

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

JANUARY 10, 2017

MINUTES

CALL TO ORDER

Chairperson Arceo called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 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: David M. Arceo, Chairperson
Cloyce Dickerson, Vice Chairperson
John Mandelaris, Commissioner
Robert Johnson, Commissioner

Absent: David Miller, Commissioner (Excused)

Others Present: John Daly, Fred Peivandi, Coetta Adams, Joyce McClane, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; John J. Gleason, Genesee County Clerk; Ronald DeCook, DeCook Governmental Policy & Strategies; Vicki Bachakes, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Arceo.

ELECTION OF OFFICERS – GENESEE COUNTY ROAD COMMISSION BOARD

Election of Chairperson – Genesee County Clerk John J. Gleason called for nominations for the Office of Chairperson of the Genesee County Road Commission.

ACTION TAKEN – Motion made by Mr. Mandelaris, seconded by Mr. Johnson, to nominate Vice Chairperson Dickerson for the Office of Chairperson of the Board of County Road

Commissioners of Genesee County for a period of one (1) year.

Genesee County Clerk John J. Gleason called for additional nominations three (3) times. There were none.

Nominations Closed.

VOTE ON NOMINEE:

Ayes: Dickerson, Johnson, Arceo, Mandelaris

No: None

NOMINEE ELECTED.

Election of Vice Chairperson – Chairperson Arceo called for nominations for the Office of Vice Chairperson of the Genesee County Road Commission.

ACTION TAKEN – Motion made by Mr. Johnson, seconded by Mr. Dickerson, to nominate Commissioner Mandelaris for the Office of Vice Chairperson of the Board of County Road Commissioners of Genesee County for a period of one (1) year.

Chairperson Arceo called for additional nominations three (3) times. There were none.

Nominations Closed.

VOTE ON NOMINEE:

Ayes: Dickerson, Johnson, Arceo, Mandelaris

No: None

NOMINEE ELECTED.

County Clerk John J. Gleason swore in newly elected Chairperson Cloyce Dickerson and newly elected Vice Chairperson John Mandelaris. Mr. Gleason expressed appreciation for the relationship between the County and the GCRC.

Presiding Officer – Chairperson Cloyce Dickerson to preside over the remainder of the meeting.

APPOINTMENTS – GENESEE COUNTY ROAD COMMISSION

Appointments to Parks and Recreation Commission Board & Alternate, Retirement Commission, Transportation Advisory Committee (TAC), Water and Waste Committee, and Genesee-Lapeer-Shiawassee Region V Planning & Development Commission – Chairperson Dickerson recommended certain appointments be made for representation by the Board on the Parks and Recreation Commission & Alternate, Retirement Commission, Transportation Advisory Committee (TAC), Water and Waste Committee, and Genesee-Lapeer-Shiawassee Region V Planning & Development Commission.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Johnson, to accept recommendations and appoint Chairperson Dickerson to sit on the Parks and Recreation Commission Board with Commissioner Arceo as alternate, Vice Chairperson Mandelaris to sit on the Retirement Commission Board, Commissioner Johnson to sit on the Transportation Advisory Committee (TAC) Board, Commissioner Arceo to sit on the Water & Waste Committee Board, and Vice Chairperson Mandelaris to sit on the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission.

MOTION CARRIED.

APPROVAL OF AGENDA

January 10, 2017 – Agenda

Manager-Director Daly proposed the addition of agenda Item VII, C for a presentation from Ronald DeCook, DeCook Governmental Policy & Strategies at 10:20am at today's meeting.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the agenda for January 10, 2017, with the addition of Item VII, C as proposed by Mr. Daly.

MOTION CARRIED.

APPROVAL OF MINUTES

December 06, 2016 – Board Meeting

Mr. Mandelaris proposed the following changes to the December 06, 2016 Board meeting minutes:

- | | | |
|---|---|----------------|
| p. 191 middle of page | Double Ear Wing [PLOW] Shoes | (word missing) |
| p. 194 3 rd line from bottom | Michigan [Legislature] | (not Congress) |
| p. 194 2 nd ACTION TAKEN | Motion by Mr. Miller, seconded by Mr. Dickerson, | |
| | to rescind the action taken by this Board on October 31, 2016 regarding re- | |
| | alignment of the Department of Administrative Services and the temporary | |
| | supplemental salary allowance for its Director nunc pro tunc. | |

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the minutes of the December 06, 2016 Board Meeting, as corrected.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Monday, January 16, 2017

GCRC closed (non-essential operations) in observance of Martin Luther King Jr. Day

Tuesday, January 24, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

Tuesday, January 10, 2017

Presentation by Ronald DeCook, DeCook Governmental Policy & Strategies – Mr. DeCook discussed the failed Michigan Legislative Senate Bill 399 which would have impacted the ability of the GCRC to protect its rights-of-way. The Bill, which was pushed by telecoms who want poles in the rights-of-way, would have restricted the quantity and amount of performance bonds that GCRC could collect, as well as capped permit fees charged. Mr. DeCook credits the support from GCRC's delegation that the Bill was defeated. FCC hearings are forthcoming on this matter, so further efforts to defeat this issue will be needed. Mr. DeCook also informed the Board of preliminary discussions in Lansing to eliminate personal income tax and replace the revenue with increased sales and property taxes, so he will continue to track those discussions. Mr. Arceo requested a list of State Representative and Senator committee assignments. Mr. DeCook said that those will be announced in the next two weeks and he will provide that information to the Board.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to accept Mr. DeCook's presentation.

MOTION CARRIED.

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Letter correspondence from Ms. Tracy Khan, Retirement Services Administrator – re: Employer Contribution Rate effective January 01, 2017 – In correspondence dated December 21, 2016, Ms. Tracy Khan informed GCRC that the employer contribution rate for the Road Commission employer group in the defined benefit pension plan will be 24.34% of valuation payroll, effective January 01, 2017. (Copy filed with official minutes.)

OUTGOING

Letter correspondence from Manager-Director John Daly to Genesee County Township Supervisors, and City and Village Administrators – re: Placement of Wireless Network Facilities within the Road Right-of-Ways under the jurisdiction of GCRC – In correspondence dated December 28, 2016 from Manager-Director Daly to Genesee County Township Supervisors and City and Village Administrators, Mr. Daly detailed the procedures for handling applications for any installation in the right-of-way of a county road. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Local Road Agreement for L. Zellar & Sons Commercial Drive Approach, Flint Charter Township – In a memorandum dated December 22, 2016, staff requested Board approval of an agreement with Flint Charter Township to improve and upgrade the driveway approach of L. Zellar & Sons as part of the Linden Road (Lennon Road to Calkins Road) reconstruction project scheduled for 2017. The cost sharing agreed for this work will be Flint Charter Township (20% of drive relocation cost, local share) \$3,269.00, and Federal Funds associated with the project (80% of drive relocation cost) \$13,076.00, for a total cost of \$16,345.00. (Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve and sign the duplicate original agreements with Flint Charter Township for the improvement and upgrade of the driveway approach of L. Zellar & Sons as part of the 2017 Linden Road (Lennon Road to Calkins Road) reconstruction project.

MOTION CARRIED.

Requesting Board approval for issuance of Purchase Order to Winter Equipment – In a memorandum dated December 21, 2016, staff requested Board approval for the issuance of a purchase order to Winter Equipment for Item #16A-1 – Construction/Mineral Ground Tool Grading Tips for a total amount not to exceed \$30,000.00. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to Winter Equipment in the amount not to exceed \$30,000.00.

MOTION CARRIED.

Requesting Board approval for issuance of Purchase Order to Todd Wenzel Buick GMC of Westland – In a memorandum dated January 03, 2017, staff requested Board approval for the issuance of a purchase order to Todd Wenzel Buick GMC of Westland for three (3) 2017 GMC Sierra 1500 4WD Regular Cab Pickup Trucks and two (2) 2017 GMC Sierra 1500 4WD Crew Cab Pickup Trucks for a total amount not to exceed \$147,942.00. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of a purchase order to Todd Wenzel Buick GMC of Westland in the amount not to exceed \$147,942.00.

MOTION CARRIED.

Ratification of Vouchers Totaling \$1,599,339.53 – (Copies filed with official minutes.)

Voucher #V-40222

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40222 in the amount of \$68,071.22.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40223

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40223 in the amount of \$761,039.60.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40224

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40224 in the amount of \$28,814.57.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40225

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40225 in the amount of \$353,635.46.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo (abstained from voting upon check #98812), Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40226

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40226 in the amount of \$347,778.68.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40227

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40227 in the amount of \$40,000.00.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

CONSENT

None.

MANAGER-DIRECTOR REPORT

Mr. Daly expects the winter maintenance to continue for the next two or three days and thanked Mr. Branch's department as well as the Equipment Department for their efforts to clear the snow today.

COMMISSIONER'S CONCERNS

Mr. Arceo congratulated Mr. Dickerson on his election to Chairperson. Mr. Mandelaris also congratulated Mr. Dickerson. Mr. Johnson congratulated both Mr. Dickerson and Mr. Mandelaris for their elections to Chairperson and Vice Chairperson. Mr. Johnson thanked Mr. Arceo for an excellent job as Chairperson in 2016.

Mr. Dickerson thanked the commissioners for the confidence in electing him as Chairperson. Mr. Dickerson said that this Board works well together for the most part and will continue to work together to get the job done. Mr. Dickerson will make an effort to keep the meetings as short as possible.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:53 a.m.

JOHN J. GLEASON
Clerk/Register

Vicki Bachakes, Secretary of the
Board of County Road Commissioners

/vb

01/10/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

January 24, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:10 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner (remotely)
David Arceo, Commissioner
David Miller, Commissioner (remotely)

Absent: None

Others Present: John Daly, Fred Peivandi, Coetta Adams, Joyce McClane, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Attorney Michael Watza (Kitch Drutchas Wagner Valitutti & Sherbrook), Attorney William (Bill) Henn, Henn Lesperance PLC, Attorney Charles McKone (The McKone Law Firm PLLC), Margaret Perry (Mt. Morris Township resident), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

January 24, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the agenda for January 24, 2017, with the addition of Item D - Road Safety Seminar being held in Saginaw on January 31, 2017 from 5:00 pm – 8:30 pm under Meetings, Presentations, Hearings & Information.

MOTION CARRIED.

APPROVAL OF MINUTES

December 20, 2016 – Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the minutes of the December 20, 2016 Board Meeting.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, February 07, 2017

10:00 am – Board Meeting

Monday, February 20, 2017

GCRC Closed (non-essential operations) in observance of President's Day

Tuesday, February 21, 2017

9:00 am – Roads & Bridges Advisory Committee Meeting

10:00 am - Board Meeting

Tuesday, January 31, 2017

5:00 pm – 8:00 pm – Road Safety Seminar, Saginaw, MI

PUBLIC HEARING

At 10:05 a.m. a public hearing was held to address a policy to permit Wireless Networks limited access within the County Road Rights-of-Way.

Commissioner Mandelaris wanted the record show that there are no members of the public present for today's public hearing.

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Johnson to close the public hearing to address a policy to permit Wireless Networks limited access within the County Road Rights-of-Way.

MOTION CARRIED.

PUBLIC ADDRESS THE BOARD

Margaret Perry addressed the Board of Road Commissioners asking if she could speak to the Road Commission's Attorney, Charles McKone to discuss the information she was sent in regards to the Manager-Director's authority to hire and terminate employees. Attorney Charles

McKone stated he would be able to speak with her this morning after today's Board meeting.

Ms. Perry also commented that the Beecher Water Department has started on Coldwater Road and they are doing a very good job.

CORRESPONDENCE

INCOMING

Legislative Update, December 26, 2016 from the County Road Association of Michigan (CRA)
– Included in the Board packet was a copy of the December 29, 2016 issue of the County Road Association of Michigan Legislative Update bulletin. (Copy filed with official minutes.)

OUTGOING

None

INTERNAL

None

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Proposed Permit Policy for Safely allowing Limited Wireless Networks Access within the Genesee County Road Commission Road Rights-of-Way – In a memorandum dated January 24, 2017, staff has requested the Board adopt the Permit Policy for Safely Allowing Limited Communication Service Provider Facilities Access within the County Road Rights-of-Way effective January 24, 2017. (Copy of memorandum and policy filed with official minutes.)

