

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**August 16, 2022**

**MINUTES**

**CALL TO ORDER**

Vice Chairperson Lane called the meeting of the Genesee County Board of Road Commissioners to order at 10:04 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan 48503-3995.

**ROLL CALL**

Present: Cathy Lane, Vice Chairperson  
John Mandelaris, Commissioner  
David Arceo, Commissioner  
Cloyce Dickerson, Commissioner

Absent: Tim Elkins, Chairperson (excused)

Others Present: Fred Peivandi, Eric Johnston, Randy Dellaposta, Anthony Branch, Tracy Khan, Kylie Dontje, Genesee County Road Commission Staff, A.C. Dumas, Pastor Frederick Flowers, Arthur Woodson, Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Vice Chairperson Lane

**APPROVAL OF AGENDA**

August 16, 2022 – Agenda

Vice Chairperson Lane stated there are two amendments to the agenda, the moving of the Presentation to after the Public Address the Board and the addition of IX. Discussion Item A-18 – 2022 Local and Primary Road Fog Seal Purchase Order request.

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the August 16, 2022 agenda as amended with moving the Presentation after Public Address the Board and addition of IX. Discussion Item A-18 - 2022 Local and Primary Road Fog Seal Purchase Order request.

**VOTE ON MOTION**

Yes: Arceo, Mandelaris, Dickerson, Lane

No: None.

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

August 02, 2022 Board Meeting Minutes

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the minutes of the August 02, 2022 Board Meeting.

**VOTE ON MOTION**

Yes: Mandelaris, Dickerson, Lane, Arceo

No: None.

**MOTION CARRIED.**

**MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION**

Tuesday, August 16, 2022

SDL Connect Resident Complaint Presentation (after public address the board)

Tuesday, August 16, 2022

Closed session pursuant to MCL 15.268 (1)(a) to ‘hear complaints of a public officer’ for which the named individual has requested a closed hearing. (will be held after Commissioner’s Concerns)

Monday, September 05, 2022

GCRC closed (non-essential operations) in observance of the Labor Day holiday

Wednesday, September 07, 2022

1. Closed Session with Attorney Andrew Cascini, Henn Lesperance PLC for negotiation and strategy connected with the collective bargaining agreement regarding International Operating Engineers, Local 324 pursuant to MCL 15-268(c); 15-267(1) - (will be held after Commissioner’s Concerns)

2. Closed Session with Attorney Andrew Cascini, Henn Lesperance PLC, to discuss a privileged legal opinion, pursuant to MCL 15.268(1)(h), concerning pending litigation in Federal Court for the Eastern District Court, Poplar v GCRC, Docket No. 4:21-CV-12568; 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 – (will be held after Commissioner’s Concerns).

## **PUBLIC ADDRESS THE BOARD**

Mr. Arthur Woodson, 402 W. Stewart Ave., Flint MI addressed the Board regarding the revised GCRC organizational chart.

Mr. A.C. Dumas, NAACP, addressed the Board regarding the revised organizational chart and discrepancies in employee salary increases.

Pastor Frederick Flowers, Flint, MI addressed the Board regarding the revised organizational chart and racism.

## **PRESENTATION**

SDL Connect Resident Complaint Presentation – Deputy Managing Director Randy Dellaposta started the presentation by stating that SDL Connect currently provides the Road Commission’s website services. In addition to their website services, they offer a complaint management system to residents. This resident complaint system will allow them to post their complaints, concerns and issues online in addition to calling or visiting the Road Commission.

Mr. Thomas Hurley from SDL Connect gave a ZOOM presentation to the Board and staff regarding their municipal management software for resident complaints. Mr. Hurley stated that they currently provide the GCRC’s website and they have been in business for 25 years. Mr. Hurley advised the Board that their resident complaint software includes three platforms for residents to engage directly with their municipality or organization (a mobile app, municipal website and portal). Anything the Road Commission currently does on paper they can convert to an online system. On these platforms, residents can access information, submit requests for repairs, submit photos, schedule inspections, report concerns, and monitor their complaint progress online.

