

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING MINUTES

January 22, 2019

CALL TO ORDER

Chairperson Mandelaris called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley St., Flint, Michigan 48503-3995.

ROLL CALL

Present: John Mandelaris, Chairperson
Robert Johnson, Vice Chairperson
David Arceo, Commissioner
Cloyce Dickerson, Commissioner
Shirley Kautman-Jones, Commissioner

Others Present: Fred Peivandi, Anthony Branch, Eric Johnston, Randy Dellaposta, Coetta Adams, Donna Poplar, Stephanie Jaeger, (Genesee County Road Commission Staff), GCRC Labor Attorney Tom Derderian (Michael Kluck & Associates), John Gleason (Genesee County Clerk/Register), Sheri Wilkerson (Village of Goodrich Manager), Linda Kossak, Secretary of the Board of Road Commissioners.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Mandelaris.

OATH OF OFFICE AND SWEARING IN CEREMONY

County Clerk John J. Gleason swore in newly elected Chairperson John Mandelaris and Vice Chairperson Robert Johnson.

APPOINTMENTS – GENESEE COUNTY ROAD COMMISSION

Appointments to Parks and Recreation Commission Board & Alternate, Retirement Commission, Transportation Advisory Committee (TAC), Water and Waste Committee, and Genesee-Lapeer Shiawassee Region V Planning & Development Commission – Chairperson Mandelaris recommended certain appointments be made for representation by the Board on the Parks and Recreation Commission & Alternate, Retirement Commission, Transportation Advisory Committee (TAC), Water and Waste Committee, and Genesee-Lapeer-Shiawassee Region V Planning & Development Commission.

ACTION TAKEN – Motion made by Chairperson Mandelaris to appoint Commissioner Dickerson to sit on the Parks and Recreation Commission Board with Commissioner Arceo as alternate, Chairperson Mandelaris to sit on the Retirement Commission Board with Commissioner Kautman-Jones as alternate, Vice Chairperson Johnson to sit on the Transportation Advisory Committee (TAC) Board with Commissioner Kautman-Jones as alternate, Commissioner Arceo to sit on the Water & Waste Committee Board with Commissioner Kautman-Jones as alternate, and Chairperson Mandelaris to sit on the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission.

MOTION CARRIED.

APPROVAL OF AGENDA

Chairperson Mandelaris requested the agenda be amended to add the closed session with GCRC Labor Attorney Tom Derderian, to discuss negotiation updates with the AFSCME contract and (Supervisors Association) Operating Engineers contract.

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Arceo, to approve the amended agenda for January 22, 2019.

MOTION CARRIED.

APPROVAL OF MINUTES

December 18, 2018 – Board Meeting Minutes

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the minutes for the December 18, 2018 Board Meeting.

MOTION CARRIED.

December 18, 2018 – Closed Session Board Meeting Minutes

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to approve the closed session minutes for the December 18, 2018 Board Meeting.

Chairperson Mandelaris and Commissioner Kautman-Jones abstained from voting because they had not reviewed the closed meeting minutes.

MOTION CARRIED.

MEETINGS, HEARINGS, PRESENTATIONS, AND INFORMATION

Tuesday, February 05, 2019

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

(None)

CORRESPONDENCE

INCOMING

(None)

OUTGOING

(None.)

INTERNAL

(None.)

INFORMATION

(None)

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Declaration of Restrictive Covenant for Knight Enterprises, Inc. @ Knight Station #K-317, G-5277 Corunna Road, Section 20, Flint Township - In a memorandum dated January 11, 2019, staff requested the Board authorize the Managing Director to sign and have notarized Exhibit 6B – Consent of Easement Holders for the Knight Station #K-317 Restrictive Covenant (Copy of memorandum and Declaration of Restrictive Covenant filed with official minutes.)

Commissioner Kautman-Jones requested corrections be made to the Declaration of Restrictive Covenant by the MDEQ. The Board will postpone authorizing the declaration until a later date.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to postpone the authorization of the signing of the Declaration of Restrictive Covenant for Knight Enterprises at a future Board meeting so corrections may be made to the document by the MDEQ.

VOTE ON MOTION:

Yes: Kautman-Jones, Dickerson, Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Land Lease Agreement with 911 Consortium Commission for the 12321 Kipp Road Tower, Atlas Township – In a memorandum dated January 11, 2019, staff requested the Board approve the land lease agreement for the 12321 Kipp Road Tower between the Genesee County Road Commission and 911 Consortium Commission. (Copy of memorandum and lease agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to approve the land lease agreement with suggested changes on page 3 – section 11, between the Genesee County Road Commission and the 911 Consortium Commission for the 12321 Kipp Road Tower located in Atlas Township with the understanding that it can be executed upon administration’s approval of the documents terminating the 1978 lease, and including the following terms:

- 10-year agreement expiring in 2028 with two additional 10-year lease extension periods.
- Base rent of \$500 dollars per month.
- Rent escalates each year by 3%.
- Tenant agrees to pay to Landlord, as additional rent, 15% of any gross rents payable by any new licensees or subtenants on the premises or the tower.

The Board of County Road Commissioners will sign the final lease agreement (with suggested changes made on page 3 – section 11) at the February 05, 2019 Board meeting.

VOTE ON MOTION:

Yes: Kautman-Jones, Dickerson, Arceo, Johnson, Mandelaris

No: None

MOTION CARRIED.

Issuance of a Purchase Order to Truck & Trailer Specialties for Equipment to Up-fit (10) Sierra Pick-up Trucks – In a memorandum dated January 09, 2019, staff requested the Board approve the issuance of a Purchase Order to Truck & Trailer Specialties for equipment to up-fit (10) Sierra Pick-up Trucks. (Copy of memorandum and quote sheets filed with official minutes.)