Commissioner Mandelaris asked Commissioner Johnson and Commissioner Miller, who are attending today's Board meeting remotely, if they had read this document thoroughly and if they had any additional questions for the Attorney or Manager-Director John Daly. Both Commissioner Miller and Johnson stated that they had read the policy thoroughly and felt the Attorneys and Manager-Director Daly had answered any concerns they had.

Commissioner Arceo stressed the importance of this document and felt that we needed to review

this policy further before passing the Motion because he had some reservations. He stated he would like to postpone this decision until the next Board meeting.

Manager-Director John Daly stated that a draft of the policy was sent out on Wednesday via email and a hard copy was sent out on Thursday via FedEx to the Board. If it is the Board's pleasure to discuss this further, we can postpone this decision until the first Board meeting in February. At this point, we have submitted the policy and conducted the Public Hearing and now we need to answer your questions to your satisfaction. He stated that Commissioner Mandelaris is absolutely correct, this is an important policy for this Board to adopt and we need to answer all your questions.

Commissioner Mandelaris would like to put his questions on paper to present to GCRC Attorney, Charles McKone. He would like the Board to take a little bit more time and review these questions the Board still has.

Attorney Charles McKone addressed the Board and stated that he had spoken to Commissioner Mandelaris earlier this morning. Commissioner Mandelaris had indicated to Attorney McKone that he had some concerns in regards to the policy. Attorney McKone had advised him that the GCRC Attorneys (McKone, Henn and Watza) had met with the individuals involved in the litigation against the Road Commission last week. He stressed that this policy was written for the safety of the motoring public and if this Board has any questions please write them down and we will draft a document that this Board is comfortable with adopting.

Manager-Director stated that if any Board Member has any concerns, please forward those questions to the attorneys.

ACTION TAKEN - Motion by Mr. Arceo, seconded by Mr. Mandelaris to postpone the adoption of the Proposed Permit Policy for Safely Allowing Limited Wireless Networks Access within the Genesee County Road Commission Rights-of-Way until the February 07, 2017 GCRC Board Meeting.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Dickerson
No: Miller, Johnson

MOTION CARRIED.

Fiscal Year 2017 Budget Transfer in the Human Resources and Administrative Services department – In a memorandum dated January 17, 2017, staff has requested the Board approve a budget transfer from HR Contractual Services and Department 70 Finance (Labor) to Department 60 HR Administrative Services (Labor) to fund a part-time Administrative Assistant to perform a variety of administrative and clerical tasks. (Copy of memorandum filed with official minutes.)

Commissioner Mandelaris stated that the GCRC table of organization does not currently show this position. Human Resource Director Ms. Donna Poplar said the HR department is the core of

the Road Commission's operation, this is where all employment opportunities start and where they end. We are behind in updating our policies and procedures, and she cannot continue to overwhelm the HR Manager and HR Benefits Manager with these additional responsibilities.

Commissioner Mandelaris said that prior to funding a non-existent position he feels staff should put the justification in a memorandum to the Board specifically saying why we need this position and ask the Board to create this position and then fund it. Chairperson Dickerson agreed with Commissioner Mandelaris' comments on this position.

Manager-Director Daly stated that this item will be re-written and submitted to the Board at a later date.

ACTION TAKEN - None

Advisement of Renewal Purchase Orders to East Jordan Iron Works, Catch Basin Parts and Truck & Trailer Specialties, Item #TAHL16 - In a memorandum dated January 06, 2017, staff has informed the Board that renewal purchase orders were issued to Truck & Trailer Specialties for Item #TAHL16 in an amount not to exceed \$341,064.00 and to East Jordan Iron Works for Catch Basin Parts in an amount not to exceed \$10,000 for the 16/17 fiscal Year. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – No Board Action required (informational only).

Ratification of Vouchers totaling \$691,741.28 – (Copies filed with official minutes.)

Voucher #V-40228

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to ratify Voucher #40228 in the amount of \$419,078.92

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40229

ACTION TAKEN – Motion by Mr. Arceo seconded by Mr. Mandelaris, to ratify Voucher #40229 in the amount of \$272,662.36.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

CONSENT

Traffic Control Order controlling Speed, Glen Hatt Road between Silver Lake Road and Lobdell Road, Argentine Township – In a memorandum dated January 13, 2017, staff has requested the Board of County Road Commissioners adopt the resolution to approve the Traffic Control Order for Speed on Glen Hatt Road. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris to adopt the resolution to approve the Traffic Control Order for Speed on Glen Hatt Road from Silver Lake Road to Lobdell Road in Argentine Township, setting the speed limit at 35 mph.

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction, Item # 524, 613, 616, 2825, 630, 830, 2826, 632, 832, 643, 843, 2143, 1095, 2981 – In a memorandum dated January 05, 2017, staff has informed the Board of the list of equipment that will be going to the Government Internet Auction.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris to approve the list of equipment that will be going to the Government Internet auction.

<u>Equip #</u>	<u>Year/Description of Equipment</u>
524	2008 Chevrolet Impala
613	2006 GMC Sierra Pick-up Truck
616	2007 Chevrolet Pick-up Truck
2825	1999 Jamar Distance Meter on #613
630	2011 GMC Sierra Pick-up Truck
830	2011 Roadwatch on #630
2826	1999 Jamar Distance Meter on #630
632	2011 GMC Sierra Pick-up Truck
832	2011 Roadwatch on #632
643	2013 GMC Sierra Pick-up Truck
843	2013 Roadwatch on #643
2143	2013 Jamar Distance Meter on #643

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction, Item # 615 – In a memorandum dated January 13, 2017, staff has informed the Board of the list of equipment that will be going to the Government Internet Auction.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris to approve the list of equipment that will be going to the Government Internet auction.

<u>Equip #</u>	<u>Year/Description of Equipment</u>
613	2007 Chevrolet 2500HD Pickup Truck

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

None

COMMISSIONERS CONCERNS

Human Resource Administrative Assistant Position – Commissioner Mandelaris suggested that GCRC Administration take a look at the budget and make the HR Administrative Assistant position full time rather than part time.

Chairperson Dickerson, without objection, adjourned the meeting at 10:52 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk, 1/24/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

February 07, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner (remotely)

Absent: David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Joyce McClane, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Margaret Perry (Mt. Morris Township resident), Attorney Charles McKone (The McKone Law Firm PLLC), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

February 07, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the agenda for February 07, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

January 10, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the minutes of the January 10, 2017 Board Meeting.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Monday, February 13, 2017

16th Annual Legislative Breakfast at 9:00 am – Flint Institute of Music, Anderson Hall.
1025 E. Kearsley Street, Flint. MI

Monday, February 20, 2017

GCRC Closed (non-essential operations) in observance of President's Day.

Tuesday, February 21, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

MOTION CARRIED.

PUBLIC ADDRESS THE BOARD

None

CORRESPONDENCE

INCOMING

None

OUTGOING

16th Annual Legislative Breakfast – Included in the Board packet was an invitation to the Michigan Legislators inviting them to the 16th Annual Legislative Breakfast being held on Monday, February 13, 2017 at 9:00 am at the Flint Institute of Music, Anderson Room, 1025 E. Kearsley Street, Flint, MI to discuss transportation and road related matters. (Copy filed with official minutes.)

2017 Local Road Construction Improvement Projects Local Road Allocation Funds – In correspondence dated January 23, 2017, staff has notified Township Supervisors that GCRC has set aside \$800,000 of allocation funds to match Township funds for the construction of local road improvements. The Engineering Budget also establishes an estimated \$154,000 funding for engineering and inspection of local road improvement projects. (Copy filed with official minutes.)

INTERNAL

Advisement of Purchase Orders issued during the month of January 2017 for amounts between \$2,501 to \$15,000 – In a memorandum dated January 27, 2017, staff has advised the Board of Purchase Orders issued during the month of January 2017 for amounts between \$2,501 to \$15,000. (Copy filed with official minutes.)

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Proposed Permit Policy for Safely Allowing Limited Wireless Network Access with Genesee County Road Commission Rights of Way (revised 1/27/17) – In a memorandum dated January 30, 2017, staff requested Board adoption of the Permit Policy for Safely Allowing Limited Communication Access within the Genesee County Road Commission Road Rights-of-Way. (Copy of memorandum and policy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to adopt the Permit Policy for Safely Allowing Limited Communication Service Provider Facilities Access within the County Road Rights-of-Way effective February 07, 2017 by way of Resolution.

VOTE ON MOTION:

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

GCRC Attorney Charles McKone spoke to the Board and stated that this Policy the Board adopted this morning is based upon safety, always keep that in mind. Our approach from the beginning was the safety of the motoring public and we must keep that in mind at all times. He also acknowledged and appreciates the work Commissioner Mandelaris did on this Policy because he brought up some very good questions as well as Commissioner Arceo for being involved in those discussions. Safety to the motoring public is this Board's responsibility. Our perspective is that everything we put in the Road Rights-of Way is a target for an out of control motor vehicle so we need to keep the rights-of-way as clear as possible. Some of these towers in the future will be very large in size and not breakaway so we need to stand tough to keep the public safe.

MOTION CARRIED.

Issuance of a purchase order to Signature Ford for the purchase of five (5) 2017 Ford F550 and F330 Trucks – In a memorandum dated January 30, 2017, staff has requested Board approval for the issuance of a purchase order to Signature Ford for the purchase of five (5) 2017 Ford Trucks. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the issuance of a purchase order to Signature Ford in an amount not to exceed \$357,115.00 for the purchase of five (5) 2017 Ford Trucks.

- Four (4) 2017 Ford F550 Regular Cab Trucks.
- One (1) 2017 Ford F350 Crew Cab Truck.

The State of Michigan has a cooperative purchasing Program call MIDeal that is available to all State of Michigan Government Agencies. Equipment Director Randall Dellaposta spoke to the Board about the MIDeal program and to give the Board insight as to why we are moving to this purchase program. He stated MIDeal is offered to all Michigan Municipalities, we pay to belong to this program. It allows MIDeal to go out and collectively get a bidding process on vehicles, equipment and services and allows us to get the best available pricing through the State of Michigan MIDeal program.

MOTION CARRIED.

Administrative Services Contract BCBS of Michigan for the period covering September 2016 through November 2016 - In a memorandum dated January 23, 2017, staff has requested the Board authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan for the period covering September 2016 through November 2016. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan in three equal payments of \$441,234, for the Quarterly Settlement for the period covering September 2016 through November 2016, prior to the first day of March, April and May 2017.

March 2017	\$441,234
April 2017	\$441,234
May 2017	\$441,234

MOTION CARRIED.

Authorization to pay Precision Computer Solutions, Inc. for Annual Maintenance Fees – In a memorandum dated January 23, 2017, staff has requested the Board authorize the payment of annual maintenance fees to Precision Computer Solutions, Inc. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to authorize the payment of annual maintenance fees in the amount of \$17,651.00 to Precision Computer Solutions, Inc.

for the current year.

MOTION CARRIED.

Ratification of Vouchers totaling \$1,175,027.66 – (Copies filed with official minutes.)

Voucher #V-40230

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40230 in the amount of \$544,570.14.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40231

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40231 in the amount of \$302,604.71.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40232

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40232 in the amount of \$327,852.81.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

CONSENT

Work Request for Roadside Ditching on Oak Road between Kitchen Road and Lippincott Boulevard, Davison Township – In a memorandum dated January 23, 2017, staff has requested the Board approve the work request for roadside ditching on Oak Road between Kitchen Road and Lippincott Boulevard, Davison Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work

request for roadside ditching on Oak Road, between Kitchen Road and Lippincott Boulevard using available matching allocation funds, Davison Township. The Township is paying \$52,234.13, and the Road Commission is paying \$52,234.13. The total cost of this project will be \$104,468.26.

MOTION CARRIED.

Commissioner Mandelaris thanked the staff for providing color copies of the map in the Consent item. It makes it very clear and easy to understand the work being performed in the Township.

MANAGER-DIRECTOR REPORT

None

COMMISSIONER'S CONCERNS

Commissioner Arceo thanked the staff and Board for their assistance in his remotely attending the meeting this morning. He stated the staff did an excellent job of getting the packet to him and keeping him informed regarding today's agenda.

