

GCRC BOARD MEETING
June 20, 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

June 06, 2023 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, June 20, 2023 – (To be held after Consent)

Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).

B. Tuesday, July 04, 2023 and Wednesday July 05, 2023

GCRC closed (non-essential operations) in observance of the 4th of July holiday

C. Tuesday, July 11, 2023

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 or ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

1. Letter Correspondence from Ms. Wendy Hardt, MCRCSIP Claims Director, regarding new mobile phone restrictions while driving – attached. (No Board action required.)
2. Letter correspondence from GCRC retiree Mr. Herb Herrick regarding fond memories while working at the Road Commission – attached. (No Board action required.)
3. Kent County Road Commission invitation to their Grand Opening of the KCRC's new Central Complex on Tuesday, July 11, 2023 at 1:30 pm, 1900 4 Mile Road NW, Walker, MI – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Code of Ethics for Members of the Board, Code of Ethics and Standards for Employees, Code of Civility, Employment of Relatives/Family Members - attached.
2. Genesee County Road Commission Board Operating Procedure; Subpoenas, Complaints, Warrants and Other Legal Documents – attached.
3. Amended Rehiring Retirees Policy – attached.
4. Managing Director Employment Agreement – distributed at meeting.
5. Local Road Agreement for Gibson Road, Drainage Improvements, Grand Blanc Charter Township – attached.
6. As-Needed Construction Services for Kraft Engineering – 2023 Flagstone Pointe Subdivision, Flint Charter Township – attached.
7. Bid Results for Primary Culvert Package No. 2, Grand Blanc Road over Lum Drain and Torrey Road Culvert over the Branch of the Dawe Drain, Mundy Township – attached.
8. Authorization to pay County Road Association Self-Insurance Fund (CRASIF) Invoice – attached.
9. Amendment to Purchase Order No. 85948 for Maintenance Material – attached.

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10. Ratification of Voucher (s) totaling \$2,332,455.80 – attached:

- a. Voucher #40927 in the amount of \$354,799.97
Contractor Payments, Budget 2022-2023
- b. Voucher #40928 in the amount of \$584,935.57
Vendor Payments, Budget 2022-2023
- c. Voucher #40929 in the amount of \$526,268.19
Pay Ending 06/02/2023
- d. Voucher #40930 in the amount of \$866,452.07
Vendor Payments, Budget 2022-2023

B. Consent

None.

X. CLOSED SESSION

- 1. Closed Session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Officeworkers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Fred F. Peivandi, P.E.
Managing Director
lbk – 6/14/2023