

## **GCRC BOARD MEETING**

**Wednesday, December 20, 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**

December 05, 2023 – Board Meeting Minutes

**VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION**

A. Monday, December 24 and Tuesday, December 25, 2023

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

B. Monday, January 1 and Tuesday, January 02, 2024

GCRC closed (non-essential operations) in observance of the New Year's holiday.

C. Tuesday, January 9, 2024

10:00 am – Board Meeting & Election of Officers

**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.

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**VIII. CORRESPONDENCE**

**A. Incoming**

None.

**B. Outgoing**

None.

**C. Internal**

None

**D. Information**

None.

**IX. BOARD OF COMMISSIONERS' DECISIONS**

**A. Discussion**

1. MDOT Contract No. 23-5491 – Elms Road Bridge over the Brent Run, and Linden Road Bridge – attached.
2. Approval of Consultant for Construction Inspection, Staking, & Office Tech for the Hogan Road Bridge Replacement – attached.
3. Preliminary Site Plan, LaFontaine Way & Birch Drive Extension, Mundy Township – attached.
4. Amended GCRC Purchasing Policy - attached.
5. Ratification of Voucher (s) totaling \$2,026,193.20– attached:

Payroll:

- a. ADP Pay #25 in the amount of \$529,615.14  
Pay Ending 12/01/2023.

Accounts Payable:

- c. Voucher #40990 in the amount off \$363,903.85  
Contractor Payments, Budget 2023-2024
- d. Voucher #40991 in the amount of \$215,153.97  
Vendor Payments, Budget 2023-2024
- e. Voucher #40992 in the amount of \$91,537.00  
Contractor Payments, Budget 2023-2024
- f. Voucher #40993 in the amount of \$825,983.24  
Vendor Payments, Budget 2023-2024

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**B. Consent**

1. Resolution to close a Portion of Lillie Road, Section 30, Argentine Township – attached.
2. Removal of Equipment #423 (damaged/missing) from all GCRC records – attached.
3. Removal of Equipment #454 (deemed unrepairable) from all GCRC records – attached.

**X. MANAGING DIRECTOR REPORT**

**XI. COMMISSIONERS' CONCERNS**

**XII. ADJOURNMENT**

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Randall Dellaposta  
Managing Director  
lbk – 12/12/2023