

GCRC BOARD MEETING

January 22, 2019 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. SWEARING IN CEREMONY/OATH OF OFFICE & APPOINTMENTS FOR THE BOARD OF COUNTY ROAD COMMISSISONERS

A. Chairperson Oath of Office

B. Vice-Chairperson Oath of Office

C. Appointments to:

1. Parks Commission Appointment and Alternate

2. Retirement Commission Appointment and Alternate

3. Transportation Advisory Committee (TAC) Appointment and Alternate

4. Water & Waste Committee Appointment and Alternate

5. Genesee-Lapeer-Shiawassee Region V Planning & Development Commission Appointment and Alternate

V. APPROVAL OF AGENDA

VI. APPROVAL OF MINUTES

December 18, 2018 Board Meeting

December 18, 2018 Closed Session - Board Meeting Minutes

VII. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, February 05, 2019

10:00 a.m. – Board Meeting

GCRC BOARD MEETING AGENDA

January 22, 2019

Page 2

VIII. 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.

IX. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Declaration of Restrictive Covenant for Knight Enterprises, Inc., @ Knight Station, K-317, G-5277 Corunna Road, Section 20, Flint Township – attached.
2. Land Lease Agreement with 911 Consortium Commission for the 12321 Kipp Road Tower, Atlas Township – attached.
3. Issuance of a Purchase Order to Truck & Trailer Specialties for equipment to up-fit (10) Sierra Pickup Trucks – attached.

GCRC BOARD MEETING AGENDA

January 22, 2019

Page 3

4. Ratification of Vouchers totaling \$1,321,025.14 attached:
 - a. Voucher #40437 in the amount of \$330,336.52
Contractor Payment, Budget 2018-2019
 - b. Voucher #40438 in the amount of \$467,868.17
Vendor Payment, Budget 2018-2019
 - c. Voucher #40439 in the amount of \$522,820.45
Pay Ending, 01/04/2019

B. Consent

1. Adoption of Roads into County Road System, Mundy Township – attached.
2. Traffic Control Order – Hidden Ponds No. 2 – attached.
3. Work Request for Roadside Ditching, Atlas Township – attached.
 - a. Atlas Road between Jordan Road and Maple Avenue.
 - b. Jordan Road from Atlas Road to Irish Road.
 - c. Irish Road between Baldwin Road and the Dead End.
4. Work Request for Aggregate Resurfacing, Fenton Township – attached.
 - a. Sharp Road between Lahring Road and Ray Road.
 - b. Smith Road from Hogan Road going west to the township line.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 1/15/2019