Rapid Flashing Beacon Lights – Commissioner Mandelaris mentioned an article he read in the newspaper regarding Rapid Flashing Beacon lights being installed on the Farmington Road Crosswalk in the City of Farmington in Oakland County. A pedestrian pushes a button to activate the rapid flashing beacon light when they want to safely cross the road. He made a copy of the article for staff to review.

Greater Flint African-American Sports Hall of Fame Inductee - Commissioner Dickerson wanted to extend an invitation to everyone regarding his son getting inducted into the Greater Flint African-American Sports Hall of Fame for Basketball. There is a press conference tonight at 6:00 pm followed by a reception at the Flint Public Library. Everyone will have a chance to meet the other inductees attending tonight as well. He stated that this is a great honor for him to have his son be inducted into the same Sports Hall of Fame as he was in 1998.

Commissioner Dickerson wanted to thank Ms. Margaret Perry for attending today's Board meeting.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:23 a.m.

JOHN J. GLEASON

Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 2/07/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

February 21, 2017

MINUTES

CALL TO ORDER

Vice-Chairperson Mandelaris 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: John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner (remotely)
David Miller, Commissioner (remotely)

Absent: Cloyce Dickerson, Chairperson (excused – attending funeral)

Others Present: John Daly, Fred Peivandi, Coetta Adams, Joyce McClane, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Attorney Charles McKone (The McKone Law Firm PLLC), David Black (Mt. Morris Township resident), Winfield Cooper, Broker & President, (Cooper Commercial Group, LTD), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice-Chairperson Mandelaris.

APPROVAL OF AGENDA

February 21, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the agenda for February 21, 2017, with the removal of VIII. Closed Session – Property Acquisition and the addition of Discussion Item A-10 – Exclusive Agency Service Agreement.

MOTION CARRIED.

APPROVAL OF MINUTES

January 24, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the minutes of the January 24, 2017 Board Meeting with the following changes. Commissioner Miller and Commissioner Johnson would like the minutes of the January 24, 2017 Board meeting to reflect their Vote of ‘No’ on the Motion to “Postpone the adoption of the Proposed Permit Policy for Safely Allowing Limited Wireless Networks Access within the Genesee County Road Commission Rights-of-Way until the February 07, 2017 GCRC Board Meeting”.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, March 07, 2017

10:00 am – Board Meeting

Tuesday, March 14 through Thursday, March 16, 2017

County Road Association of Michigan, 2017 Highway Conference, Radisson Hotel & Lansing Convention Center.

Tuesday, March 21, 2017

9:00 am – Roads & Bridges Advisory Committee Meeting

10:00 am - Board Meeting

PUBLIC ADDRESS THE BOARD

Mr. David Black, 3362 W. Ridgeway Ave., Mt. Morris Township, addressed the Board concerning a problem with the condition of Pierson and Beryl Roads in Mt. Morris Township. He stated that traffic is using Ridgeway and Beryl Roads to avoid Pierson Road, (due to the condition of Pierson Road) and the increased traffic is destroying Ridgeway and Beryl Roads. He would like GCRC to see if they can stop traffic from cutting through these local roads to avoid Pierson Road. Staff commented that they will send someone out to this location to see if this problem can be eliminated.

CORRESPONDENCE

INCOMING

None

OUTGOING

None

INTERNAL

Departmental Objectives for Fiscal Year 2016/2017 - Included in the Board packet was a Departmental Summary, dated January 30, 2017 of the 2016/2017 Objectives as submitted by the GCRC Department Directors and their year-to-date status. (Copy filed with official minutes.)

INFORMATION

2017 Legislative Priorities - In a letter dated February 07, 2017, Mr. Darren Plonk and Mr. Blair Dyer of the General Policy Committee, County Road Association of Michigan, enclosed a copy of the County Road Association's recommended 2017 Legislative Priorities, (Copy filed with official minutes.)

GCRC Lobbyist Mr. Ronald DeCook, Governmental Policy Strategies, Weekly Legislative Report for the Month of January 2017 - Mr. Ronald DeCook, GCRC Lobbyist, Governmental Policy Strategies, included a copy of his weekly legislative activity reports for the month of January 2017. Four weekly reports were included in his packet. (Copy filed with official minutes.)

Asset Management of Road Networks re: Notification of Results for John H. Daly - In a letter dated, February 07, 2017, Ms. Heather Crewe, Manager, Professional Development and Training, provided Manager-Director John H. Daly with a copy of his course results after his successful completion of the Asset Management of Road Networks course held on October 03 – 07, 2016. (Copy filed with official minutes.)

Policy for Placement of Wireless Network Facilities within the Road Rights-of-Way under the Jurisdiction of the Genesee County Road Commission - In a letter dated February 14, 2017, Manager-Director John Daly sent all Genesee County Township Supervisors, City and Village Managers a letter regarding the Policy for Placement of Wireless Network Facilities within the Road Rights-of-Way under the Jurisdiction of the Genesee County Road Commission. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Exclusive Agency Service Agreement - Agreement between the Genesee County Road Commission and Cooper Commercial Group, LTD, to retain Cooper Commercial Group, LTD for the exclusive right to secure property described as 310 W. Oakley Street, Flint MI for the

Genesee County Road Commission. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller seconded by Mr. Johnson to approve the Exclusive Agency Service Agreement between Genesee County Road Commission and Cooper Commercial, LTD, to secure the property at 310 W. Oakley Street, Flint MI, 48503 and further, to approve the Manager-Director sign the Exclusive Agency Service Agreement.

VOTE ON MOTION:

Yes: Johnson, Miller, Dickerson, Mandelaris

Mr. Arceo abstained from voting on this motion.

MOTION CARRIED.

MDOT Contract No. 17-5003, LED Flasher installation work at Atherton Road and Irish Road, Davison Township – In a memorandum dated February 09, 2017, staff has requested the Board approve MDOT Contract No., 17-5003 for the installation of traffic warning flashers, sign replacement and pavement marking installations at Atherton Road and Irish Road, Davison Township (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller to approve the MDOT Contract No. 17-5003 for the installation of traffic warning flashers, sign replacement and pavement marking installations at Atherton Road and Irish Road in Davison Township. Estimated project funding participation for the project will be:

Federal Surface Transportation Safety Program Funds	\$44,308.80
Local Share (GCRC 50% and Davison Township 50%)	<u>\$ 4,923.21</u>
Grand Total	\$49,232.01

MOTION CARRIED.

MDOT Contract No. 17-5004, LED Flasher installation work at Potter Road and Elms Road, Flushing, Flint, Clayton and Mt. Morris Townships – In a memorandum dated February 09, 2017, staff has requested the Board approve MDOT Contract No., 17-5004 for the installation of traffic warning flashers, sign replacement and pavement marking installations at Potter Road and Elms Road, in Flushing, Flint, Clayton and Mt. Morris Townships. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller to approve the MDOT Contract No. 17-5004 for the installation of traffic warning flashers, sign replacement and pavement marking installations at Potter Road and Elms Road in Flushing, Flint, Clayton and Mt. Morris Townships. Estimated project funding participation for the project will be:

Federal Surface Transportation Safety Program Funds	\$17,937.02
Local Share (GCRC + Four Townships)	<u>\$ 1,993.01</u>
Grand Total	\$19,930.03

MOTION CARRIED.

MDOT Contract No. 17-5005, LED Flasher installation work at Bristol Road and Irish Road, Davison Township – In a memorandum dated February 09, 2017, staff has requested the Board approve MDOT Contract No., 17-5005 for the installation of traffic warning flashers, sign replacement and pavement marking installations at Bristol Road and Irish Road, Davison Township. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller to approve the MDOT Contract No. 17-5005 for the installation of traffic warning flashers, sign replacement and pavement marking installations at Bristol Road and Irish Road in Davison Township. Estimated project funding participation for the project will be:

Federal Surface Transportation Safety Program Funds	\$44,041.37
Local Share (GCRC 50% and Davison Township 50%)	<u>\$ 4,893.49</u>
Grand Total	\$48,934.86

MOTION CARRIED.

MDOT Contract No. 17-5026, Jennings Road Bridge at the Swartz Creek, Mundy Charter Township – In a memorandum dated February 13, 2017, staff has requested the Board approve MDOT Contract No., 17-5026 for removal and replacement of Jennings Road Bridge over the Swartz Creek in Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller to approve the MDOT Contract No. 17-5026 for the removal and replacement of Jennings Road Bridge over the Swartz Creek in Mundy Township and further, to direct the Chairperson and Vice Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

Federal /MDOT Local Bridge Funds	\$594,800.00
Local Share (GCRC and Mundy Township))	<u>\$ 32,300.00</u>
Total Project Cost	\$627,100.00

MOTION CARRIED.

Issuance of a Blanket Purchase Order to Gibraltar to purchase Cable Guardrail Parts In a memorandum dated February 07, 2017, staff has requested the Board approve the issuance of a blanket purchase order to Gibraltar for the purchase of Cable Guardrail Parts. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the issuance of a blanket purchase order to Gibraltar for the purchase of cable guardrail parts in an amount not to exceed \$20,000.00, to be ordered on an as needed basis.

MOTION CARRIED.

Issuance of a Purchase Order to Carrier & Gable, Inc. for a Tactics System 3.0 Upgrade - In a memorandum dated February 13, 2017, staff has requested the Board approve the issuance of a purchase order to Carrier & Gable, Inc. for the purchase of a Tactics System 3.0 Upgrade. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the issuance of a purchase order to Carrier & Gable, Inc. in an amount not to exceed \$23,150.00 for a Tactics System 3.0 upgrade.

MOTION CARRIED.

Issuance of a Purchase Order to Signature Ford to a 2017 Ford F250 Regular Cab Pick-up Truck - In a memorandum dated February 07, 2017, staff has requested the Board approve the issuance of a purchase order to Signature Ford for the purchase of one (1) 2017 Ford F250 Regular Cab Pickup Truck. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the issuance of a purchase order to Signature Ford for the purchase of one (1) 2017 Ford F250 Regular Cab Pickup Truck 4x2 Chassis with AUV Body in an amount not to exceed \$42,345.00. This vehicle replaces equipment #1034.

2017 Ford F250 Regular Cab 4x2 Box Delete in White	\$24,230.00
MTE Access Utility Vehicle (AUV) Body	<u>\$18,115.00</u>
Total Delivered Price	\$42,345.00

MOTION CARRIED.

Issuance of a purchase order to Precision Computer Solutions, Inc. (PCSI) for Programming Services – In a memorandum dated February 13, 2017, staff has requested the Board authorize a purchase order for Programming Services to Precision Computer Solutions, Inc. for Programming Services. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo to approve the issuance of a purchase order to Precision Computer Solutions, Inc. (PCSI), in the amount of \$27,984.00 for Programming Services to the Order Request option.

MOTION CARRIED.

Ratification of Vouchers totaling \$901,561.19 – (Copies filed with official minutes.)

Voucher #V-40233

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to ratify Voucher #40233 in the amount of \$215,758.73.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40234

ACTION TAKEN – Motion by Mr. Arceo seconded by Mr. Mandelaris, to ratify Voucher #40234 in the amount of \$390,615.23.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED

Voucher #V-40235

ACTION TAKEN – Motion by Mr. Arceo seconded by Mr. Mandelaris, to ratify Voucher #40235 in the amount of \$153,541.34.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40236

ACTION TAKEN – Motion by Mr. Arceo seconded by Mr. Mandelaris, to ratify Voucher #40236 in the amount of \$141,645.89.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED.

CONSENT

Equipment to be sold on the Government Internet Auction, Item #1033, 2433, 1156, 2485, 2494
– In a memorandum dated February 07, 2017, staff has informed the Board that equipment will be sold on the Government Internet Auction. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the list of equipment going to the Government Internet Auction Website.

<u>Equip #</u>	<u>Year/Description of Equipment</u>
1033	2004 GMC Express Van
2433	2005 Whelen Flashing Light Bar on #1033
1156	2004 GMC Single Axle Lube Truck
2485	2007 Husqvarna 20" Chainsaw
2494	2005 Husqvarna 24" Chainsaw

MOTION CARRIED.

