

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

September 19, 2023

MINUTES

CALL TO ORDER

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:01 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: Timothy Elkins, Chairperson
Cathy Lane, Vice Chairperson
Reggie Smith, Commissioner
Chris Gehringer, Commissioner
Joe Massey, Commissioner

Others Present: Fred Peivandi, Randy Dellaposta, Eric Johnston, Tracy Khan, Kendra Love-Brezzell, Donna Poplar, Alex Patsy (Genesee County Road Commission Staff), S. Williams, A.C. Dumas, Arthur Woodson, Barbara Holder, Ruth Morris, Reggie Simmons, Crystal Brown, Johnny Brown, Linda Mayfield, C. Williams, C. Hunt, D. Pine, Cloyce Dickerson, Yolanda Simmons, M. Matthews, Regina Williams, Bishop Bernadel Jefferson, Z. Simmons, Jackie Foster, Tonya Terry, Larry White, Veronica Eason, Johnny Perm (Genesee County residents), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Elkins

APPROVAL OF AGENDA

September 19, 2023 –Agenda

Mr. Massey asked that the agenda be amended by moving X. Discussion Item A-18 – Managing Director Employment Agreement to the first item under X. Discussion (A-1-a)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the agenda for September 19, 2023 as amended.

VOTE ON MOTION:

Yes: Lane, Massey, Gehringer, Smith, Elkins

No: None.

MOTION CARRIED.

APPROVAL OF MINUTE(S)

August 15, 2023 – Board Meeting Minutes

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the August 15, 2023 board meeting minutes.

Mr. Massey stated that he could not support this motion due to questions he has regarding these minutes.

VOTE ON MOTION:

Yes: Gehringer, Smith, Elkins, Lane

No: Massey

MOTION CARRIED.

September 06, 2023 – Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the September 06, 2023 board meeting minutes.

Mr. Massey said he had two comments. One comment was that he noticed the Director of Human Resources nor the Director of Maintenance were at the last board meeting. Mr. Dellaposta stated that the Maintenance Director was absent that day, and the Human Resource Director was not present because Mr. Dellaposta told the directors through a memorandum, if they do not have anything on the agenda pertaining to their department, they do not have to attend the board meeting.

Mr. Massey said he heard this was a memo circulated after the closed session or court date of HR Director Donna Poplar. Mr. Dellaposta stated that this is not correct; it was distributed when Ms. Poplar was on leave and added the director's jobs are very important and if they have nothing on the agenda, there is no reason to attend the meeting. Mr. Massey would like the date of when this memo was sent to the directors. Mr. Dellaposta stated he would provide this to the Board.

Mr. Smith stated that after Ms. Poplar came back from leave she did attend a previous meeting that he had attended and asked if she could attend today's meeting in case the board has human resource questions for her.

Mr. Massey indicated that when they were approving the Deputy Managing Director moving into the position of Managing Director that it was supposed to be Interim Managing Director. Mr. Massey said we never voted on Randall Dellaposta becoming Managing Director.

Mr. Elkins stated that this is false. The board was voting on Randall becoming Managing Director effective September 30, 2023. Mr. Massey said that the protocol for the board is to do a search for a Managing Director as we have done in the past. Mr. Elkins stated that the word 'interim' was

never in the conversation when they voted to make Randall Dellaposta Managing Director.

Mr. Peivandi stated that it was his recommendation to make Randall Dellaposta Managing Director and Mr. Peivandi added that it was a unanimous vote by the members of this Board to make Randall Dellaposta the new Managing Director effective September 30, 2023.

Mr. Elkins said the entire purpose of making Randy Dellaposta Deputy Managing Director was to get trained with Fred Peivandi for a year, so that he would be ready for the position of Managing Director when it came up. Mr. Elkins asked Mr. Massey if he voted in favor to make Randall Dellaposta Managing Director. Mr. Massey replied yes.

