

GCRC BOARD MEETING

November 20, 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

October 02, 2018 – Closed Board Meeting Minutes

October 16, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, November 20, 2018

10:05 a.m. - Public Hearing – GCRC Permit Policy and Fee Schedule Changes

B. Thursday, November 22 and Friday, November 23, 2018

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

C. Tuesday, December 04, 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. PUBLIC HEARING

GCRC Permit Policy and Fee Schedule Changes

IX. CORRESPONDENCE

A. Incoming

1. Email correspondence from Davison Township Supervisor, Mr. Timothy Elkins, regarding the Lapeer Road Paving Project in Davison Township – attached. (No Board action required.)

B. Outgoing

(None.)

C. Internal

(None.)

D. Information

(None.)

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Settlement Agreement and Release of Right of Way (pathway easement) for the Non-Motorized Multi-Use LAFF Pathway, Argentine Township – attached.
2. Selection of Consultant for Design Services, Pineview Lake Estates, Argentine Township – attached.
3. Permit Policy and Fee Schedule Changes to comply with recent amendments to the right of way permit statute, MCL 224.19b – attached.
4. Changes to Communication Service Provider Permit – Special Terms and Conditions – attached.
5. Utilization of Oxcart Permit Systems for Online Transportation Permits – attached.
6. Board approval of the Issuance of a Renewal Purchase Order for Item #GCRCFA16 to Plante Moran for Financial Audit Services – attached.
7. Board approval of the payment to M&M Pavement Marking in an amount of \$23,527.70 – attached.

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8. Ratification of Vouchers totaling \$2,436,553.05 attached:

- a. Voucher #40417 in the amount of \$1,026,075.14
Contractor Payment, Budget 2018-2019
- b. Voucher #40418 in the amount of \$414,670.68
Vendor Payment, Budget 2018-2019
- c. Voucher #40419 in the amount of \$447,880.10
Pay Ending 10/26/18
- d. Voucher #40420 in the amount of \$1,876.04
Special Run (Payroll) – 11/02/2018
- e. Voucher #40421 in the amount of \$276,386.54
Vendor Payment, Budget 2017-2018
- f. Voucher #40422 in the amount of \$128,835.89
Contractor Payment, Budget 2018-2019
- g. Voucher #40423 in the amount of \$140,828.66
Vendor Payment, Budget 2018-2019

B. Consent

- 1. Proposed Schedule for the 2019 GCRC Regular Board Meetings of the Board of County Road Commissioners - attached.
- 2. Holiday Schedule for 2019 – attached.

XI. MANAGER-DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 11/14/2018