2017 – 2019 Road Improvement Plan Update for Richfield Township Local Roads – In a memorandum dated February 13, 2017, staff has requested the Board approve the Richfield Township 2017-2019 Local Road Improvement Plan Update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the 2017-2019 Road Improvement Plan Update for Richfield Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for an on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Cost Agreement for Traffic Beacons at Perry Road curve at Hadley Street, T-384, Atlas Township – In a memorandum dated February 13, 2017, staff has requested the Board authorize the Manager-Director to sign the cost agreement for Traffic Signal Beacons to be placed at the Perry Road curve near Hadley Street, T-384. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to authorize the Manager-Director to sign the Cost Agreement for Traffic Signal Beacons to be placed at the Perry Road curve near Hadley Street, T-384.

MOTION CARRIED.

Temporary Traffic Control Order (TC)) Controlling Parking – Kurtz Avenue, Mt. Morris Township – In a memorandum dated February 13, 2017, staff has requested the Board adopt the Resolution to approve the temporary Traffic Control Order controlling parking on Kurtz Avenue in Mt. Morris Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to adopt the Resolution to approve the temporary Traffic Control Order controlling parking on either side of Kurtz Avenue, in Mt. Morris Township from the intersection of Detroit Street and Kurtz Avenue, 636 feet east to Verdun and Kurtz Avenue, from 12:01 am, Wednesday, February 22, 2017 until a permanent Traffic Control Order can be obtained from the Michigan State Police or further action by this Board.

MOTION CARRIED.

Woods at River Ridge Phase I Road Rights-of-Way, Section 34, Argentine Township – In a memorandum dated February 13, 2017 staff has requested the Chairman of the Board of County Road Commissioners and the Secretary of the Board sign the attached Quit Claim Deed returning Phase 1 Road Rights-of-Way at River Ridge Association. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the Chairman of the Board of County Road Commissioners and the Secretary of the Board sign the attached Quit Claim Deed returning Phase 1 Road Rights-of-Way at River Ridge Association.

MOTION CARRIED.

Corrected Resolution to Matthew Drive, Flint Township – In a memorandum dated February 10, 2017 staff has requested the Board approve the resolution to correct the distance of Matthew Drive, Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the Resolution, to correct the distance of Matthew Drive, Section 33, Flint Township reflecting the additional 303.5 feet that should have been included in the original.

MOTION CARRIED.

Traffic Control Order, Remove Stop Sign for Gregor Street at Glidden Street and Place Yield Signs for Glidden Street at Gregor Street, Genesee Township, Section 11 – In a memorandum dated February 14, 2017, staff has requested the Board approve the Traffic Control Order, to remove Stop Signs for Gregor Street at Glidden Street and place Yield Signs for Glidden Street at Gregor Street, Genesee Township, Section 11. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the placement and removal of signs in Genesee Township, Section 11.

Genesee Township, Section 11
Remove Stops – Gregor Street @ Glidden Street
Place Yields – Glidden Street @ Gregor Street

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Frost Laws – Manager-Director John Daly stated that the Frost Laws were placed on the roads at noon on February 13, 2017. MDOT put their Frost Laws on the roads on February 09, 2017.

Policy of Wireless Networks in the Road Rights-of-Way - Manager Daly stated that there has been a lot of interest in the Policy on Wireless Networks in the Road Rights-of-Way. Commissioner Mandelaris stated that it is a well drafted document.

COMMISSIONERS CONCERNS

Catch Basin Repair Technology – Commissioner Arceo thanked Equipment Director Randy Dellaposta on the informative report on Catch Basin Repair Technology he provided in the 2016/2017 Directors Objectives report.

Vice-Chairperson Mandelaris, without objection, adjourned the meeting at 10:38 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk, 2/21/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

March 07, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner (remotely)

Others Present: John Daly, Fred Peivandi, Coetta Adams, Joyce McClane, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Bryant Nolden, County Commissioner, Lynn Markland (City Manager of City of Fenton). Margaret Perry (Mt. Morris Township resident), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson

APPROVAL OF AGENDA

March 07, 2017 – Agenda

Commissioner Mandelaris noted that he will be leaving at 10:45 am this morning. Manager-Director John Daly stated that he would like to add an item to the Agenda – Discussion Item A-8 - Donation of Property on Poplar Street, to the City of Fenton. Manager-Director Daly would also like this to be the first item discussed due to Commissioner Mandelaris leaving at 10:45 am this morning.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the agenda for March 07, 2017, as amended with the addition of Discussion Item A-8 – Donation of Property, on Poplar Street, City of Fenton and to place it first under Discussion.

MOTION CARRIED.

APPROVAL OF MINUTES

February 07, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the minutes of the February 07, 2017 Board Meeting

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, March 14, through Thursday, March 16, 2017

County Road Association of Michigan 2017 Highway Conference, Radisson Hotel & Lansing Convention Center.

Tuesday, March 21, 2017

9:00 am – Roads & Bridges Advisory Committee Meeting

10:00 am - Board Meeting

Tuesday, March 21, 2017

5:00 pm – 8:00 pm – Road Safety Seminar, Andersen Enrichment Center, 120 Ezra Rust Drive, Saginaw, MI

PUBLIC ADDRESS THE BOARD

County Commissioner, 1st District, Bryant Nolden addressed the Board and stated he had forwarded an email from one of his constituents regarding their appreciation for the road repairs done in the Beecher District. Commissioner Nolden personally thanked Maintenance Director Anthony Branch for taking care of this road issue and he forwarded a copy of the email to Director Branch.

PRESENTATION

Ms. Pamela Hill, CPA & Audit Partner and Ms. Amanda Cronk, Accountant, Plante Moran presented an overview of the Audit of Financial Statements for fiscal year ending September 30, 2016. They thanked the Road Commission for welcoming them back as their Auditor. They went through the financial statements with the Board and staff and welcomed questions during and after the presentation. After the presentation, they thanked Manager-Director John Daly and Finance Director Coetta Adams for all the help they and their staff provided during the audit.

CORRESPONDENCE

INCOMING

None

OUTGOING

Letter correspondence to Mr. Robert Slattery re: GCRC Traffic Signal Upgrade Program & Maintenance of City owned Traffic Signals – In a letter dated February 22, 2017, staff informed Mr. Robert Slattery, Director of the Department of Public Works, City of Burton, that GCRC will no longer support parts and materials related to incandescent lighting and they will be removed from our inventory due to the end of our Signal Upgrade Program. Starting October 01, 2020, the GCRC will no longer continue to budget for, nor accommodate storage of accessories for traffic signals that have not been upgraded. (Copy filed with official minutes.)

Letter correspondence from Manager-Director John Daly to FCC Headquarters, Ms. Marlene Dortch, Commission Secretary regarding his objection to Mobilitie (DAS service provider) request now before Federal Communications Commission (FCC) for Declaratory Ruling on Wireless Infrastructure in Road Rights-of-Way – In a letter dated February 24, 2017, from Manager-Director John Daly to Ms. Marlene Dortch, Commission Secretary, FCC Headquarters voicing his objection to Mobilitie (DAS Service provider) request now before the Federal Communications Commission for Declaratory Ruling on Wireless Infrastructure in Road Rights-of-Way. (Copy filed with official minutes.)

INTERNAL

None

INFORMATION

Retention of Kitch Drutchas Wagner Valitutti & Sherbrook, P.C. Law Firm by the County Road Association of Michigan – In a letter dated February 17, 2017, Attorney Michael J. Watza thanked Ms. Denise Donohue, Director, County Road Association of Michigan for selecting his firm, Kitch Drutchas Wagner Valitutti & Sherbrook, P.C. for the purpose of representing the County Road Association regarding the pending Mobilitie FCC Petition seeking to essentially clear local government from the regulation of wireless telecommunication towers in local right-of-way. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Donation of Property to City of Fenton, Poplar Street. – In a memorandum dated March 06, 2017, Mr. Lynn Markland, City of Fenton, City Manager requested the Genesee County Road Commission approve the donation of the rights of way that was not transferred when Silver Lake became a city street. (Copy filed with official minutes.)

Due to time constraints, this Discussion item cannot be tabled or postponed, However, Commissioner Mandelaris stated that he would like this document reviewed by GCRC legal counsel due to several contingencies that need to be addressed. He would like the GCRC Attorney to review this document before proceeding with the signing of the documents by the Manager-Director, Deputy Clerk and Chairperson of the Board.

ACTION TAKEN – Motion by Mr. Johnson seconded by Mr. Mandelaris to approve the donation of property to the City of Fenton by executing the provided Donation Form and Quit Claim Deed, approval subject to the Manager-Director's approval and the GCRC Attorney Review of documents for Parcel #53-26-300-002.

Legal description: A parcel of land being part of the NW ¼ of the SW ¼ lying S of D G H and M R R R/W and N of Silver Lake Rd. Section 26, Town 5 North, Range 6 East.

This parcel contains approximately 3.390 acres of land. Subject to all easements and restrictions of record, if any.

VOTE ON MOTION:

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

Mr. Miller abstained from voting on the motion.

MOTION CARRIED.

Fiscal Year Ended September 30, 2016 Audited Financial Statements – In a memorandum dated February 27, 2017, staff has requested the Board approve the Genesee County Road Commission Audited Financial Statements. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Mandelaris, seconded by Mr. Johnson to approve the Genesee County Road Commission Fiscal Year Ended September 30, 2016 Audited Financial Statements.

VOTE ON MOTION:

Yes: Johnson, Arceo, Mandelaris, Dickerson, Miller
No: None

MOTION CARRIED.

MDOT Contract No. 16-5587, Concrete pavement rehabilitation of Linden Road (Lennon Road to Calkins Road), Flint Charter Township – In a memorandum dated February 24, 2017, staff has requested the Board approve MDOT Contract No., 16-5587 for the concrete pavement rehabilitation of Linden Road from Lennon Road to Calkins Road. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo to approve the MDOT Contract No. 16-5587 for the concrete pavement rehabilitation of Linden Road (Lennon Road to Calkins Road), Flint Charter Township:

Federal Surface Transportation Funds	\$4,306,200.00
Local Share (GCRC)	<u>\$ 954,900.00</u>
Grand Total	\$5,261,100.00

MOTION CARRIED.

Crystalwood Drive – Court Street Southerly to End, Edge Milling and HMA Resurfacing, Davison Township – In a memorandum dated February 17, 2017, staff has requested the Board approve the Road Agreement for the Resurfacing of Crystalwood Drive. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Arceo to approve the Road Agreement for the resurfacing of Crystalwood Drive, as administered by Davison Township.

Davison Township	\$45,500.00
Genesee County Road Commission	<u>\$ 0.00</u>
Grand Total	\$45,500.00

MOTION CARRIED.

Issuance of a Blanket Purchase Order to C & S Motors for Navistar International Parts & Service – In a memorandum dated February 24, 2017, staff has requested the Board approve the issuance of a blanket purchase order to C & S Motors for Navistar International Parts & Service. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo to approve the issuance of a blanket purchase order to C & S Motors in an amount not to exceed \$20,000.00 for Navistar International Parts & Service on an as needed basis.

MOTION CARRIED.

Issuance of a Blanket Purchase Order to Grainger for Hardware/Electrical supplies - In a memorandum dated February 27, 2017, staff has requested the Board approve the issuance of a blanket purchase order to Grainger for hardware/electrical supplies. (Copy of memorandum filed

with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the issuance of a blanket purchase order #80903 to Grainger in an amount not to exceed \$40,000.00 for Hardware/Electrical supplies to be purchased on an as needed basis.

MOTION CARRIED.

Issuance of a Blanket Purchase Order to Shaw Contracting Company for Roto Milling - In a memorandum dated February 27, 2017, staff has requested the Board approve the issuance of a blanket purchase order to Shaw Contracting Company for Roto Milling. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo to approve the issuance of a blanket purchase order to Shaw Contracting Company for Roto Milling in an amount not to exceed \$300,000.00 on an as needed basis.

MOTION CARRIED.

Ratification of Vouchers totaling \$584,611.64 – (Copies filed with official minutes.)

Voucher #V-40237

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40237 in the amount of \$378,156.61.

VOTE ON MOTION:

Yes: Dickerson, Miller, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40238

ACTION TAKEN – Motion by Mr. Johnson seconded by Mr. Mandelaris, to ratify Voucher #40238 in the amount of \$206,455.03.

