

The regular meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, August 25th, 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:

Brent Friess, Road Commission retiree and Dave O'Berry, Road Commission retiree.

CALL TO THE PUBLIC FOR COMMENT

Brent Friess spoke and said he retired as Manager of the Road Commission in 2021. He stated the Road Commission had Blue Cross insurance when he retired, then the following year the coverage changed to HAP. The HAP benefit didn't work for him very well since he had medical issues and his doctors were not in the network. In 2021, the board passed a motion to allow retirees to opt-out of the health insurance for a cash payment. In 2022, Mr. Friess opted for the cash payment instead of the health insurance. He said he was not offered the \$75,000 lump sum payment for retiree health insurance that the other employees received. He said the opt-out ends in September, and he can't sign up until open enrollment. Mr. Friess stated he believed his spouse should be eligible for the buyout as well.

Managing Director Cannon responded by stating his displeasure with Mr. Friess talking to all three commissioners prior to the meeting. Mr. Cannon believes it would be a mistake to make any changes to the original motion that ends the opt-out when the retiree turns 65.

Mr. Friess went into some history of the Road Commission's health insurance benefits and talked about the Humana plan when it was implemented and the cap the board set for the premium.

Commissioner Crawford said Mr. Friess told him that the Road Commission was denying his spouse health insurance. Mr. Friess responded by saying that might not of been the best way to say it.

Commissioner Plowman thanked Mr. Friess for his years of service to the county.

Commissioner Constine thanked Mr. Friess for his years of service and dedication.

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 Tuesday, July 28th, 2026.

All Ayes.

Motion Carried.

COMMUNICATIONS:

The following communications were received: A) MCRCSIP - Loss control site visit summary. B) CRASIF Breakroom News – Bucket truck operations. C) MDOT Office of Rail – Letter about Juddville Rail crossing.

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

All Ayes.

Motion Carried

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

2026 COMMISSIONERS SEMINAR:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the Managing Director and two Commissioners to attend the 2026 Commissioners Seminar at Comfort Inn & Suites in Mount Pleasant, Michigan, from September 27th, 2026, through September 28th, 2026, including registration and lodging.

All Ayes.

Motion Carried

REVISION OF POLICY NO. 27 – PURCHASING POLICY:

A motion was made by Commissioner Constine, supported by Commissioner Crawford, to approve the revision increasing the limits of Policy No. 27 – Purchasing Policy and place it on file.

All Ayes.

Motion Carried.

PUBLIC ACT 51, SECTION 18J, MCL247.668j CERTIFICATION:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to authorize the Director of Finance and Human Resources/Clerk and the Chairman of the Board to sign and submit the certification of Public Act 51, Section 18j and MCL247.668j to the State.

All Ayes.

Motion Carried

STAFF REPORTS:

Managing Director, Chris Cannon, reported on the following: A) Wash Bay – Roof planks are installed. Water hookup is complete. Consumers ended up costing about \$70,000 for their work. The stainless steel electrical panel is on backorder until November, so that could end up causing a delay. B) Perry Township has signed crackfill contracts for Britton Road from Woodhull Township line to Lansing Road, and Beard Road from Antrim Township line to Woodhull Township line. C) Easton Road in Fairfield Township – Gratiot County chip sealed a damaged area for us at no cost. We appreciate that they did that for us. D) Trucks – Looking at another sign and shoulder truck, we need to have an email commitment by the end of August to avoid a \$10,000 increase each in the chassis. Just letting you know we will probably commit to this for the Capital outlay budget. E) As the administrator my Egle SESC renewal for the stormwater permit is all set for another 5 years.

Director of Finance and Human Resources/Clerk, Mike Girard, reported on the following: A) talked about the progression of training for the Deputy Finance Director Position.

Superintendent of Operations, Jeremy Dietz, reported on the following: A) MDOT is working on M-21 performing tile replacements and shoulder work along the road. B) Last day for the summer help will be August 28th. C) The arm mower crew is working in Bennington and Antrim Townships. D). Bridge crew is replacing maintenance culverts. State Road Culvert is scheduled to start September 14th. E) Gradall is finishing in Rush Township and will be going to Hazelton Township next. F) Egle had a site visit at the Ruess Road pit on August 10th. Overall, they were pleased with what we are doing. G) MDOT will start a mill and fill project along M-71 between Shiawassee and Dutcher Streets

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 Keiffer 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:

Ace-Saginaw Paving Company	\$6,559.99
ALTA EQUIPMENT CO	\$87.41
C & S Motors, Inc.	\$371.28

