

GCRC BOARD MEETING
December 05, 2023– 10:00 A.M.
AGENDA

Meeting to be held at the Willard P. Harris Auditorium, Genesee County Administration Building

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

November 07, 2023 – Amended Board Meeting Minutes
November 21, 2023 – Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, December 19, 2023

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 am – 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.
- Individuals should be respectful, courteous and avoid the use of profanity.
- 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.

GCRC BOARD MEETING AGENDA

December 05, 2023

Page 2

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. 2023 DS-1 Contract Modification #5, Miscellaneous Drainage Structure Repairs in various townships – attached.
2. Request for Purchase Order for the Richfield Road Storm Sewer Repair, 6203 Richfield Road, Genesee Charter Township – attached.
3. Board approval and issuance of a Purchase Order to Applegate Chevrolet for repair on equipment #680 - 2021 GMC Sierra 2500HD Pickup Truck – attached.
4. Administrative Services Contract BCBS of Michigan – attached.
5. Amended GCRC Purchasing Policy - attached.
6. Ratification of Voucher (s) totaling \$4,119,179.30– attached:

Payroll:

- a. ADP Pay #23 in the amount of \$516,292.71
Pay Ending 11/03/2023.
- b. ADP Pay #24 in the amount of \$526,508.83
Pay Ending 11/17/2023.

Accounts Payable:

- c. Voucher #40983 in the amount off \$5,081.28
Vendor Payments, Budget 2023-2024
- d. Voucher #40984 in the amount of \$491,779.99
Contractor Payments, Budget 2023-2024
- e. Voucher #40985 in the amount of \$384,360.62
Vendor Payments, Budget 2023-2024

GCRC BOARD MEETING AGENDA

December 05, 2023

Page 3

- f. Voucher #40986 in the amount of \$343,660.04
Contractor Payments, Budget 2023-2024
 - g. Voucher #40987 in the amount of \$1,717,469.36
Vendor Payment, Budget 2023-2024
 - h. Voucher #40988 in the amount of \$27,469.84
Contractor Payments, Budget 2023-2024
 - i. Voucher #40989 in the amount of \$106,556.63
Vendor Payments, Budget 2023-2024
7. Classification and Compensation Study – attached.

B. Consent

None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta
Managing Director
lbk – 11/29/2023