ACTION TAKEN - Motion by Mr. Dickerson, seconded by Mr. Johnson, to approve the issuance of a Purchase Order to Truck & Trailer Specialties for equipment to up-fit (10) Sierra Pick-up Trucks in an amount of \$27,942.00.

MOTION CARRIED.

Ratification of Vouchers totaling \$1,321,025.14 – (Copies filed with official minutes.)

Voucher #V-40437

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to ratify Voucher #40437 in the amount of \$330,336.52.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Kautman-Jones, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40438

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to ratify Voucher #40438 in the amount of \$467,868.17.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Kautman-Jones, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40439

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to ratify Voucher #40439 in the amount of \$522,820.45.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Kautman-Jones, Mandelaris

No: None

MOTION CARRIED.

CONSENT

Adoption of Roads in the County Road System, Mundy Township – In a memorandum dated January 11, 2019, staff requested the Board approve the resolution, adopting roads into the Local Road System of Genesee County, Mundy Township. (Memorandum and resolution filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to approve the resolution, adopting roads into the Local Road System of Genesee County, Hidden Ponds No. 2, Section 23 & 24.

Mundy Township – Hidden Ponds No. 2

Baypointe Circle, Bradbury Lane, Hidden Cove Court, Laguna Lane, Lark Lane, Loon Lane, Peninsula Circle, & Woodlake Lane (Sections 23 & 24).

Lone Eagle Drive & Loon Lane – (Section 24)

MOTION CARRIED.

Traffic Control Order – Hidden Ponds No. 2, Sections 23 & 24 – In a memorandum dated January 11, 2019, staff requested the Board approve the placement of traffic control at intersections in Hidden Ponds No. 2, Section 23 & 24, Mundy Township. (Copy of memorandum and map filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to approve the placement of traffic control at intersections in Hidden Ponds No. 2, Section 23 & 24, Mundy Township.

Mundy Township, Hidden Ponds No. 2, Section 23 & 24

1. STOP – Laguna Lane @ Grand Blanc Road
2. YIELD – Baypointe Circle @ Laguna Lane
3. YIELD – Laguna Lane @ Woodlake Lane
4. YIELD - Baypointe Circle @ Woodlake Lane
5. YIELD – Woodlake Lane @ Peninsula Drive
6. YIELD – Hidden Cove Court @ Peninsula Circle
7. YIELD – Peninsula Circle @ Peninsula Circle
8. YIELD – Lark Lane @ Peninsula Circle
9. YIELD – Loon Lake @ Peninsula Drive
10. YIELD – Woodlake Lane @ Bradbury Lane
11. YIELD – Lone Eagle Drive @ Loon Lake

MOTION CARRIED.

At this time, Chairperson Mandelaris requested the Board of County Road Commissioners move into closed session with GCRC Labor Attorney, Tom Derderian, to discuss updates to negotiations with AFSCME Local 496 and (Supervisors Association) International Operating Engineers, Local 324.

Collective Bargaining Agreement Updates Closed Session – Motion by Mr. Dickerson, seconded by Mr. Arceo, that the Board of Road Commissioners of the County of Genesee, Michigan, go into closed session to receive updates from legal counsel regarding negotiations with the collective bargaining agreements for AFSCME, Local 496, and the (Supervisors Association) International Operating Engineers Local 324, as requested by the negotiating party for the Board, per MCLA 15-268(c);15-267 (1).

VOTE ON MOTION:

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones

No: None

MOTION CARRIED.

Managing Director Fred Peivandi requested Purchasing Associate, Stephanie Jaeger be excused and all department Directors will remain for the closed session.

(At 10:35 a.m. the Board entered into closed session.)

(At 11:48 a.m. the Board reconvened into open session.)

Attorney Derderian requested that the Board entertain a motion to ratify the Agreement reached with AFSCME, effective January 22, 2019.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to ratify the Agreement reached with AFSCME and further, to authorize the Chairperson to sign the Agreement for and on behalf of the Board of Road Commissioners effective January 22, 2019.

VOTE ON MOTION

Yes: Mandelaris, Johnson, Arceo, Dickerson, Kautman-Jones

No: None

MOTION CARRIED.

MANAGING DIRECTOR REPORT

None.

COMMISSIONERS CONCERNS

Commissioner Kautman-Jones stated that the County Board of Commissioners had asked if she could provide a re-cap to the County Board on the GCRC Board accomplishments during her past year as the Chairperson. Commissioner Kautman-Jones requested she be placed on their Board Meeting agenda to give the re-cap of the Board's accomplishments in 2018. She will let the Board know when that meeting date is scheduled.

Shake Your Mailbox - Commissioner Kautman-Jones wanted to remind everyone that residents need to 'shake their mailbox' prior to the winter season. Managing Director Fred Peivandi stated that this information is on our website.

Accidents at the Roundabout at Hill and Belsay Roads, Grand Blanc Township – Chairperson Mandelaris commented on the recent accidents that had occurred at the roundabout on Hill and Belsay Roads in Grand Blanc Township. Managing Director Peivandi stated that drivers need to become more familiar with how to maneuver a roundabout. Drivers in the roundabout have the right of way. Anyone entering the roundabout must yield to vehicles already in the intersection or proceed through without stopping.

Chairperson Mandelaris stated he would like to continue compiling the list of accomplishments of the Board of Road Commissioners for 2019.

Chairperson Mandelaris asked if the Managing Director would like to continue the sub-committee meetings with the Chairperson and Vice-Chairperson. Managing Director Peivandi stated that he sees no need to continue the sub-committee meetings.

、

ADJOURNMENT

With no objections, Chairperson Mandelaris adjourned the meeting at 12:08 p.m.

JOHN J. GLEASON

Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners

lbk

1/22/19