Mr. Elkins asked Mr. Gehringer to clarify the motion made on September 06, 2023 regarding Randall Dellaposta. Mr. Gehringer replied that the motion made was to make Randall Dellaposta Managing Director. Mr. Smith and Ms. Lane agreed with Mr. Gehringer that it was to make Randall Dellaposta Managing Director. Mr. Massey stated that it was to be 'interim'. Mr. Elkins stated it was not, it was to make Randall Dellaposta Managing Director. It was a 5 to 0 vote in favor of Randall Dellaposta becoming Managing Director.

Mr. Elkins asked for a vote to approve the minutes.

VOTE ON MOTION:

Yes: Gehringer, Smith, Elkins, Lane

No: Massey

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Wednesday, September 19, 2023

Presentation by Nyhart – Financial Projection for Pension Plan (via Zoom)

Tuesday, October 03, 2023

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Ms. Jolena Sims, Mt. Morris Township Supervisor addressed the Board regarding the great job Anthony Branch has done during his 35 years at the GCRC and presented him with an award. She also wanted to thank Ms. Kim Day, Mr. Alex Patsy, and Mr. Troy Herriman for their help improving Mt. Morris township roads.

County Commissioner, Mr. Charles Winfrey thanked Mr. Anthony Branch for his 35 years of service to Genesee County. Mr. Winfrey also addressed the procedures that are followed at the Road Commission.

Mr. Cloyce Dickerson, former Genesee County Road Commissioner, thanked Mr. Branch for his years of service at the Road Commission.

Ms. Regina Williams, Grand Blanc addressed the board to thank Mr. Branch for his service to the Road Commission. Ms. Williams also addressed the board regarding the managing director position and directors attending Board meetings.

Bishop Bernadel Jefferson addressed the board congratulating Mr. Branch on his retirement and for his years of service to the Road Commission and the managing director position.

Mr. Arthur Woodson addressed the board regarding racism.

Mr. A.C. Dumas, Flint, MI, addressed the board thanking Mr. Anthony Branch for his service to the Road Commission and to Genesee County. Mr. Dumas also addressed the board regarding racism and Robert's Rules of Order.

Mr. Michael Matthews addressed the board regarding Mr. Anthony Branch's retirement and his service to the Road Commission. Mr. Matthews also spoke in support of Mr. John Daly's tenure.

Ms. Janice Smith addressed the board regarding racism.

After no further public comments, Chairperson Elkins closed the Public Address the Board at 10:58 a.m.

Mr. Massey asked Chairperson Elkins if he could make a motion.

ACTION TAKEN - Motion by Mr. Massey, seconded by Mr. Smith, to rescind and make Mr. Randall Dellaposta, who is currently Managing Director, Interim Managing Director, until a search is done.

VOTE ON MOTION

Yes: Smith, Gehringer, Massey

No: Elkins, Lane

MOTION CARRIED.

Mr. Elkins indicated that he is assuming that Mr. Massey wants this effective September 30, 2023. Mr. Massey as the motion maker replied yes and Mr. Smith who seconded the motion said yes.

PRESENTATION

Genesee County Employee's Retirement System, Road Commission 12/31/2022 Funding Projections by Nyhart – Via a Zoom presentation, Ms. Danielle Winegardner, Valuation Actuary, Nyhart and Mr. Derek Schmitt, Valuation Actuary, Nyhart gave a presentation summarizing the actuarial valuation for the Road Commission division of the Genesee County employee's Retirement System as of December 31, 2022. They presented a report of the position of the funded status of the plan in accordance with the Actuarial Standard of Practice as described by the American Academy of Actuaries. Noting that future measurements are based on projected numbers not actual. Chairperson Elkins thanked Ms. Winegardner and Mr. Schmitt for their presentation.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

Advisement of Vending Services – In a memorandum dated September 11, 2023, staff advised the Board that sealed bids were open for Item - Vending Services and after reviewing the proposals that were submitted it was determined that, it would be in the best interest of the Genesee County Road Commission to continue to utilize the services of Genesee Vending. (Copy filed with official minutes.)

INFORMATION

None.

Mr. Massey requested to make a motion that all directors attend board meetings.