Vice Chairperson Lane and Mr. Dellaposta thanked Mr. Hurley for his presentation.

Mr. Dellaposta informed the Board that we would also be looking at other companies that provide this service as a comparison.

## **CORRESPONDENCE**

### **INCOMING**

None.

### **OUTGOING**

None.

### **INTERNAL**

None.

CRASIF Self-Insurance Fund Payment Advisement – In an advisement dated August 03, 2022, staff informed the Board that the worker’s compensation insurance second installment payment, in the amount of \$59,451 due on September 10, 2022, was paid on August 11, 2022. This was approved at the June 07, 2022 Board Meeting. (Copy filed with official minutes.)

Email correspondence from staff regarding Thetford Township resident thanking GCRC employees for their work – In an email dated August 03, 2022, staff forwarded a message from Thetford Township resident Ms. Suzanne Dowe, 1176 E. Willard Road, thanking employee Kevin O’Brien and other crew members for their patience and kindness clearing her line of vision by her driveway. (Copy filed with official minutes.)

**INFORMATION**

None.

**BOARD OF ROAD COMMISSIONERS’ DECISIONS**

**DISCUSSION**

Bid Results and Award of Contract for Baldwin Road Phase 3 – Gainey Drive to Ruby Street, Grand Blanc Charter Township – In a memorandum dated August 09, 2022, staff requested the Board approve the bid submitted by Fonson Company for the reconstruction of the Baldwin Road Phase 3 project, Grand Blanc Charter Township. (Copy filed with official minutes.)

Commissioner Arceo asked if the current detours we offer due to the Baldwin Road project are the public’s only options for bypassing the project. Staff stated that yes; there are no other options than detouring onto other primary roadways.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the bid of \$3,059,370.55, authorize the award and further, authorize the Chairperson and Vice Chairperson to sign the construction contract after staff has received and accepted the contract, bonds, approved EEO policy and insurance submitted by Fonson Company for the reconstruction of the Baldwin Road Phase 3 project from Gainey Drive to Ruby Street, Grand Blanc Charter Township.

**VOTE ON MOTION**

Yes: Lane, Arceo, Mandelaris, Dickerson

No: None

**MOTION CARRIED.**

Approval of Consultant for Material Testing for the Baldwin Road Phase 3 project, from Gainey Drive to Ruby Street, Grand Blanc Charter Township – In a memorandum dated August 08, 2022, staff requested the Board approve the issuance of a Purchase Order to PSI for material testing for the Baldwin Road Phase 3 project, Grand Blanc Charter Township.

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to PSI for material testing in an amount of \$30,600.00 for the Baldwin Road Phase 3 project from Gainey Drive to Ruby Street, Grand Blanc Charter Township.

VOTE ON MOTION

Yes: Arceo, Mandelaris, Dickerson, Lane

No: None

**MOTION CARRIED.**

Approval of Consultant for Construction Inspection and Staking for the Baldwin Road Phase 3 project, Gainey Drive to Ruby Street, Grand Blanc Charter Township – In a memorandum dated August 08, 2022, staff requested the Board approve the issuance of a Purchase Order to Rowe PSC for construction inspection and staking for the Baldwin Road Phase 3 project, Grand Blanc Charter Township. (Copy filed with official minutes.)

Vice Chairperson Lane asked what is the anticipated start and end date for this Baldwin Road project. Mr. Johnston stated it will start on August 22, 2022 and the completion date is sometime in November.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the issuance of a Purchase Order to Rowe PSC for construction inspection and staking in an amount of \$245,000 for the Baldwin Road Phase 3 project from Gainey Drive to Ruby Street, Grand Blanc Charter Township.