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CE Auto	\$350.00
Cintas Corp	\$84.81
Coffield Oil Company, Inc.	\$6,684.23
Consumers Energy	\$3,734.56
Corunna Auto Value	\$279.98
Culligan of Owosso	\$166.00
D&D Truck and Trailer Parts	\$1,931.08
D&K Truck Co	\$248.57
Edw C Levy Co	\$1,779.92
Fertilizer Dealer Supply Inc	\$646.94
Flex Administrators	\$57.85
Flint New Holland Inc	\$561.77
H. K. Allen Paper Co., Inc.	\$1,104.00
H2A ARCHITECTS INC	\$2,618.00
Home Depot Credit Services	\$1,462.99
Hubbard Supply Co	\$130.12
Interstate Billing Service/AIS	\$6,615.75
J&H Oil Company	\$286.40
J.R. HEINEMAN & SONS INC	\$361,323.83
Jackson Trucking LLC	\$1,421.73
Jensen Bridge & Supply Co	\$23,875.20
John Plowman	\$179.01
K&J Repair	\$203.29
Kimball Midwest	\$2,605.79
Lunghamer Ford-Owosso	\$758.93
M&K Truck Centers of Flint	\$229.95
Maurer's Textile Rental Service	\$1,239.76
Michigan Cat	\$2,552.32
Michigan Chloride Sales LLC	\$159,175.41
Michigan Truck Spring	\$859.25
Modern Shiawassee	\$810.00
NORTHCOAST PRODUCTS	\$7,625.00
Pomp's Tire	\$787.00
Professional Services Industri	\$8,146.00
Red River Specialties LLC	\$14,009.40
Renae Holt	\$1,500.00
Rowe Professional Services Com	\$16,101.25
Samsara Inc	\$183.00
Sumbera Excavating	\$2,403.16
Thatch Computer Consulting	\$1,445.50
Verizon Wireless	\$441.25
Vision Service Plan	\$741.61
Waste Management	\$828.59
Wolf Creek Landscape Services	\$64,007.79
Action Traffic Maintenance Inc	\$4,093.00
Advanced Drainage Systems	\$3,243.49
American United Life Insurance	\$1,287.40

Arcadia Chemical	\$2,537.23
Brent Friess	\$550.00
CE&A Professional Services Co	\$502.17
Coffield Oil Company, Inc.	\$4,124.72
Consumers Energy	\$75.06
Corunna Auto Value	\$328.58
CORUNNA MILLS	\$610.00
County Road Association Self-I	\$13,014.00
D&D Truck and Trailer Parts	\$790.73
D&K Truck Co	\$319.94
Dalton Elevator	\$150.00
DayStarr Communications	\$65.00
EJ USA Inc	\$3,971.20
Genesee County Road Commission	\$4.74
Genesee Urgent Care	\$115.00
Hanes Geo Components	\$1,633.70
HR Direct	\$197.90
Hutson Inc	\$1,121.39
Industrial Supply	\$53.90
Interstate Billing Service/AIS	\$702.85
J&H Oil Company	\$17,283.18
J.R. HEINEMAN & SONS INC	\$268,700.66
Jackson Trucking LLC	\$5,674.89
Jay's Septic Tank Service	\$240.00
Jensen Bridge & Supply Co	\$25,029.75
Kimball Midwest	\$3,318.62
Lunghamer Ford-Owosso	\$94.20
Maurer's Textile Rental Service	\$1,143.68
Michigan Cat	\$2,453.71
Michigan Chloride Sales LLC	\$3,255.76
Michigan Paving & Materials Co	\$452.35
Michigan State Industries	\$4,105.50
Mike Girard	\$106.54
Nathan Kleinfeld	\$46.36
Print Everything LLC	\$86.00
Pro Comm Inc	\$2,343.66
Red River Specialties LLC	\$8,298.50
Ricoh USA Inc	\$176.43
Shiawassee County Health Depart	\$1,250.00
SLH Metals Inc	\$1,977.00
Southern Michigan Rd Commission	\$20.00
State of Michigan-MDOT	\$8,044.00
Stoneco of Michigan	\$9,162.35
Verizon Wireless	\$441.25
Win's Electrical Supply Company	\$561.60

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve Accounts Payable Voucher #6120 & 6122 (Checks 26040 – 26134) totaling \$1,112,973.66. Payroll Vouchers #6119 & 6121 (Checks 27811 – 27863) totaling \$193,359.76.

Roll Call Vote

Ayes, Commissioners Crawford, Constine, and Plowman.

Nays, None.

Motion Carried.

PUBLIC COMMENTS:

None

COMMISSIONERS COMMENTS:

Commissioner Crawford – Asked about the guardrail at Bennington and Durand. He stated it keeps getting hit and wondered if it can be adjusted to have curves at the ends.

NEXT MEETING:

The next regular board meeting is Tuesday, September 8th, 2026, at 7:30 a.m.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 9:04 a.m.

All Ayes.

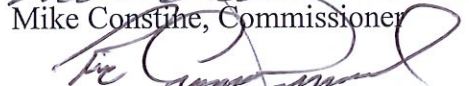
Motion Carried.

Respectfully Submitted,


Chris Cannon, Managing Director


Mike Girard, Director of Finance/Clerk


Mike Constine, Commissioner


Ric Crawford, Commissioner


John Plowman, Commissioner