

## **GCRC BOARD MEETING**

**April 03, 2018 – 10:00 A.M.**

### **AGENDA**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF AGENDA**

**V. APPROVAL OF MINUTES**

March 06, 2018 - Board Meeting

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

**A. Sunday, April 15 through Tuesday, April 17, 2018**

Commissioners Seminar – Bavarian Inn Lodge, 1 Covered Bridge Lane, Frankenmuth, MI

**B. Tuesday, April 17, 2018**

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

1:00 p.m. – Board Meeting

**C. Tuesday, May 01, 2018**

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

1. 2018-1 Local Government Retirement System Annual Report – attached. (No Board action required.)

### C. Internal

1. Memorandum from Ms. Coetta Adams, Finance Director, regarding the Genesee County Road Commission Automated Clearing House (ACH) Transactions Policy – attached. (No Board action required.)

### D. Information

1. Bay Region 2018 Salt and Sand Usage by County, Report #9 - March 01, 2018 thru March 15, 2018 - attached. (No Board action required.)
2. Genesee County Road Project Information Brochures – attached. (No Board action required.)
  - Coldwater Road – Saginaw Road to Harry Street, Genesee Township.
  - Fenton Road – Cook Road to Grand Blanc Road, Mundy Charter Township and Grand Blanc Charter Township.
  - Flushing Road – Elms Road to Warner Road, City of Flushing, Flint and Mt. Morris Charter Townships.
  - Hill and Belsay Roundabout Project, Grand Blanc Charter Township
3. Frost Law Test Report results for March 28, 2018 – attached. (No Board action required.)

## IX. BOARD OF COMMISSIONERS' DECISIONS

### A. Discussion

1. Local Road Agreement for Crack Sealing, Atlas Township - attached.
2. Local Road Agreement for Crack Sealing, Mundy Charter Township – attached.
3. Local Road Agreement for Approach Resurfacing and Reconstruction, Mundy Charter Township – attached.
4. Fiscal Year 2018 Budget Transfer and approval of payment for the Severance Agreement and Release for John Daly – attached.

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5. Board approval to purchase Trailered Light Towers for the Fleet Maintenance & Facilities Department – attached.
6. Ratification of Vouchers totaling \$838,111.18 – attached:
  - a. Voucher #40349 in the amount of \$382,688.04  
Vendor Payment, Budget 2017-2018
  - b. Voucher #40350 in the amount of \$455,423.14  
Pay Ending 3/16/2018
7. Discussion and Selection of the Executive Search Firm for the Manager-Director position.

**B. Consent**  
(None.)

**X. MANAGER-DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Fred Peivandi, P.E.  
Co-Interim Manager-Director & County Highway Engineer  
LBK – 3/27/2018