VOTE ON MOTION

Yes: Mandelaris, Dickerson, Lane, Arceo

No: None

**MOTION CARRIED.**

2021 DS-1 Contract, Contract Modification #2, Miscellaneous Drainage Structure Repairs in Flushing, Mt. Morris, Genesee, Mundy, Davison, Fenton, Grand Blanc and Flint Townships – In a memorandum dated August 08, 2022, staff requested the Board approve the Contract Modification #2 for the DS-1 project in various townships. (Copy filed with official minutes.)

Commissioner Mandelaris asked how do you we arrive at the prices that are not in whole dollars. Eric Johnston stated that it is based on the unit price totals.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the Contract Modification #2 for the 2021 DS-1 project, and further authorize the increase to the contract in the amount of \$11,478.40 in Flushing, Mt. Morris, Genesee, Mundy, Davison,

Fenton, Grand Blanc and Flint Townships.

VOTE ON MOTION

Yes: Dickerson, Lane, Arceo, Mandelaris

No: None.

**MOTION CARRIED.**

Bid Results and Award of Contract for Seymour Road Drainage Improvements – 13133 S. Seymour Road, Argentine Township - In a memorandum dated August 09, 2022, staff requested the Board approve the low bid submitted for the rehabilitation of Seymour Road drainage improvements located at 13133 S. Seymour Road in Argentine Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the, low bid of \$131,554.00, authorize the award and further, authorize the Chairperson to sign the construction contract after staff has received and accepted the contract, bonds, and insurance submitted by Zito Construction for the Seymour Road Drainage Improvement project located at 13133 S. Seymour Road, Argentine Township.

VOTE ON MOTION

Yes: Lane, Arceo, Mandelaris, Dickerson

No: None.

**MOTION CARRIED.**

Fiscal Year 2022 Budget Adjustment – In a memorandum dated August 03, 2022, staff requested the Board approve the budget adjustment from Maintenance – Department 20 to Construction – Department 91 fiscal year 2021 – 2022. (Copy filed with official minutes.)

	<u>Increase/ (Decrease)</u>
Department 20 – Maintenance Dept. Transfer	(\$3,237,329)
Department 91 – Construction	<u>\$3,237,329</u>
Net Increase/Decrease to Fund Balance	0

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the budget adjustment from Department 20 Maintenance to Department 91 Construction in the amount of \$3,237,329, to cover the cost incurred on the B-1 Package projects transferred from Department 20 to Department 91. There is no net increase or decrease to Fund Balance.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Dickerson, Lane

No: None

**MOTION CARRIED.**

Proposed Budget for Fiscal Year Ending September 30, 2023 – In a memorandum dated August 09, 2022, staff recommended the Board approve the placement of the proposed budget for fiscal year ending September 30, 2023 on the table for public viewing and approve placement of an advertisement in the Flint Journal notifying the public of the Budget Hearing on September 07, 2022.

Commissioner Lane asked staff if they email the townships a copy of the budget so that they can review it. Ms. Khan answered that no, we just place a copy in the boardroom for the public to review.

Commissioner Mandelaris asked if we could place it in the newspaper for the Thursday as well as the Sunday addition of the Flint Journal.

Commissioner. Lane asked what is the procedure if a group comes into the Road Commission and wants to make copies of the budget. Ms. Khan stated that we normally only allow the budget to be viewed in the Boardroom because it is a proposed budget and has not yet been approved by the board.

Commissioner Dickerson asked if we could get this published in African American newspapers too as well as posted on our website. Ms. Khan stated that we could publish this notice in other publications and post it to our website with the Board's approval. Ms. Khan asked resident, A.C. Dumas to provide her with the newspaper names so she can get them published in the two publications that he mentioned. Commissioner Mandelaris commented that it would be an excellent idea to post the proposed budget on the website.