ACTION TAKEN - Motion by Mr. Massey, seconded by Mr. Smith, that all directors attend the board meetings.

VOTE ON MOTION:

Yes: Lane, Gehringer, Smith, Massey

No: Elkins

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

ACTION TAKEN – Motion by Ms.. Lane, seconded by Mr. Smith, to remove X. Discussion Item A1-a (previously Item 18) Managing Director Contract from the agenda.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer, Massey, Smith

No: None

MOTION CARRIED.

Award of Contract of the Genesee County Road Commission Metro Garage General Contractor – In a memorandum dated September 12, 2023, staff requested the Board approve Brivar Construction Company as the General Contractor for the new Metro Garage project. (Copy filed

with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve Brivar Construction Company as the General Contractor for the new Metro District Garage project, located at 5151 Energy Drive, Genesee Township, based on the review of all information provided to the GCRC/Hobbs+Black project team and post bid interviews for Nine Million, Eight Hundred and Twenty-Seven Thousand, Five Hundred and Seventy-Five Dollars (\$9,827,575.00) and further, authorize the award and sign the construction agreement after staff has received and accepted the contract, bonds, EEOP and insurance submitted by Brivar Construction Company. This award recommendation includes the base bid scope of the work and the deductive Voluntary Alternate provided by Brivar on their bid form.

Mr. Massey asked if the elevation drawing of the building are available for viewing. Staff presented the drawings to the board. Secondly, Mr. Massey asked about the asphalt plant across the street from the proposed Metro District garage and the quality of air and an environmental report. Mr. Dellaposta stated if they want a report on Ajax Environmental, they could probably locate that online because we have nothing to do with the Ajax Asphalt plant. In addition, Ace Asphalt is just down the street from this plant. Mr. Dellaposta indicated that he would see if he could locate that report.

VOTE ON MOTION:

Yes: Smith, Elkins, Lane, Massey, Gehringer

No: None

MOTION CARRIED.

Proof of Acceptance of GCRC Asset Management Compliance Plan, State of Michigan Act 325 – In a memorandum dated September 11, 2023, staff requested the Board approve GCRC’s Asset Management Compliance Plan, as required by PA 325. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the Genesee County Road Commission Asset Management Compliance Plan, as required by PA 325, and directs both the Chairperson and Managing Director to sign the duplicate original resolutions for and on behalf of the Board of County Road Commissioners.

Mr. Massey asked what is the difference between a primary road and a local road. Mr. Alex Patsy explained the difference between a primary road and a local road to the board.

VOTE ON MOTION:

Yes: Elkins, Lane, Massey, Gehringer, Smith

No: None

MOTION CARRIED.

Bid Results and Award of Contract for the Hills of Kings Pointe No’s 1 through 7, Roadway Rehabilitation and Sump Collector System, Grand Blanc Township – In a memorandum dated September 12, 2023, staff requested the Board accept the low bid submitted by Fonson Construction

Company for the sump collector system installation and roadway rehabilitation for the Hills of Kings Pointe No's 1 through 7, Grand Blanc Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to accept the low bid of \$1,827,161.75 and further, authorizes the award and signs the contract after staff has received and accepted the contract, bonds and insurance submitted by Fonson Construction Company for the sump collector system installation and roadway rehabilitation for the Hills of Kings Pointe No's 1 through 7, Grand Blanc Township. Funds are budgeted in department 91.

Ms. Lane asked when would this work be completed. Mr. Johnston replied that we have not received the contractor's schedule, but part of the project will be completed this fall and the rest in the spring of 2024. The project must be completed by June 2024.

VOTE ON MOTION:

Yes: Lane, Massey, Gehringer, Smith, Elkins

No: None

MOTION CARRIED.