VOTE ON MOTION:

Yes: Dickerson, Miller, Johnson, Arceo, Mandelaris

No: None

Note: Commissioner Mandelaris exited the meeting at 10:45 a.m.

MOTION CARRIED

CONSENT

2017 – 2019 Road Improvement Plan Update for Forest Township Local Roads – In a memorandum dated February 22, 2017, staff has requested the Board approve the Forest Township 2017-2019 Local Road Improvement Plan Update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the 2017-2019 Road Improvement Plan Update for Forest Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for an on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on Stover Road between State Road (M-15) and Dodge Road – In a memorandum dated February 23, 2017, staff has requested the Board approve the work request for pavement repair and chip seal work in Forest Township on Stover Road between State Road (M-15) and Dodge Road. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on Stover Road between State Road (M-15) and Dodge Road, Forest Township using the Townships available matching allocation funds. The Township is paying 50% (\$17,895.70) and the Road Commission is paying 50% (\$17,895.70) for a total project cost of \$35,791.40.

MOTION CARRIED.

Work Request for Milling and Paving on Coldwater Road between Bray Road and Schaaf Road, Genesee Township – In a memorandum dated February 24, 2017, staff has requested the Board approve the work request for milling and paving on Coldwater Road between Bray Road and Schaaf Road, Genesee Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Coldwater Road between Bray Road and Schaaf Road, in Genesee Township. The Townships will be paying 100% of the \$130,789.87 project.

MOTION CARRIED.

Work Request for Milling and Paving on Cashin Drive between Richfield Road and Weston Elementary School, Genesee Township – In a memorandum dated February 24, 2017, staff has requested the Board approve the work request for milling and paving on Cashin Road between Richfield Road and Weston Elementary School, Genesee Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Cashin Road between Richfield Road and Weston Elementary School in Genesee Township. The Township will be paying 100% of the \$45,661.58 project.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

DAS Antennas in the Road Rights-of-Way – Manager-Director John Daly stated we moved ahead with the DAS Antennas in the Road Rights-of-Way. The Board passed the policy on February 07, 2017 and we have since sat down with KEPS and provided them with the policies. We are starting the permit application process at this time. The next step is to see what the FCC does in Washington with Mobilitie’s filing. Response is due on this filing in early May, then we will see where to go from there.

Donation of Land to the City of Fenton – Manager-Director stated that City of Fenton, City Manager Lynn Markland thanked the Board for considering this Donation of Land discussion item on the agenda on such short notice. John Daly stated had we not included this in the agenda this morning it would have slowed the project down by over 7 months. Commissioner Arceo acknowledged that we need to be careful when items are rushed through before it is thoroughly reviewed by everyone.

COMMISSIONERS CONCERNS

Construction Project in the Finance Department - Chairperson Dickerson asked about the construction project that is currently going on upstairs in the Finance Department. He stated he had not heard what this project was for and wondered why they are building a wall. Equipment Director Randy Dellaposta answered that a wall is being constructed in order to separate the Finance Department from the Purchasing Department. We will be moving the Purchasing Department into this new location.

Human Resource Director Donna Poplar stated that previously the current Purchasing Department location was space originally utilized by the Human Resource Department. She does not know why the Purchasing Department was ever moved into their current space. The Human Resource Department needs a location where the visitors coming to the department have a place to sit. Currently visitors cannot stay in the Human Resource Department due to a lack of seating and all of the confidentiality and information being discussed. We currently have no lobby area for visitors to the Human Resource Department. Secondly, it will be more convenient for the Purchasing Department to be closer to the Finance Department because in the future, the Purchasing Department will probably go back under the umbrella of the Finance Department at a more convenient time. The new space Purchasing is moving to will be almost the same square footage that the Purchasing Department utilizes now.

Chairperson Dickerson questioned why the Purchasing Department would work under the supervision of the Finance Department again, he thought that was determined to be a conflict of interest. Secondly why does the Human Resource Department need more space to operate efficiently, they don’t have that many visitors?

HR Director Donna Poplar answered that as the Director of the Human Resource Department, and according to the laws that by which we are governed, the Human Resource Department is

the keeper of the records and they have an obligation to keep the records confidential. We must maintain confidentiality at all times and she must adhere to these laws. She has the responsibility as the Human Resource Director to establish vision and has a responsibility to maintain compliance across the Board. If anyone comes to the Human Resource Department there is currently nowhere to sit. Also if anyone in the department has confidential information exposed, the confidentiality of those documents will not be secure.

Mr. Dickerson stated that his main concern is the cost of this construction project without the knowledge of the Board. He asked if this was part of the bidding process. Equipment Director Randy Dellaposta stated that the Contractor that was used for this project fell under a blanket purchase order coming out of the Building and Grounds Budget. Manager-Director John Daly stated the cost fell under a normal expenditure.

Chairperson Dickerson heard that the move was for the purpose of an Administrative Secretary. Human Resource Director Donna Poplar stated that she is a very transparent Director and she has made significant changes in her department to date. She would like her employees to bring their concerns to her before contacting a Board member.

Purchasing Manager Ms. Joyce McClane said she was surprised this is being brought out in the Board meeting today. She wanted it stated for the record, that it was brought to her and her secretary's attention that they had no input whatsoever in the move. The decision to move was already made. She understood that the move was being made to make room for an Administrative Secretary for the Human Resource Department.

Human Resource Director Donna Poplar stated that the decision of the move was made by her, and her Manager-Director, John Daly. She never made it a decision of her employees whether or not to move Purchasing down the hall. She stated that her department plans are ultimately made by her as the Director and her Manager-Director, John Daly.

Ms. Joyce McClane stated that she has gone through these situations before for the past three years. She is at the point with this Board to take it further with the County Board. She feels she has been retaliated against and receives no respect with this agency. She and her secretary were told we were being moved because of an Administrative Secretary.

Human Resource Director Donna Poplar questioned what difference does it make why the Purchasing Department is moving to a new location.

Chairperson Dickerson stopped the discussion on the move of the Purchasing Department and they proceeded with additional Commissioners Concerns.

Financial Audit for Fiscal Year ending September 2016 – Commissioner Miller stated he has dealt with Plante Moran for years and he thought the Financial Audit went very well. Commissioner Miller thanked Finance Director Coetta Adams as well as previous Finance Director Melissa Williams for the great results of the financial audit. He really believes that in regards to the Pension Fund we need to have a meeting with all County Road Commission Divisions to work together to fix the pension problems. He also wanted to thank Human

Resource Director Donna Poplar for the discussion that just took place regarding the move. He felt her explanations were explained very well.

Regarding the Pension Funds, Manager-Director John Daly talked to the Retirement Commission about a discussion, county wide, concerning the Pension Fund and the consensus is we wait to see what is going to happen in Lansing this quarter before we set that meeting up.

Budget Item re: Engineering - Vacation Payout – Commissioner Arceo inquired about the vacation payout line item in the Engineering Budget in the amount of \$9,810.00. Engineering Director Fred Peivandi answered that if you don't use all of your vacation time, you can cash it out. Finance Director Coetta Adams said that option is available in all departments.

Chairperson Dickerson, without objection, adjourned the meeting at 11:20 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk, 3/07/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

March 21, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:02 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner (remotely)

Others Present: John Daly, Fred Peivandi, Coetta Adams, Joyce McClane, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Attorney Charles McKone (The McKone Law Firm, PLLC), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson

APPROVAL OF AGENDA

March 21, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the agenda for March 21, 2017 as printed and presented.

MOTION CARRIED.

APPROVAL OF MINUTES

February 21, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the minutes of the February 21, 2017 Board Meeting.

Commissioner Arceo requested that the Secretary of the Board review the tape from the February 21, 2017 meeting to see if he abstained from voting on the Exclusive Agency Service Agreement motion and if so, to change the February 21, 2017 minutes to reflect this.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, March 21, 2017

5:00 pm – 8:00 pm - Road Safety Seminar, 120 Ezra Rust Drive, Saginaw, MI

Tuesday, April 04, 2017

10:00 am - Board Meeting

Sunday, April 09 through Tuesday, April 11, 2017

Road Commissioners 2.0 – 49th Commissioners Seminar, Doubletree by Hilton, Bay City Michigan

PUBLIC ADDRESS THE BOARD

None

CORRESPONDENCE

INCOMING

None

OUTGOING

None

INTERNAL

None

INFORMATION

Wall Street Journal newspaper article, “How a Michigan County Road Got Stuck in Regulation Purgatory”, by Mark Miller and Mike Pattwell, published March 04, 2017 – Included in the Board packet was a Wall Street Journal newspaper article entitled, “How a Michigan County Road Got Stuck in Regulation Purgatory”, written by Mark Miller and Mike Pattwell, March 03, 2017. The article concerns Michigan County Road 595 in Michigan’s Upper Peninsula and the obstacles Marquette County has faced due to federal permits that are required to build a new roadway through wetlands. (Copy filed with official minutes.)

Copy of Memorandum from Mr. Lynn Markland, (City Manager), City of Fenton, signed Quit Claim Deed and Donation to Local Public Agency documentation regarding Poplar Street, City of Fenton – Staff included a copy of the memorandum from Mr. Lynn Markland, Fenton City Manager, signed Quit Claim Deed and signed Donation to Local Public Agency regarding the property on Poplar Street being donated by the Genesee County Road Commission to the City of Fenton as approved at the March 07, 2017 GCRC Board meeting (pending review by GCRC legal counsel). (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

MDOT Contract No. 17-5103, Thompson Road (US-23 to Torrey Road), Fenton Charter Township – In a memorandum dated March 03, 2017, staff has requested the Board approve MDOT Contract No. 17-5103 for the reconstruction and widening of Thompson Road from US-23 to Torrey Road in Fenton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson seconded by Mr. Arceo to approve MDOT Contract No. 17-5103, for the reconstruction and widening of Thompson Road from US-23 to Torrey Road in Fenton Township.

MDOT TED-A Funds	\$ 896,000.00
Local Share (Fenton Charter Township)	<u>\$ 240,000.00</u>
Grand Total	\$1,136,000.00

MOTION CARRIED.

Bid Results and Award of Contract for Swartz Creek Salt Storage Facility Improvements, Clayton Township – In a memorandum dated March 13, 2017, staff has requested the Board accept the low bid submitted by Envision Builders, Inc. and further to award them the contract for the Swartz Creek Salt Storage Facility Improvements, Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Johnson to accept the low bid of \$199,300.00 submitted by Envision Builders, Inc., and to award them the contract for the Swartz Creek Barn Improvements and further, that the Board signs and executes the contract after staff has received and reviewed the Contract, Bonds and Insurance submitted by Envision Builders, Inc.

MOTION CARRIED.

ACT 51 Annual Mileage Report and Certification – In a memorandum dated March 06, 2017, staff has requested the Chairperson of the Board of County Road Commissioners sign and date the certification on the title sheet of the ACT 51 Certification Map Annual Mileage Report. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Arceo, seconded by Mr. Miller to approve the Chairperson of the Board of County Road Commissioners sign and date the certification on the title sheet of the Certification Map for the ACT 51 Annual Mileage Certification Report.

MOTION CARRIED.

Construction Inspection Services – Consultant Selection – In a memorandum dated March 13, 2017, staff has requested the Board of County Road Commissioners accept cost proposals from OHM Advisors, Rowe Professional Services, Kraft Engineering & Surveying, Fleis & Vandenbrink and Wade Trim to perform construction inspection services for 2017. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Mandelaris, seconded by Mr. Arceo to accept cost proposals from consultants to perform construction inspection services for the 2017 construction season and that those services will be utilized to the best advantage of the Genesee County Road Commission.

<u>Consultant</u>	<u>Hourly Rate</u>	<u>Overtime Rate</u>
OHM Advisors	\$75.00/Hour	\$ 90.00/Hour
Rowe Professional Services	\$85.00/Hour	\$ 85.00/Hour
Kraft Engineering & Surveying	\$85.00/Hour	\$ 85.00/Hour
Fleis & Vandenbrink	\$92.00/Hour	\$105.00/Hour
Wade Trim	\$96.00/Hour	\$112.00/Hour

MOTION CARRIED.

