

GCRC BOARD MEETING

November 19, 2019 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

October 22, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, November 28, 2019 and Friday, November 29, 2019

GCRC closed (non-essential operations) in observance of the Thanksgiving holiday.

B. Tuesday, December 03, 2019

10:00 a.m. – Board Meeting

VII. PUBLIC ADDRESS THE BOARD

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Issuance of a Purchase Order to Atlas Equipment for one (1) KMI Hot Patcher in an amount of \$27,481.75 – attached.
2. Emergency Purchase Order #83272 to Carrier & Gable in an amount of \$180,000 for traffic signal parts to be purchased on an as needed basis – attached.
3. Board authorization of the wire transfer of funds to Blue Cross Blue Shield of Michigan (BCBS) for the quarterly settlement - attached.
4. Ratification of Vouchers totaling \$2,548,059.40 – attached:
 - a. Voucher #40525 in the amount of \$505,373.54
Pay Ending 10/25/2019
 - b. Voucher #40526 in the amount of \$1,241,950.65
Vendor Payment, Budget 2018-2019
 - c. Voucher #40527 in the amount of \$14,600.02
Vendor Payment, Budget 2018-2019
 - d. Voucher #40528 in the amount of \$786,135.19
Vendor Payment, Budget 2019-2020

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B. Consent

1. Removal of Equipment Items #5552, #5555 and #5665 (unrepairable) from all Genesee County Road Commission records – attached.
2. Schedule for the 2020 Regular Board Meetings of the Genesee County Board of Road Commissioners – attached.
3. GCRC Holiday Schedule for 2020 – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 11/14/2019