**ACTION TAKEN** - Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the placement of the proposed budget for fiscal year ending September 30, 2023 on the table for public viewing from August 22, 2022 to August 29, 2022 as well as on our website, GCRC.org and further, approve placement of an advertisement in the Flint Journal on Thursday, August 18, 2022 and Sunday, August 21, 2022, as well as once in each the Flint Beat and The Flint Courier News publications, notifying the public of the Budget Hearing on September 07, 2022.

**VOTE ON MOTION**

Yes: Mandelaris, Dickerson, Lane, Arceo

No: None

**MOTION CARRIED.**

Administrative Services Contract BCBS of Michigan – In a memorandum dated August 03, 2022, staff recommended the Board approve Blue Cross Blue Shield of Michigan quarterly settlement report for March 2022 to May 2022 and further, authorize the wire transfer of funds to BCBS of Michigan. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the

Blue Cross Blue Shield quarterly settlement report for March 2022 to May 2022 and further, authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan in the amount of \$342,155 each, prior to the first day of September, October and November 2022.

**VOTE ON MOTION**

Yes: Dickerson, Lane, Arceo, Mandelaris

No: None

**MOTION CARRIED.**

Annual Certification of Employee-related Conditions – In a memorandum dated August 02, 2022, staff requested the Board approve the signing and submittal of the Annual Certification of Employee-related conditions. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the signing and submittal of Form 2067, Annual Certification of Employee-related conditions for certification year 2022.

**VOTE ON MOTION**

Yes: Lane, Arceo, Mandelaris, Dickerson

No: None

**MOTION CARRIED.**

Issuance of a Purchase Order to SnoDepot for Stainless Steel Parts – In a memorandum dated August 03, 2022, staff requested the Board approve the issuance of a Purchase Order to SnoDepot for stainless steel automotive parts. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arce, seconded by Mr. Dickerson, to approve the issuance of a Purchase Order to SnoDepot for stainless steel automotive parts to be purchased on an as needed basis in an amount of \$20,000.00.

**VOTE ON MOTION**

Yes: Arceo, Mandelaris, Dickerson, Lane

No: None

**MOTION CARRIED.**

Amendment to Purchase Order #84677 for Item #11-HRFS2M Asphalt Emulsion and Fog Seal – In a memorandum dated August 09, 2022, staff requested the Board approve the amendment of Purchase Order #84677 to Michigan Paving and Materials for Item #11-HRFS2M – Asphalt Emulsion and Fog Seal. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the amendment of Purchase Order #84677 to Michigan Paving & Materials for Item #11-



HRFS2M – Asphalt Emulsion and Fog Seal reflecting an increase of \$1,268,000.00, raising the total amount to \$1,743,000.00.

**VOTE ON MOTION**

Yes: Mandelaris, Dickerson, Lane, Arceo

No: None

**MOTION CARRIED**

Issuance of a Blanket Purchase Order for Recycling Blanks & VMI Traffic Signs – In a memorandum dated August 03, 2022, staff requested the Board approve the issuance of a Blanket Purchase Order to Michigan State Industries for recycling blanks and VMI Traffic Signs. (Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the issuance of a Blanket Purchase Order to Michigan State Industries in an amount of \$40,000 for recycling blanks and VMI traffic signs.

**VOTE ON MOTION**

Yes: Dickerson, Lane, Arceo, Dickerson

No: None

**MOTION CARRIED**

Renewal Purchase Orders for Fleet Maintenance & Facilities Department Materials & Services – In a memorandum dated August 03, 2022, staff requested the Board approve the renewal Purchase Orders to be issued to the following companies for goods and services:

- Item #1 - Action Traffic for guardrail and posts in an amount of \$40,000
- Item #2 – Jensen Bridge & Supply for drainage pipe in an amount of \$180,000
- Item #16 – Michigan CAT for grader blades in an amount of \$60,000
- Item #17 – Jam Best One for tire recapping in an amount of \$60,000
- Item #30 – Tri-County Refuse/Republic Services for Dumpster & Disposal Pickup in an amount of \$30,000
- Item #58 – M&K Truck Center for Med/HD brake parts VMI in an amount of \$30,000
- Item #58 – D&K for Med/HD brake parts VMI in an amount of \$30,000
- Item #62 Flint New Holland for Tiger/New Holland parts VMI in an amount of \$30,000
- Item #71 – Unifirst for janitorial consumable products & service in an amount of \$40,000
- Item #74 – Pomp’s Tire & Service for tires VMI in an amount of \$80,000
- Item #77 – M&K Truck Center for Fleetguard Filters VMI in an amount of \$30,000
- Item #88 – Truck & Trailer Specialties for wing blades & plow shoes in an amount of \$70,000

Commissioner Mandelaris asked staff if we recap our tires on the equipment. Mr. Dellaposta answered that we do recap the motor graders and we send them out to be recapped unless they have sidewall damage on the tires. We have never had problems with the recapping.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the renewal Purchase Orders for goods and services for the Fleet Maintenance & Facilities Department.

**VOTE ON MOTION**

Yes: Lane, Arceo, Mandelaris, Dickerson

No: None

**MOTION CARRIED**

Issuance of a Blanket Purchase Orders for materials for the Fleet Maintenance Department – In a memorandum dated August 03, 2022, staff requested the Board approve the issuance of Blanket Purchase Orders for materials to be ordered on an as needed basis:

- W.W. Grainger for Facilities MRO in an amount of \$65,000
- Carrier & Gable for Traffic Engineering in an amount of \$200,000

(Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris., to approve the issuance of Blanket Purchase Orders for materials to be ordered on an as needed basis to W.W. Grainger for Facilities MRO in an amount of \$65,000 and Carrier & Gable for Traffic Equipment in an amount of \$200,000.

**VOTE ON MOTION**

Yes: Arceo, Mandelaris, Dickerson, Lane

No: None

**MOTION CARRIED**

Extension of Unit Bid Prices and Issuance of Purchase Orders for Materials and Services for Item #19, Item #90 and Parts & Services for Cannon Aerial Trucks – In a memorandum dated August 03, 2022, staff requested the Board approve the extension of unit bid prices and issuance of Purchase Orders to the following companies:

- Item #19 - Webster & Garner for Tank Wagon delivery of gasoline & diesel fuel in an amount of \$1,100,000.00
- Versalift Midwest for Parts & Service of Cannon Aerial Trucks in an amount of \$20,000.00
- Item #90 - Truck & Trailer Specialties for Monroe Parts in an amount of \$130,000.00

(Copy of memorandum filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to approve the extension of unit bid prices and the issuance of Purchase Orders for Item #19 - Webster & Garner for Tank Delivery of gasoline and diesel in an amount of \$1,100,000; Versalift Midwest for parts & services of Cannon Aerial Trucks in an amount of \$20,000; Item #90 - Truck & Trailer Specialties for Monroe Parts in an amount of \$130,000. Materials and services will be purchased on an as needed basis.

**VOTE ON MOTION**

Yes: Mandelaris, Dickerson, Lane, Arceo  
No: None

**MOTION CARRIED**

Ratification of Voucher Nos. 40829, 40830, 40831 and 40832 totaling \$3,163,475.01 – (Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Mandelaris, to ratify the following Vouchers totaling \$3,163,475.01:

Voucher #40829 in the amount of \$555,139.25  
Voucher #40830 in the amount of \$1,443,147.24  
Voucher #40831 in the amount of \$564,688.41  
Voucher #40832 in the amount of \$600,500.11

**VOTE ON MOTION:**

Yes: Dickerson, Lane, Arceo, Mandelaris  
No: None

**MOTION CARRIED**

Issuance of a Purchase Order to Wirt Saginaw Stone Dock for 23A Limestone – In a memorandum dated August 11, 2022, staff requested the Board approve the issuance of a Purchase Order to Wirt Saginaw Stone Dock for 23A Limestone. (Copy of memorandum filed with official minutes.)