Agreement with the Genesee County Parks & Recreation Commission for the Chevy Commons Iron-Belle Connecting Trail, City of Flint - In a memorandum dated March 13, 2017, staff has requested the Board approve and sign the Agreement with the Genesee County Parks & Recreation Commission for the cost participation in the Chevy Commons Iron-Belle Connecting Trail, City of Flint. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Mandelaris to approve and sign the duplicate originals of the agreement with the Genesee County Parks & Recreation Commission for the cost participation in the Chevy Commons Iron-Belle Connecting Trail, City of Flint.

Federal TAP Funds	\$1,015,288.00
MDOT TAP Funds	\$ 270,428.00
Genesee County Parks & Recreation	\$ 731,983.00
Road Commission	\$ _____ 0
Grand Total	\$2,017,699.00

MOTION CARRIED.

Ratification of Vouchers totaling \$1,044,215.67 – (Copies filed with official minutes.)

Voucher #V-40239

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to ratify Voucher #40239 in the amount of \$33,296.30.

VOTE ON MOTION:

Yes: Dickerson, Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40240

ACTION TAKEN – Motion by Mr. Johnson seconded by Mr. Mandelaris, to ratify Voucher #40240 in the amount of \$264,201.29.

VOTE ON MOTION:

Yes: Dickerson, Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED

(Voucher #V-40241 – VOID)

Voucher #V-40242

ACTION TAKEN – Motion by Mr. Johnson seconded by Mr. Mandelaris, to ratify Voucher #40242 in the amount of \$368,663.02.

VOTE ON MOTION:

Yes: Dickerson, Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED

Voucher #V-40243

ACTION TAKEN – Motion by Mr. Johnson seconded by Mr. Mandelaris, to ratify Voucher #40243 in the amount of \$378,055.06.

VOTE ON MOTION:

Yes: Dickerson, Miller, Johnson, Arceo, Mandelaris
No: None

MOTION CARRIED

CONSENT

2017 – 2019 Road Improvement Plan Update for Atlas Township Local Roads – In a memorandum dated March 07, 2017, staff has requested the Board approve the Atlas Township 2017-2019 Local Road Improvement Plan Update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the 2017-2019 Road Improvement Plan Update for Atlas Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

2017 – 2019 Road Improvement Plan Update for Mt. Morris Charter Township Local Roads – In a memorandum dated March 07, 2017, staff has requested the Board approve the Mt. Morris Charter Township 2017-2019 Local Road Improvement Plan Update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the 2017-2019 Road Improvement Plan Update for Mt. Morris Charter Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Proposed Update of the Rules Governing the Granting of Permits for Driveways in the Genesee County Road System – In a memorandum dated March 13, 2017, staff has requested the Board approve the Revised Rules governing the Granting of Permits for Driveways. (Copy of memorandum and rules filed with official minutes)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the revised Rules governing the Granting of Permits for Driveways in the Genesee County Road System.

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction, Item 628, 629, 638, 641, 838, 841, 2138, 2141 – In a memorandum dated March 02, 2017, staff has informed the Board that the following list of equipment will be going to the Government Internet Auction, Item 628, 629, 638, 641, 838, 841, 2138, 2141. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the list of

equipment to be sold on the Government Internet Auction.

<u>Equipment #</u>	<u>Year/Description</u>
628	2010/GMC Sierra 1500 Pickup Truck
629	2010/GMC Sierra 1500 Pickup Truck
638	2012/GMC Sierra 1500 Pickup Truck
641	2013/GMC Sierra 1500 Pickup Truck
838	2012/Road Watch on Truck #638
841	2013/Road Watch on Truck #641
2138	2012/Jamar Distance Meter on #638
2141	2013/Jamar Distance Meter on #641

MOTION CARRIED

Work Request for Milling and Paving on Court Street between Linden Road and the City Limit, Flint Township – In a memorandum dated March 01, 2017, staff has requested the Board approve the work request for milling and paving on Court Street between Linden Road and the City Limit. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Court Street between Linden Road and the City Limit in Flint Township. The Township will be paying 100% of the \$208,721.94 project.

MOTION CARRIED.

Work Request for Milling and Paving on Monticello Drive, Lindenwood Drive and Mt. Vernon Pass, Flint Township – In a memorandum dated March 01, 2017, staff has requested the Board approve the work request for milling and paving on Monticello Drive, Lindenwood Drive and Mt. Vernon Pass, Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Monticello Drive, Lindenwood Drive and Mt. Vernon Pass, Flint Township. The Township will be paying 100% of the \$94,891.12 project.

MOTION CARRIED.

Work Request for Milling and Paving on Cora Drive, Flint Township – In a memorandum dated March 01, 2017, staff has requested the Board approve the work request for milling and paving on Cora Drive in Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Cora Drive, Flint Township. The Township will be paying 100% of the \$67,136.94 project.

MOTION CARRIED.

Work Request for Milling and Paving on Post Drive between Cabot Drive and Donal Drive, Flint Township – In a memorandum dated March 01, 2017, staff has requested the Board approve the work request for milling and paving on Post Drive between Cabot Drive and Donal Drive, Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Post Drive between Cabot Drive and Donal Drive, Flint Township. The Township will be paying 100% of the \$92,071.12 project.

MOTION CARRIED.

Work Request for Milling and Paving on Curtis Drive, Louis Drive and Ketzler Drive, Flint Township – In a memorandum dated March 01, 2017, staff has requested the Board approve the work request for milling and paving on Curtis Drive, Louis Drive and Ketzler Drive, Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Curtis Drive, Louis Drive and Ketzler Drive, Flint Township. The Township will be paying 100% of the \$94,891.12, project.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on Brewer Road between Grand Blanc Road and Reid Road, Mundy Township – In a memorandum dated March 06, 2017, staff has requested the Board approve the work request for pavement repair and chip seal on Brewer Road between Grand Blanc Road and Reid Road, Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on Brewer Road between Grand Blanc Road and Reid Road, Mundy Township. The Township will be using their available matching allocation funds. The Township is paying \$10,165.69 and the Road Commission is paying \$10,165.69. The total cost of the project is \$20,331.38.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on Sharp Road between Hill Road and Grand Blanc Road, Mundy Township – In a memorandum dated March 06, 2017, staff has requested the Board approve the work request for pavement repair and chip seal on Sharp Road between Hill Road and Grand Blanc Road, Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on Sharp Road between Hill Road and Grand Blanc Road, Mundy Township. The Township will be using their available matching allocation funds. The Township is paying \$16,991.68 and the Road Commission is paying \$16,991.68. The total cost of the project is \$33,983.36.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on Morrish Road between Vienna Road (M-57) and Farrand Road, Montrose Township – In a memorandum dated March 10, 2017, staff has requested the Board approve the work request for pavement repair and chip seal on Morrish Road between Vienna Road (M-57) and Farrand Road, Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on Morrish Road between Vienna Road (M-57) and Farrand Road, Montrose Township. The Township will be paying 100% of this \$56,380.22 project.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on Nichols Road between Dodge Road and Montrose City Limit, Montrose Township – In a memorandum dated March 10, 2017, staff has requested the Board approve the work request for pavement repair and chip seal on Nichols Road between Dodge Road and Montrose City Limit, Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on Nichols Road between Dodge Road and Montrose City Limit, Montrose Township. The Township will be paying 100% of this \$90,644.34 project.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on McKinley Road between Willard Road and Kee-Wah-Din Road, Montrose Township – In a memorandum dated March 09, 2017, staff has requested the Board approve the work request for pavement repair and chip seal on McKinley Road between Willard Road and Kee-Wah-Din Road, Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on McKinley Road between Willard Road and Kee-Wah-Din Road, Montrose Township. The Township will be using their available matching allocation funds. The Township is paying \$46,226.27 and the Road Commission is paying \$46,226.27. The total cost of the project is \$92,252.54.

MOTION CARRIED.

Work Request for Pavement Repair and Chip Seal on Wilson Road between Duffield Road and Nichols Road, Montrose Township – In a memorandum dated March 10, 2017, staff has requested the Board approve the work request for pavement repair and chip seal on Wilson Road between Duffield Road and Nichols Road, Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement repair and chip seal on Wilson Road between Duffield Road and Nichols Road, Montrose Township. The Township will be paying 100% of this \$56,974.62 project.

MOTION CARRIED.

Work Request for Mowing at various locations in Montrose Township – In a memorandum dated March 10, 2017, staff has requested the Board approve the work request for mowing at various locations in Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for mowing at various locations in Montrose Township. The Township will be paying 100% of this \$21,792.64 mowing project.

MOTION CARRIED.

Work Request for Paving on Marshall Road between Farrand Road and Vienna Road, (M-57) Montrose Township – In a memorandum dated March 10, 2017, staff has requested the Board approve the work request for paving on Marshall Road between Farrand Road and Vienna Road (M-57), Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for paving work on Marshall Road between Farrand Road and Vienna Road (M-57) Montrose Township. The Township will be paying 100% of this \$157,915.04 paving project.

MOTION CARRIED.

Work Request for Paving on Wheeler Drive approach, Montrose Township – In a memorandum dated March 10, 2017, staff has requested the Board approve the work request for paving on Wheeler Drive Approach, Montrose Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for paving work on Wheeler Drive approach, Montrose Township. The Township will be paying 100% of this \$24,752.08 paving project.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

None

COMMISSIONERS CONCERNS

Purchase of Property at 310 W. Oakley Street – Commissioner Arceo raised some questions concerning the property at 310 W. Oakley Street that the Road Commission has expressed an interest in purchasing. He urged considerable caution and stated the purpose of a feasibility study and referenced one documenting Genesee County state equalized value (ad valorem) – 2016; \$ amount of change (2015 to 2016); and % of change (2015 to 2016), plus population demographics for Genesee County, Michigan in 2016 and 2017; and census 2010 and 2000 facts. He noted information about Swartz Creek and Gaines, plus the Swartz Creek School System, Genesys Hospital, and Chevy in the Hole properties, and the excess property purchase regarding the Field House on Morrish Road in Swartz Creek. (Copy of documents filed with official copies.)

Manager-Director John Daly said we would not be doing our due diligence if we did not investigate acquiring this property as it allows the Road Commission to expand the facility without having to exercise eminent domain of other surrounding properties. Further discussion will be held on this property at the May 02, 2017 Board meeting.

EB Bristol Road – Commissioner Mandelaris commented that EB Bristol Road just before the I-69 on-ramp is in very bad shape. Staff answered that this section of road will be under repair in 2017.

Chairperson Dickerson, without objection, adjourned the meeting at 10:52 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 3/21/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

APRIL 04, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice Chairperson
David Miller, Commissioner (remotely)
Robert Johnson, Commissioner
David M. Arceo, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Anthony Branch, Randall Dellaposta, Donna Poplar, Felicia Ivey, Genesee County Road Commission Staff; Attorney Charles McKone, The McKone Law Firm, PLLC; Margaret Perry, James O. Shelley, Darcell Price, Harvey Phillips, Pastor Alfred L. Harris, Sr., John K. McClane, Charles Winfrey and Anthony F. Alexander, Residents of Genesee County; Vicki Bachakes, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

April 04, 2017 – Agenda

Staff requested the removal of Discussion A-1 from today's agenda. The agenda item will be included in the April 18, 2017 agenda.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the agenda for April 04, 2017, with the removal of Discussion A-1.

MOTION CARRIED.

APPROVAL OF MINUTES

March 07, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to approve the minutes of the March 07, 2017 Board Meeting, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Sunday, April 09 through Tuesday, April 11, 2017

Road Commissioners 2.0 – 49th Commissioners Seminar, Doubletree by Hilton, Bay City, Michigan

Friday, April 14, 2017

GCRC closed (non-essential operations) in observance of the Good Friday holiday

Tuesday, April 18, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Mr. John McClane read a statement regarding the treatment of his wife, Mrs. Joyce McClane, Purchasing Manager for GCRC. (Copy filed with official minutes.)

Mr. Anthony Alexander expressed his concern for Mrs. Joyce McClane after reading a recent article in ‘Concerned Pastors for Social Action’. Mr. Alexander noted Mrs. McClane’s high integrity, credibility and work skills and requested that she be reinstated to her position as Purchasing Manager.

CORRESPONDENCE

INCOMING

None.