Approval of Consultant and Issuance of a Purchase Order for Material Testing, Hills of Kings Pointe Roadway Rehabilitation, Grand Blanc Township – In a memorandum dated September 11, 2023, staff requested the Board approve the issuance of a blanket Purchase Order to PSI for Construction Material Testing for the Hills of Kings Pointe Roadway Rehabilitation project. Funds are budgeted in department 91 fiscal year 2022/2023 and 2023/2024. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Smith, to approve the issuance of a blanket Purchase Order to PSI for Construction Material Testing in an amount of \$15,024.72 for the Hills of Kings Pointe Roadway Rehabilitation project. Funds are budgeted in department 91 fiscal year 2022/2023 and 2023/2024.

VOTE ON MOTION:

Yes: Massey, Gehringer, Smith, Elkins, Lane

No: None

MOTION CARRIED.

Approval of Consultant for Material Testing, Flagstone Pointe Subdivision Rehabilitation, Flint Township – In a memorandum dated September 11, 2023, staff requested the Board approve the issuance of a Purchase Order for construction material testing for the Flagstone Pointe Subdivision Rehabilitation project, Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Mr. Smith, to approve the issuance of a blanket Purchase Order to PSI for construction material testing in an amount of \$22,291.41 for the Flagstone Pointe Subdivision Rehabilitation project, Flint Township. Funds are budgeted in Department 91 fiscal year 2022/2023 and fiscal year 2023-2024 to cover these costs.

VOTE ON MOTION:

Yes: Gehringer, Smith, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection and Staking, Lapeer Road Reconstruction (I-69 to C&L Ward Driveway), Davison Township – In a memorandum dated September 11, 2023, staff requested the Board approve the amendment of the Blanket Purchase Order #86077 for Wade Trim to perform additional construction inspection and staking, Davison Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the amendment of the blanket Purchase Order No. 86077 for an additional \$25,000 for Wade Trim to perform additional construction inspection and staking required to complete the Lapeer Road Reconstruction (I-69 to C&L Ward Driveway), Davison Township project. Funds are budgeted in the Department 91 – 2022/2023 Fiscal Year.

VOTE ON MOTION:

Yes: Smith, Elkins, Lane, Massey, Gehringer
No: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking, Irish Road (Lapeer Road to Court Street) Rehabilitation, Davison Township – In a memorandum dated August 28, 2023, staff requested the Board approve the issuance of a Purchase Order to Wade Trim for construction and staking on Irish Road, Davison Township. (Copy filed with official minutes.)

Mr. Johnston added that the project was originally to be completed the beginning of August and contractor has delayed the project until October 1. Therefore, we are looking for additional funding for the consultant to do the inspection to cover the time until October 1.

Ms. Lane asked why did he delay the project. Mr. Johnston replied that it was not done intentionally; this is a newer contractor with a lot of work coupled with rain delays and they could not dedicate enough staff to this project. The contractor will be charged with a large portion of liquidated damages due to the delay on the project. Mr. Gehringer asked would the damages include this cost. No MDOT specs dictate what the liquidated damages on a project can be.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Massey, to approve the issuance of a Purchase Order to Wade Trim for construction inspection & staking in an amount of \$182,623.89 for the Irish Road (Lapeer Road to Court Street) Rehabilitation project, Davison Township. Funds will be budgeted in the Department 91 in fiscal year 2022/2023 and carryover in fiscal year 2023/2024.

VOTE ON MOTION:

Yes: Smith, Elkins, Lane, Massey, Gehringer
No: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection & Staking, Saginaw Road Widening (McCandlish Road to Charing Cross Drive), Grand Blanc Township – In a memorandum dated September 11, 2023, staff requested the Board approve the issuance of a blanket Purchase Order F&V for construction inspection and Staking for the Saginaw Road Widening (McCandlish Road to Charing Cross Drive) project, Grand Blanc Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the issuance of a blanket Purchase Order to F&V for construction inspection & staking in an amount of \$81,986.77 for the Saginaw Road Widening (McCandlish Road to Charing Cross Drive, Grand Blanc Charter Township) Funds are budgeted in Department 91 – Fiscal year 2022/2023 and 2023/2024.

Mr. Johnston added that this project would be completed this fall. Mr. Massey asked at the McCandlish intersection, would we be widening this area. Mr. Johnston answered that no the project stops short of the intersection.

