

GCRC BOARD MEETING

May 01, 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 08, 2018 – Special Board Meeting – Customer Service Workshop with GCRC Supervisors

March 08, 2018 – Special Board Meeting – Executive Search Firm – Todd Surline, Hiring Solutions LLC

March 09, 2018 – Special Board Meeting – Executive Search Firm – Cheryl Ronk, MSAE

April 03, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Tuesday, May 15, 2018
 - 9:00 a.m. – Roads & Bridges Advisory Committee Meeting
 - 10:00 a.m. – Board Meeting
- B. Monday, May 28, 2018
 - GCRC closed (non-essential operations) in observance of the Memorial Day holiday

GCRC BOARD MEETING AGENDA

May 01, 2018

Page 2

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.

VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from State Senator Jim Ananich, Senate Minority Leader, to Mr. Kirk Steudle, Director, Michigan Department of Transportation, regarding support of the Genesee County Road Commission using remaining balance monies from Road and Risks Reserve Funds on a project to replace a large culvert on Mt. Morris Road - attached (No Board action required.)
2. Letter correspondence from Attorney William Henn, Henn Lesperance PLC. - re: Electronic data contained on desktops, computers, notebook computers and home or personal computers relating to events which formed the basis of lawsuits are discoverable - attached. (No Board action required.)

B. Outgoing

(None.)

C. Internal

(None.)

D. Information

(None.)

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Construction of Grand Blanc/Morrish Road Roundabout, Gaines Township – attached.
2. Administrative Services Contract Blue Cross Blue Shield of Michigan - attached.

GCRC BOARD MEETING AGENDA

May 01, 2018

Page 3

3. Municipal Employees Retirement System (MERS) Health Care Savings Program Resolution and Agreement - attached.
4. Ratification of Vouchers totaling \$846,886.37 – attached:
 - a. Voucher #40357 in the amount of \$157,444.19
Vendor Payment, Budget 2017-2018
 - b. Voucher #40358 in the amount of \$417,763.05
Pay Ending 4/13/2018
 - c. Voucher #40359 in the amount of \$271,679.13
Vendor Payment, Budget 2017-2018

B. Consent
(None)

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

1. Freedom of Information Act (FOIA) Policy, Forms and Procedures.
2. General Legal Counsel Search

XII. ADJOURNMENT

Anthony Branch

Co-Interim Manager Director & Director of Maintenance

lbk – 4/24/2018