OUTGOING

Letter correspondence to the State of Michigan, Department of Treasury – In correspondence dated March 17, 2017, staff responded to State of Michigan Department of Treasury letter dated February 17, 2017 requesting a Corrective Action Plan due to GCRC FY2016 Audit Report. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

Letter correspondence from Attorney Charles McKone – In correspondence dated March 20, 2017, Attorney Charles McKone, The McKone Law Firm, PLLC, provided his researched opinion in regards to transferring of the Purchasing management to the supervision of the Finance Department. Such a transfer would not constitute a conflict of interest. (Copy filed with official minutes.)

Frost Law Weight Restrictions Removed – In a media release dated March 23, 2017, staff announced the removal of seasonal weight restrictions effective at noon on Friday, March 24, 2017. (Copy filed with official minutes.)

Working hours for the Engineering Department – In a memorandum dated March 23, 2017, staff announced the working hours for the Engineering Department effective Monday, April 10, 2017. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Construction Staking Services – Consultant Selection – In a memorandum dated March 22, 2017, staff requested Board approval of consultants to perform construction staking services on an as needed basis. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to accept cost proposals from Wade Trim, Rowe Professional Services, Kraft Engineering & Surveying, OHM Advisors, and Fleis & Vandenbrink to perform construction staking services for the 2017 construction

season and that those services will be utilized to the best advantage of GCRC.

MOTION CARRIED.

Fiscal Year 2017 Budget Transfer – In a memorandum dated March 27, 2017, staff requested Board approval of a budget transfer in the amount of \$109,000 from Dept. 20 Maintenance – Materials to Dept. 30 Equipment – Capital Outlay for the purchase of one (1) Crack Seal machine and one (1) Poly Patch machine. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve a budget transfer in the amount of \$109,000 from Dept. 20 Maintenance – Materials to Dept. 30 Equipment – Capital Outlay for the purchase of one (1) Crack Seal machine and one (1) Poly Patch machine.

MOTION CARRIED.

Ratification of Vouchers Totaling \$627,351.41 – (Copies filed with official minutes.)

Voucher #V-40244

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40244 in the amount of \$210,101.93.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40245

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40245 in the amount of \$384,312.78.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40246

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40246 in the amount of \$32,936.70.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

CONSENT

2017-2019 Road Improvement Plan for Fenton Charter Township Local Roads – In a memorandum dated March 27, 2017, staff requested Board approval of Fenton Charter Township 2017-2019 Local Road Improvement Plan update. (Copy of memorandum and road improvement plan filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve Fenton Charter Township 2017-2019 Local Road Improvement Plan update and direct the Chairperson to sign the duplicate originals for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Cost agreements for Traffic Signal installation on Lapeer Road at Gale Road (T-385), Davison Township – In a memorandum dated March 27, 2017, staff requested Board approval of cost agreements for traffic signal installation on Lapeer Road at Gale Road (T-385) in Davison Township. (Copy of memorandum and cost agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to authorize the Road Commission to sign the cost agreements for traffic signal installation on Lapeer Road at Gale Road (T-385) with Davison Township paying 33% (\$21,120.00) and GCRC paying 67% (\$42,880.00), for a total project cost of \$64,000.00.

MOTION CARRIED.

Request for Work – Pavement Repair Chip Seal, Montrose Township – In a memorandum dated March 17, 2017, staff requested Board approval to perform pavement repair and chip seal on Lake Road (Sheridan Road (M-13) to Nichols Road) in Montrose Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to authorize the Road Commission to perform pavement repair and chip seal on Lake Road (Sheridan Road (M-13) to Nichols Road) with the Township paying \$67,231.67 of the \$72,659.13 project with the remaining balance of \$5,427.46 paid for with available matching allocation funds.

MOTION CARRIED.

Request for Work – Pavement Repair Chip Seal, Montrose Township – In a memorandum dated March 17, 2017, staff requested Board approval to perform pavement repair and chip seal on

Lake Road (Sheridan Road (M-13) to Nichols Road) in Montrose Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to authorize the Road Commission to perform pavement repair and chip seal on Lake Road (Sheridan Road (M-13) to Nichols Road) with the Township paying 50% (\$2,713.73) and the Road Commission paying 50% (\$2,713.73) for a total project cost of \$5,427.46.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Mr. Fred Peivandi stated that Cook Road east of Beer Road in Gaines Township has been closed due to flooding. Mr. Peivandi informed the Board that he may use barrels to narrow Lillie Road Bridge over the Shiawassee River in Argentine Township to 11 feet to keep traffic off of the easterly beams. The bridge is already weight restricted because of its critical condition.

Attorney Charles McKone provided an update on pending litigation regarding a bicyclist that hit a pothole on Rolston Road and injured himself. The matter has been turned over to the insurance carrier. The roadway is under the jurisdiction of City of Linden. The City receives Act 51 money to maintain this section of Rolston Road but the document of transfer to the City has not been located.

Attorney McKone also encouraged the Commissioners to see the 120 foot pole that the City of Flint allowed Mobilitie to construct at the corner of Maplewood and Davison Road. The pole is huge and is a target for a car out of control. The FCC is considering Mobilities' petition to use the right-of-way for a fee. Mr. John Daly added that the generators and transponders have not been put on this pole yet. Mr. Daly commended the Board for supporting the policy that restricts the height of poles allowed in GCRC right-of-way.

COMMISSIONERS' CONCERNS

Commissioner Arceo referred to the letter from the State in today's agenda packet and asked the Finance Director where we stand with our resources. Ms. Coetta Adams said that GCRC has available surplus in Fund Balance and was able to remain in compliance. Act 51 reports from last fiscal year will be presented to the Board at the April 18, 2017 meeting and a mid-year financial report through March 31, 2017 will be available for the Board at the May 02, 2017 meeting. Ms. Adams plans to discuss budget plans at the upcoming off-site executive team meeting. Ms. Adams' goal is to provide quarterly financial statements to the Board.

Vice Chairperson Mandelaris congratulated Chairperson Dickerson's son for his recent award at the Greater Flint African American Sports Hall of Fame banquet.

Chairperson Dickerson thanked everyone that supported his son. Mr. Dickerson also thanked the public in attendance at today's meeting.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:38 a.m.

JOHN J. GLEASON
Clerk/Register

Vicki Bachakes, Secretary of the
Board of County Road Commissioners

/vb

04/04/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

April 18, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Rachel Mullin, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Ronald DeCook, GCRC Lobbyist (Governmental Policy Strategies), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson

APPROVAL OF AGENDA

April 18, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the agenda for April 18, 2017 with the addition of a presentation by Mr. Ronald DeCook, GCRC Lobbyist and the addition of Discussion Item A-7, Selection of Consultant for Design Services, Mt. Morris Road over Saxton Drain Culvert Replacement Project, Genesee Township.

MOTION CARRIED.

APPROVAL OF MINUTES

March 21, 2017 – Board Meeting

Commissioner Mandelaris requested the postponement of the approval of the March 21, 2017 minutes so the comments made by Commissioner Arceo under Commissioner Concerns can be expanded upon.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, May 02, 2017

10:00 am – Board Meeting

Wednesday May 10, 2017 – 9:00 am – 10:30 am

Seminar – Increasing Road Safety – Signs, Signals & Other Devices, Kalamazoo County Road Commission, 3801 E. Kilgore Rd., Kalamazoo, MI

Tuesday, May 16, 2017

9:00 am - Roads & Bridges Advisory Committee Meeting

10:00 am – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

PRESENTATION

A presentation was given by Mr. Ronald DeCook, DeCook Governmental Policy & Strategies – Mr. DeCook discussed the latest actions of the Michigan Legislators as it pertains to road transportation issues during the month of April 2017. He stated that the monies are starting to come in due to the increase in the vehicle registration fees as well as the increase in gas taxes. Mr. DeCook also discussed House Bill 4444 which is a bill to require certain coordination between construction projects in rights-of-way and installation of broadband facilities; and to provide for the powers and duties of certain state and local governmental officers and entities. He mentioned the 120 foot tower that was recently constructed in the City of Flint on Center Road and addressed the specific allegation made by State Representatives Gary Glenn and Michele Hoytenga that GCRC was charging excessive permit fees which Manager-Director Daly has since addressed in an email to them.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to accept Mr. Ronald DeCook's presentation.

MOTION CARRIED.

CORRESPONDENCE

INCOMING

None.

OUTGOING

Email correspondence to State Representatives Glenn and Hoitenga re: Permitting Fees at the Genesee County Road Commission – In an email dated April 04, 2017 from Manager-Director John H. Daly to State Representatives Gary Glenn and Michele Hoitenga regarding their questions pertaining to the permit/inspection fees for work done by private contractors, in the road rights-of-way under the jurisdiction of the Genesee County Road Commission. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

GCRC Lobbyist Mr. Ronald DeCook, DeCook Governmental Policy Strategies, Weekly Legislative Report for the Month of March 2017 - Mr. Ronald DeCook, GCRC Lobbyist, Governmental Policy Strategies, included copies of his weekly legislative activity report for the month of March 2017. Four weekly reports were included in his packet. (Copy filed with official minutes.)

Wall Street Journal newspaper article “Bankruptcy Exit Leaves Cleanup Bill” – A copy of a Wall Street Journal article entitled, “Bankruptcy Exit Leaves Cleanup Bill”, by Jonathan Randles, March 23, 2017 was included in the Board packet. The article discussed the Oklahoma based Peabody Energy Corporation mining company’s bankruptcy proceeding plan that will ultimately leave the government responsible for the cost of their hazardous site cleanup. (Copy filed with official minutes.)

Increasing Road Safety – Signs, Signals & Other Devices, Traffic Safety Training for Local Officials – Included in the Board packet was a brochure for a Traffic Safety Training class for Local Officials – Increasing Road Safety – Signs, Signals & Other Devices to be held on May 10, 2017 at the Kalamazoo County Road Commission. 3801 E. Kilgore Road, Kalamazoo, MI. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

Chairperson Dickerson left the GCRC Board meeting at 10:25 am due to an appointment.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

MDOT Contract No. 17-5085, Irish Road at Richfield Road Signal Upgrade, Richfield Township – In a memorandum dated April 07, 2017, staff has requested the Board approve MDOT Contract No. 17-5085 for Irish Road at Richfield Road Signal Upgrade, Richfield Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller seconded by Mr. Johnson to approve MDOT Contract No. 17-5085, for North Irish Road at Richfield Road intersection Signal Upgrade, Richfield Township and further, to direct the Vice-Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

Federal Hwy Safety Improvement Funds	\$ 135,540.00
Local Share	<u>\$ 15,060.00</u>
Total Project Cost	\$ 150,600.00

MOTION CARRIED.

Bid Results and Award of Contract for Owen Road Ditch, Addition at Marl Lake, Fenton Township – In a memorandum dated April 07, 2017, staff has requested the Board accept the low bid submitted by Kennedy Excavating, Inc., and further to award them the contract for the Owen Road Ditch Addition at Marl Lake. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Arceo, seconded by Mr. Miller to accept the low bid of \$22,894.00 submitted by Kennedy Excavating, Inc., and to award them the contract for the Owen Road Ditch Addition at Marl Lake and further, that the Board signs and executes the contract after staff has received and reviewed the EEO Plan, Contract, Bonds and Insurance submitted by Kennedy Excavating, Inc.

MOTION CARRIED.

Resolution of Support, Fiscal Year 2020 Local Bridge Funding Applications County Wide – In a memorandum dated April 07, 2017, staff has requested the Board approve the Resolution of Support to MDOT for FY 2020 Local Bridge Funding. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Arceo to approve the Resolution of Support to MDOT for FY 2020 Local Bridge Funding.

Linden Road over Swartz Creek	Flint	Bridge Replacement	\$3,026,250	\$726,300
Elms Road over Brent Run	Montrose & Vienna	Bridge Replacement	\$1,108,750	\$266,100
Lillie Road over Shiawassee River	Argentine	Bridge Replacement	\$ 1,658,750	\$398,100
Henderson Road over Kearsley Creek	Atlas	Bridge Replacement	\$ 927,500	\$222,600
Various Locations		Preventative Maint.	\$ 625,000	\$150,000

MOTION CARRIED.