VOTE ON MOTION:

Yes: Elkins, Lane, Massey, Gehringer, Smith
No: None

MOTION CARRIED.

Administrative Services Contract BCBS of Michigan - In a memorandum dated August 30, 2023, staff requested the Board approve the BCBS Quarterly Settlement Report for March 2023 to May 2023 and authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Mr. Massey, to approve the Blue Cross Blue Shield Quarterly Settlement report for March 2023 and May 2023 and further, to ratify the actions of the Managing Director authorizing the payment of \$379,444 made on September 1 and authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan in the amount of \$379,444 each, prior to the first day of October and November 2023. Funds are available in Department 90 – fiscal year 2022/2023 and 2023/2024.

VOTE ON MOTION:

Yes: Lane, Massey, Gehringer, Smith, Elkins
No: None

MOTION CARRIED.

Issuance of a Purchase Order to UHY LLP for Financial Audit Services – In a memorandum dated September 05, 2023, staff requested the Board approve the issuance of a Purchase Order to UHY LLP for the 2022/2023 financial audit. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the issuance of a

Purchase Order to UHY LLP in an amount not to exceed \$27,300 for the 2022/2023 financial audit. Funds are budgeted for the 2022/2023 fiscal year audit in Department 90 - 2023/2024 fiscal year contracted services.

VOTE ON MOTION:

Yes: Massey, Gehringer, Smith, Elkins, Lane
No: None

MOTION CARRIED.

Amendment to Purchase Order #85615 for Galvanized Beam Guardrail and Posts – In a memorandum dated September 06, 2023, staff requested the Board approve the amendment of Purchase Order #85615 issued to Action Traffic Maintenance for galvanized beam guardrail and posts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the amendment to Purchase Order #85615 issued to Action Traffic Maintenance for galvanized beam guardrail and posts reflecting an increase of \$10,000, raising the total amount to \$50,000. Funds are available in Department 30 fiscal year 2022.2023. \

Ms. Lane stated that she was traveling on US 23 and is there a time when they use the cement restraining guardrails versus the metal guardrail. Mr. Branch answered when there is not enough space for a ditch; MDOT will place underground drainage and place the cement guardrail. If there is room, they will place a ditch with a metal guardrail.

VOTE ON MOTION:

Yes: Gehringer, Smith, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Issuance of a Purchase Order to Sonitrol Tri-County for Security & Fire Protection – In a memorandum dated September 6, 2023, staff requested the board approve the issuance of a blanket Purchase Order to Sonitrol Tri-County for security and fire protection monitoring.

Mr. Massey asked what we have done in the past to secure a new structure regarding security measures. Mr. Dellaposta answered that it is part of the contract and the contractor's responsibility for securing the building during its construction process.

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to approve the issuance of a blanket Purchase Order to Sonitrol Tri-County in an amount not to exceed \$42,357.60 for security and fire protection monitoring. Funds are available in Department 30 fiscal year 2023/2024 security system account.

VOTE ON MOTION:

Yes: Smith, Gehringer, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Issuance of a Blanket Purchase Order for Fleetguard Filters from Cummins Sales & Service – In a memorandum dated September 13, 2023, staff requested the Board approve the issuance of a blanket Purchase Order for Fleetguard filters on an as needed basis from Cummins Sales & Services. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to approve the issuance of a blanket Purchase Order for Fleetguard filters on an as needed basis to Cummins Sales & Service in an amount of \$50,000 upon approval of their Equal Employment Opportunity Plan. Funds are available in Department 30, fiscal year 2023/2024.

VOTE ON MOTION:

Yes: Gehringer, Elkins, Lane, Massey, Smith
No: None

MOTION CARRIED.

Amendment to Purchase Order #85634 to Fastenal for Hardware and Electrical Supplies – In a memorandum dated September 07, 2023, staff requested the Board approve the amendment of Purchase Order #85634 issued to Fastenal for hardware and electrical supplies. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the amendment of Purchase Order #85634 issued to Fastenal reflecting an increase of \$3,000 raising the total amount to \$19,500. Funds are budgeted in Department 30 – fiscal year 2022/2023 materials account.

