

GCRC BOARD MEETING
January 03, 2023 – 10:00 A.M.
AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

December 14, 2022 - Board Meeting Minutes

December 20, 2022 - Board Meeting Minutes

VI. ELECTION & APPOINTMENTS FOR THE BOARD OF COUNTY ROAD COMMISSIONERS

A. Election of Chairperson

B. Election of Vice Chairperson

C. Appointments to:

1. Parks Commission

2. Retirement Commission

3. Transportation Advisory Committee (TAC)

4. Water & Waste Committee

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

VII MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, January 03, 2023 - (Closed session will be held after Commissioner's Concerns)

Closed Session to discuss a privileged written legal opinion pursuant to MCL 15.268(1)(h) concerning pending litigation in *Jaeger v. Genesee County Road Commission*, Genesee County Circuit Court – Case No. 22-117498-CK, and to consult with legal counsel regarding trial or settlement strategy in specific pending litigation pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.

B. Monday, January 16, 2023

GCRC closed (non-essential operations) in observance of the Martin Luther King Jr. Day

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C. Tuesday, January 17, 2023

9:00 am – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

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 or ext. 221 during regular business hours, preferably by the Thursday 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. MDOT Contract No. 22-5520 – Reconstruction of the Torrey Road Bridge over the Swartz Creek, Structure 2743, Mundy Charter Township – attached.
2. MDOT Contract No. 22-5543 – Reconstruction of the Hogan Road Bridge over the Shiawassee River, Structure 2780, Fenton Charter Township – attached.
3. Local Road Agreement for Roadway Rehabilitation, Concord Green Subdivision, Grand Blanc Charter Township – attached.
4. Local Road Agreement for Roadway Rehabilitation, Kings Pointe Subdivision, Grand Blanc Charter Township – attached.

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5. Local Road Agreement for Watermain Relocation, Torrey Road Bridge over the Swartz Creek, Mundy Charter Township – attached.
6. Amendment of Land Lease Agreement with American Tower Corporation Site#412756, 6514 Silver Lake Road, Linden, MI – attached.
7. Ratification of Voucher(s) totaling \$1,100,277.68 - attached:
 - a. Voucher #40882 in the amount of \$16,349.24
Contractor Payments, Budget 2022-2023
 - b. Voucher #40883 in the amount of \$258,969.35
Vendor Payments, Budget 2022-2023
 - c. Voucher #40884 in the amount of \$517,421.28
Pay Ending 12/16/2022
 - d. Voucher #40885 in the amount of \$307,537.81
Vendor Payments, Budget 2022-2023
8. Managing Director Job Description – attached.
9. Deputy Managing Director Employment Agreement – attached.
10. Managing Director Employment Agreement – attached.

B. Consent

1. Removal of Equipment #5678 from Genesee County Road Commission records – attached.
2. Resolution for Outstanding Public Service for Road Commissioner David Arceo – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. CLOSED SESSION

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XIV. ADJOURNMENT

Fred F. Peivandi, P.E.

Managing Director

lbk – 12/28/2022