

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, July 28th, 2026, at 7:30 a.m. meeting of the Shiawassee County Road Commission, 701 West Corunna Avenue, Corunna, MI 48817-1229.

The Pledge of Allegiance was led by Commissioner Plowman.

Commissioners Present: Ric Crawford, Mike Constine & John Plowman.

Commissioners Absent: None.

Staff present at the Shiawassee County Road Commission: Managing Director, Chris Cannon, Director of Finance/Clerk, Mike Girard, Deputy Director of Finance, Nathan Kleinfeld, Superintendent of Operations, Jeremy Dietz, Engineer's Assistant, Brad Rigoulot, and Equipment Superintendent, Matt Sprague.

VISITORS:

Dave O'Berry, Shiawassee County resident.

AGENDA:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the agenda.

All Ayes.

Motion Carried.

MINUTES:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the minutes from Wednesday, July 15th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRC SIP Letter – Notice of refund distribution to all member counties. B) CRASIF Letter – Recognition for being in the top percentile for low workers' compensation claims.

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to accept the communications as presented and place them on file.

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2027 HUMANA GROUP MEDICARE PLAN RENEWAL:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the 2027 Humana Group Medicare Plan Renewal for calendar year effective January 1st, 2027, through December 31st, 2027, at a rate of \$342.30 per enrollee.

All Ayes.

Motion Carried

CAP ON PREMIUM FOR RETIREE POST-65 SUPPLEMENTAL PLAN:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize capping the post-65 retiree supplemental health care individual plan premiums to \$350.00 per month, per person.

All Ayes.

Motion Carried.

STATE TRUNKLINE MAINTENANCE CONTRACT:

A motion duly made by Commissioner Crawford, supported by Commissioner Constine, and passed with three (3) ayes and zero (0) nays, it was moved to adopt the following resolution:

WHEREAS, a contract between the Michigan Department of Transportation and the Shiawassee County Road Commission has been presented for consideration for the State Trunkline Maintenance, and

WHEREAS, this contract is for the state trunkline maintenance work on I-69, Old I-69 (Lansing Road), M-52, M-21, and M-71 from October 1st, 2026 through September 30th, 2031 within the boundaries of Shiawassee County, and

WHEREAS, the Shiawassee County Road Commission has approved this five (5) year contract,

NOW THEREFORE BE IT RESOLVED, that the Managing Director, Christopher Cannon be authorized and instructed to sign the contract for and on behalf of the Shiawassee County Road Commission.

MERS 2026 RETIREMENT CONFERENCE:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to authorize the Deputy Director of Finance and Director of Finance and Human Resources to attend the 2026 Annual MERS Retirement Conference on October 8th-9th, 2026, including registration and hotel reservations for one night.

All Ayes.

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – Still laying blocks. The building is starting to take shape. H2A Architects are working out an issue with Consumers Energy, determining if conduit is needed for the service to the building. If it is

required, the electrical service install will cost more than the amount included in the proposal. B) MCRC SIP & CRASIF conference was great, much better when they are combined. Chris spoke at the event on behalf of the canvassing election committee for CRASIF. C) Ruess Road Pit - No processing gravel this year, we have enough stockpiled for the next several years. We will start reclaiming this fall. D) Southern Roads+ Golf Outing was a great success. This was the fourth year as the chairman. We had 28 teams and raised over \$32,000 for Roads+. E) Introduced our new employee, Clint Heinz, who started yesterday. We have three individuals who are close to retiring. I have a few good candidates from the last hiring process and would like to possibly hire an additional employee. The additional position would fill a second shoulder truck. F) I will be on vacation the next scheduled meeting on August 11th. Generally, there is not much going on this time of year, so I would like to cancel altogether. G) Village of Morrice is interested in possibly tagging on with our chipseal on the east end of Britton Road in their portion.

2026 BOARD MEETING CHANGE:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to cancel the board meeting scheduled for August 11th.

All Ayes.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) Discussed MTF for June. B) Update on workers compensation audit.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) MDOT crew is working on normal maintenance. B) Brine second application will finish this week with the boost next week. C) Arm mower crew is working in Fairfield and Hazelton Townships. D). Bridge crew is replacing maintenance culverts. E) Gradall is finishing in Venice Township, and will be going to Fairfield next. F) Roadside mowing was completed last Friday.

Engineer's Assistant, Brad Rigoulot, reported on the following: A) Paving is complete until the fall. B) Lytle Road Bridge project should be done by August 22nd. C) Hibbard Road west of M-52 project is postponed due to a delay with the box culvert from the supplier. D) Chestnut, Babcock, and Kieffer Roads were crushed last week. We will leave it and pave later this fall. E) The chip seal projects are expected to begin this Thursday. They will be starting in the southwest corner and working counterclockwise.

Equipment Superintendent, Matt Sprague, reported on the following: A) Mainly routine maintenance the last few weeks. B) Truck & Trailer are planning on the second week of August to start working on the Single Axel.

ACCOUNTS PAYABLE:

ACRISURE LLC	552.15
Alliance Health Life 270301	4,657.08
American United Life Insurance	1,004.20
Austin Williams	83.00
Brent Friess	550.00
C & S Motors, Inc.	648.00
Coffield Oil Company, Inc.	10,931.18
Consumers Energy	71.24
Corunna Auto Value	108.38

T550

D&D Truck and Trailer Parts	139.38
D&K Truck Co	281.47
Dalton Elevator	202.50
DayStarr Communications	65.00
Delta Dental Plan of Michigan	5,661.22
Fertilizer Dealer Supply Inc	412.05
Genesee County Road Commission	4.81
Gilbert's Do It Best Hardware	76.80
H2A ARCHITECTS INC	23,729.75
Health Alliance Plan DP 271101	31,403.09
Hubbard Supply Co	114.18
Hutson Inc	318.08
Interstate Billing Service/AIS	1,240.96
J&H Oil Company	6,429.92
Kimball Midwest	2,454.51
Lunghamer Ford-Owosso	557.73
Maurer's Textile Rental Service	683.85
Michigan Chloride Sales LLC	90,579.63
Modern Shiawassee	1,600.00
Pavement Recycling Inc	8,826.05
Pomp's Tire	786.56
Ravenna Hydraulics	1,349.25
Rose Pest Solutions	78.00
Rowe Professional Services Com	931.25
Safety-Kleen Corporation	772.46
State of Michigan-MDOT	11,876.94

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Voucher #6118 (Checks 26005 – 26039) totaling \$209,180.67. Payroll Vouchers #6117 (Checks 27804 – 27810) totaling \$83,506.10.

Roll Call Vote

Ayes, Commissioners Crawford, Constine, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

None

NEXT MEETING:

The next regular board meeting is Tuesday, August 25th, 2026, at 7:30 a.m.

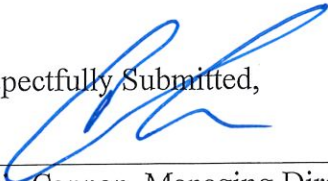
ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:15 a.m.

All Ayes.

Motion Carried.

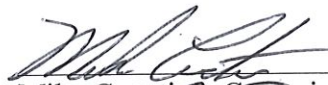
Respectfully Submitted,



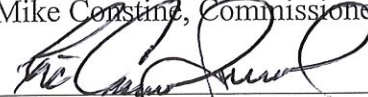
Chris Cannon, Managing Director



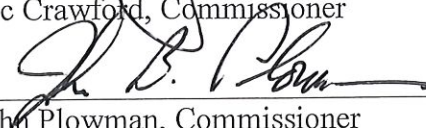
Mike Girard, Director of Finance/Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John Plowman, Commissioner