VOTE ON MOTION:

Yes: Elkins, Lane, Massey, Smith, Gehringer
No: None

MOTION CARRIED.

Issuance of a Blanket Purchase Order for Traffic Equipment to be ordered on an as needed basis to Carrier & Gable for Traffic Equipment – In a memorandum dated September 12, 2023, staff requested the Board approve the issuance of a blanket Purchase Order to Carrier & Gable for Traffic Equipment. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Mr. Gehringer, to approve the issuance of a blanket Purchase Order to Carrier & Gable for Traffic Equipment in an amount of \$260,000. Funds are budgeted in Department 30 - fiscal year 2023/2024 materials account.

VOTE ON MOTION:

Yes: Lane, Massey, Smith, Gehringer, Elkins
No: None

MOTION CARRIED.

Issuance of a Blanket Purchase Order for Tank Wagon Delivery of No Lead Gasoline & Diesel Fuel – In a memorandum dated September 12, 2023, staff requested the Board approve the issuance of Blanket Purchase Order for Tank Wagon Delivery of No Lead Gasoline and Diesel Fuel. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the issuance of a blanket Purchase Order for Tank Wagon Delivery of No Lead Gasoline and Diesel Fuel on an as needed basis to Marathon Flint Oil Company in an amount of \$900,000 pending approval of their EEOP. Funds are budgeted in the Department 30, 2023/2024 fiscal year materials and contracted services accounts.

	<u>Total Delivered Price per Gallon</u>
Diesel Fuel	\$3.1370
No Lead Gasoline	\$3.7075

VOTE ON MOTION:

Yes: Massey, Smith, Gehringer, Elkins, Lane
No: None

MOTION CARRIED.

Ratification of Voucher Nos. #40956, #40957, #40958, 40959, and #40960 totaling \$3,072,607.52 – (Copies filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to ratify the following Vouchers totaling \$3,072,607.52:

Voucher #40956 in the amount of \$ 571,424.04
Voucher #40957 in the amount of \$77,060.99
Voucher #40958 in the amount of \$1,056,668.30
Voucher #40959 in the amount of \$501,110.30
Voucher #49960 in the amount of \$866,343.89

VOTE ON MOTION:

Yes: Smith, Gehringer, Elkins, Lane, Massey
No: None

MOTION CARRIED.

Fiscal Year 2023 Budget Amendments – In a memorandum dated September 13, 2023, staff requested the board approve the budget amendments for fiscal year 2023. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the fiscal year 2023 budget amendments. Funds are available in Fund Balance to transfer \$5,000 to Department 10 – Commissioners, \$50,000 to Department 81 – Administration and \$500,000 to Department 90

– Non Departmental.

Department 90 – Non Departmental	\$500,000
Department 81 – Administration	\$ 50,000
Department 10 – Commissioners	<u>\$ 5,000</u>
Change to Fund Balance	\$555,000

VOTE ON MOTION:

Yes: Gehringer, Elkins, Lane, Massey, Smith
No: None

MOTION CARRIED.

CONSENT

None.

MANAGING DIRECTOR'S REPORT

Mr. Fred Peivandi commented that this is his last board meeting (retirement) and said it has been a pleasure working for the Genesee County Road Commission.

COMMISSIONER'S CONCERNS

Mr. Massey said that some of this discussion today should have required the Communication Coordinator be present. Mr. Dellaposta stated that she is out sick today and normally she attends every board meeting.

Retirement of Mr. Fred Peivandi and Mr. Anthony Branch - Ms. Lane said in appreciation for their hard work, she wished Mr. Anthony Branch and Mr. Fred Peivandi well in their retirement and presented them both with cards.

ADJOURNMENT

Chairperson Elkins adjourned the meeting at 12:25 p.m.

Domonique Clemons
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk – 9/19/2023