Commissioner Lane asked if this Purchase Order is for fiscal year 2021/2022. Staff stated that yes; it is for this fiscal year. The Board previously approved the issuance of a Blanket Purchase Order to Stoneco of Michigan but due to a train derailment hauling 23A limestone, Stoneco of Michigan is unable to deliver material to complete the limestone resurfacing projects we have scheduled for this fiscal year so we went with the second low bidder to fulfill the remainder of orders.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the issuance of a Blanket Purchase Order to Wirt Saginaw Stone Dock for 23A limestone to be ordered on an as needed basis in an amount of \$737,000.

**VOTE ON MOTION:**

Yes: Lane, Arceo, Mandelaris, Dickerson  
No: None

**MOTION CARRIED**

2022 Local and Primary Road Fog Seal – In a memorandum dated August 15, 2022, staff requested the Board approve the issuance of a Purchase Order for contractor assistance performing fog seal operations on local and primary roads and further, approve the Maintenance Department to assign projects to qualified contractors once bids are received. (Copy of memorandum filed with official minutes.)

Commissioner Lane asked for clarification on when fog seal is used. Director Branch answered that fog seal is a spray on emulsion that goes over the chip seal. The fog seal makes the chip seal darker and it seals the chip seal. Commissioner Lane added that staff should insure each qualified contractor has an approved EEOC on file.

**ACTION TAKEN** – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the issuance of a Purchase Order in an amount of \$850,000.00 and further, approve the GCRC Maintenance Department to assign projects to qualified contractors once bids are received in the best interest of the Road Commission. Staff will also insure that each contractor has an approved EEOC on file with the Road Commission.

**VOTE ON MOTION:**

Yes: Arceo, Mandelaris, Dickerson, Lane  
No: None

**MOTION CARRIED**

**CONSENT**

None.

**MANAGING DIRECTOR REPORT**

None.

**COMMISSIONER'S CONCERNS**

Commissioner Dickerson stated that Ms. Monica Pearson, Benefits Coordinator lost her aunt yesterday, please keep her in your prayers. Commissioner Lane asked that the Board sign a card for Ms. Monica Pearson

Vice Chairperson Lane asked for a motion to go out of open session to discuss a complaint of a public officer.

Commissioner Mandelaris commented that with respect to the item under consideration (closed session to discuss a complaint of a public officer), he has looked at the statute and the majority of the Board is required to vote to go into closed session. Our attorney has reviewed this and advised that this [closed session] is proper so he would like to make that notation although he does not necessarily agree with this.

**ACTION TAKEN** - Motion by Mr. Mandelaris, seconded by Mr. Arceo, to go into closed session pursuant to MCL 15.268 (1) (a) to consider the request by the employee to ‘hear complaints of a public officer’ for which the named individual has requested a closed hearing.

**VOTE ON MOTION:**

Yes: Mandelaris, Arceo, Lane, Dickerson  
No: None

**MOTION CARRIED**

Commissioner Dickerson requested a 5-minute break before the Board enters into closed session.

(At 11:34 a.m. the Board took a 5-minute recess.)

(At 11:39 a.m. the Board reconvened into regular session.)

(At 11:41 a.m., the Board entered into closed session.)

(At 11:58 a.m., the Board reconvened into open session to continue its regular order of business.)

**ACTION TAKEN** - Motion by Mr. Mandelaris, seconded by Mr. Dickerson, that we follow the recommendation of Vice Chairperson Lane that was made in closed session.

**VOTE ON MOTION:**

Yes: Mandelaris, Dickerson, Lane, Arceo  
No: None

**MOTION CARRIED**

**ADJOURNMENT**

Vice Chairperson Lane, without objection, adjourned the meeting at 11:59 am.

JOHN J. GLEASON  
Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
/lbk 08/16/22