Extension of Salt Bid Contract and Issuance of a Purchase Order to Detroit Salt Company for Item #32 – In a memorandum dated April 10, 2017, staff has requested the Board of County Road Commissioners approve the extension of the salt bid contract with Detroit Salt Company for Item #32 and issue a purchase order for Bulk Rock Salt. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Arceo to approve the extension of the salt bid contract at a unit price of \$53.40/ton and issue a purchase order for Item #32, Bulk Rock Salt to Detroit Salt Company in the amount not to exceed \$1,030,000.00 for the 2017/2018 winter season.

MOTION CARRIED.

ACT 51 Annual Financial Report - In a memorandum dated April 10, 2017, staff has requested the Board approve the ACT 51 Financial Reports. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve and sign the ACT 51 Financial Report and further, to approve 2016 GCRC Chairperson, David Arceo to sign and date the Attest form for and on behalf of the Board of County Road Commissioners, so the Finance Director may submit the report to the State of Michigan.

MOTION CARRIED.

Ratification of Vouchers totaling \$634,398.99 – (Copies filed with official minutes.)

Voucher #V-40247

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40247 in the amount of \$142,279.99.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40248

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40248 in the amount of \$361,343.29.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED

Voucher #V-40249

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40249 in the amount of \$130,775.71

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris

No: None

MOTION CARRIED

Selection of Consultant for Design Services, Mt. Morris Road over Saxton Drain Culvert Replacement Project, Genesee Township – In a memorandum dated April 17, 2017, staff has requested the Board approve the assignment of Kraft Engineering and Surveying, to prepare construction plans for the proposed Mt. Morris Road over Saxton Drain Culvert Replacement Project. (Copy filed with official minutes.)

Manager-Director Daly stated that this is a high volume road and he directed staff last week to proceed with the closure of the road due to the culvert failure.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to ratify Manager-Director John Daly's decision to close the road and to approve the assignment of Kraft Engineering & Surveying, a consultant in Group "A" category (see attached) to prepare construction plans for the proposed Mt. Morris Road over Saxton Drain Culvert Replacement project, and furthermore, to direct the +Chairperson of the Board to sign the Consultant Agreement when returned.

MOTION CARRIED.

CONSENT

2017 – 2019 Road Improvement Plan Update for Vienna Charter Township Local Roads – In a memorandum dated March 07, 2017, staff has requested the Board approve the Vienna Charter Township 2017-2019 Local Road Improvement Plan Update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the 2017-2019 Road Improvement Plan Update for Vienna Charter Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Equipment to be removed from all Genesee County Road Commission records, #2401, #2492, and #2846 – In a memorandum dated March 28, 2017, staff has informed the Board that the

following list of equipment will be removed from all Genesee County Road Commission records #2401, #2492, and #2846. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the list of equipment to be removed from all Genesee County Road Commission records.

<u>Equipment #</u>	<u>Equipment Type</u>	<u>Reason</u>
2401	Message Board	Accident-Damaged beyond repair
2492	14” Chainsaw	Unrepairable
2846	Distance Meter	Missing

MOTION CARRIED

Work Request for Milling and Paving on the Apron at Ray Road at State Road, (M-15), Atlas Township – In a memorandum dated April 03, 2017, staff has requested the Board approve the work request for milling and paving the Apron at Ray Road at State Road (M-15) in Atlas Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving the Apron at Ray Road at State Road (M-15). Atlas Township will be paying 100% of the \$28,465.09 project.

MOTION CARRIED.

Work Request for Milling and Paving on Coldwater Road between Harry Street and the railroad tracks, Genesee Township – In a memorandum dated March 29, 2017, staff has requested the Board approve the work request for milling and paving on Coldwater Road between Harry Street and the railroad tracks, Genesee Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for milling and paving on Coldwater Road between Harry Street and the railroad tracks. Genesee Township will be paying 100% of the \$59,883.32 project.

MOTION CARRIED.

Work Request for Roadside Ditching request for Grand Blanc Township, McWain Road between Pollock Road and Cook Road – In a memorandum dated April 03, 2017, staff has requested the Board approve the work request for roadside ditching for Grand Blanc Township on McWain Road between Pollock Road and Cook Road. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement roadside ditching on McWain Road between Pollock Road and Cook Road, Grand Blanc Township. The Township will be using available matching allocation funds. The Township is paying \$27,500.97 and the Road Commission is paying \$27,500.97 for a total cost of \$55,001.94.

MOTION CARRIED.

Work Request for Pavement Repair Chip Seal, Embury Road between Grand Blanc Road and Cook Road, Grand Blanc Township – In a memorandum dated April 03, 2017, staff has requested the Board approve the work request for Pavement Repair Chip Seal on Embury Road between Grand Blanc Road and Cook Road, Grand Blanc Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for pavement Repair Chip Seal on Embury Road between Grand Blanc Road and Cook Road, Grand Blanc Township. The Township will be using available matching allocation funds. The Township is paying 50% (\$34,114.47) and the Road Commission is paying 50% (\$34,114.47). The total cost of the project is \$68,228.94.

MOTION CARRIED.

Work Request for Aggregate Resurfacing, Elms Road between Grand Blanc Road and Reid Road, Mundy Township – In a memorandum dated April 03, 2017, staff has requested the Board approve the work request for Aggregate Resurfacing on Elms Road between Grand Blanc Road and Reid Road, Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for Aggregate Resurfacing for Elms Road between Grand Blanc Road and Reid Road, Mundy Township. The Township will be paying \$31,937.90 of the \$45,799.44 project. The remaining balance will be paid with available matching allocation funds.

MOTION CARRIED.

Work Request for Aggregate Resurfacing, Elms Road between Grand Blanc Road and Reid Road, Mundy Township – In a memorandum dated April 03, 2017, staff has requested the Board approve the work request for Aggregate Resurfacing on Elms Road between Grand Blanc Road and Reid Road, Mundy Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the work request for Aggregate Resurfacing for Elms Road between Grand Blanc Road and Reid Road, Mundy Township. The Township will be using available matching allocation funds. The Township is paying 50% (\$6,930.77) and the Road Commission is paying 50% (\$6,930.77).

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Increase in Culvert Costs to Townships - Manager-Director Daly stated that during the Roads and Bridges Advisory Committee Meeting this morning, Mr. Fred Peivandi, County Highway Engineer said he will be recommending a change in the culvert funding policy at the May Board Meeting. The new policy would be effective October 01, 2017. Currently the Road Commission pays 75% and the Township pays 25% of road culverts over 96” in diameter. The proposed policy would be a 50% split on local road culverts greater than 48” in diameter. The Townships

are concerned about the increase in costs. John Daly stated the original policy was written in 1983 and needs to be updated. More discussion will take place in the May meetings.

Dust Control costs – Manager-Director John Daly stated that the Townships questioned how the dust control costs is are costed out. He stated that the Townships are only looking at the material costs, not the cost of labor and equipment. He will be working on a package detailing the total costs of materials, labor and equipment to clarify the total costs incurred by both the Road Commission and the Townships. Commissioner Arceo also discussed the overall dust control costs. He stated that the Townships don't consider the labor costs involved in applying dust control measures. They are only looking at material costs.

County Wide Road Millage – Manager-Director Daly stated that he is considering proposing a county wide road millage for the November 2018 ballots. It is the only option he sees for more road dollars. He doesn't see much more funding coming from the state level. He will discuss this further with the Township Supervisors.

COMMISSIONERS CONCERNS

Salt Usage for the 2016/2017 Winter Maintenance Season - Commissioner Miller asked how much money have we saved from the mild winter in salt usage. Finance Director Coetta Adams stated the overall savings was \$230,000, but we utilized \$109,000 of that savings for equipment purchases.

Commissioner Johnson inquired if the Manager-Director had talked to the Drain Commissioner in regards to the surface water we've had this spring and what remedy can they come up with to remedy the situation. Manager-Director John Daly stated that the Drainage Commissioner jurisdiction is limited to drainage districts. There is no revenue stream that supports other districts. We only have jurisdiction in the road rights of way. We have had a large amount of rain, and we are starting to see field tiles that were installed 60 to 70 years ago starting to fail. The purpose of the drain tiles were to turn swamps into agricultural usage. Then developers started to develop these properties and now we are seeing flooding in residential areas.

Road Commissioners 2.0 Seminar in Bay City - Commissioner Mandelaris attended the Road Commissioners 2.0 Seminar in Bay City last week. He stated that it was an excellent seminar and he wished the other Commissioners could have attended the seminar also. There were three speakers and all three did an excellent job of presenting the information.

Vice-Chairperson Mandelaris, without objection, adjourned the meeting at 10:59 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 4/18/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

May 02, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson

APPROVAL OF AGENDA

May 02, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the agenda for May 02, 2017 as printed and presented.

MOTION CARRIED.

APPROVAL OF MINUTES

March 21, 2017 – Board Meeting

April 04, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the minutes for March 21, 2017 and for April 04, 2017 as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, May 16, 2017

9:00 am – Roads & Bridges Advisory Committee Meeting
10:00 am – Board Meeting

Monday, May 29, 2017

GCRC Closed (non-essential operations) in observance of the Memorial Day holiday.

Tuesday, June 06, 2017

10:00 am – Board Meeting

PUBLIC ADDRESS THE BOARD

None

CORRESPONDENCE

None

INCOMING

None

OUTGOING

Letter correspondence from Mr. Alex Patsy, P.E. to Mr. Brian Saad, Supervisor, Argentine Township regarding cost sharing of the Lillie Road Bridge over the South Branch of the Shiawassee River – In a letter dated April 13, 2017, Mr. Alex Patsy, P.E., Program and Developmental Engineer informed Argentine Township Supervisor, Mr. Brian Saad that the Lillie Road Bridge over the South Branch of the Shiawassee River is on a local road system. Per GCRC policy we can only fund 75% of the local share of the cost. The remaining 25% of the local share must be funded by Argentine Township. GCRC is requesting the Township send a letter of support for participating in their share of the estimated cost of \$99,525 for the fiscal year 2020. (Copy filed with official minutes.)

Letter correspondence from Mr. Alex Patsy, P.E. to Ms. Teresa Onica, Supervisor, Atlas Township regarding cost sharing of the Henderson Road Bridge over Kearsley Creek – In a letter dated April 13, 2017, Mr. Alex Patsy, P.E., Program and Developmental Engineer informed Atlas Township Supervisor, Ms. Teresa Onica that the Henderson Road Bridge over Kearsley Creek is on a local road system, per GCRC policy we can only fund 75% of the local share of the

cost. The remaining 25% of the local share must be funded by Atlas Township. GCRC is requesting the Township send a letter of support for participating in their share of the estimated cost of \$55,650.00 for the fiscal year 2020. (Copy filed with official minutes.)

INTERNAL

None

INFORMATION

None

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Adjustment to Budget for Fiscal Year Ending September 30, 2017 – In a memorandum dated April 24, 2017, staff has requested Board approval of the adjustment to budget for fiscal year ending September 30, 2017. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller seconded by Mr. Johnson to approve the adjustment to budget for fiscal year ending September 30, 2017 to ensure that budgeted amounts reflect the current year-to-date activity and expected cost of operations resulting in no change to fund balance.

Dept. 30 – Equipment & Facilities – Salaries	\$	34,000
Dept. 30 – Equipment & Facilities – Overtime	\$	(34,000)
Dept. 70 – Finance – Salaries	\$	(5,000)
Dept. Finance – Contracted Services	\$	5,000
Dept. 70 – Finance – Capital Outlay	\$	(7,000)
Dept. 90 – Non-Departmental Office Supplies	\$	7,000
Dept. 90 Non-Departmental Dues & Subscription	\$	(5,000)
Dept. 90 – Non-Departmental – Contracted Services	\$	5,000

Commissioner Arceo inquired about the Salaries and Overtime listed in Department 30 - Equipment & Facilities. He stated that he would like more in depth information regarding the changes in the adjustment to budget before they get to the Board meeting. Manager-Director John Daly stated that he would be happy to meet with Commissioner Arceo to discuss the occasional adjustment to budget items. Finance Director, Coetta Adams stated that this is a reduction of overtime in Department 30.

MOTION CARRIED.

Administrative Services Contract BCBS of Michigan Quarterly Settlement – In a memorandum dated April 24, 2017, staff has requested Board authorization of the wire transfer of funds to Blue Cross Blue Shield of Michigan for the quarterly settlement. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller to authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan in the amount of \$394,997 prior to the first day of June, July and August 2017.

June, 2017	\$394,997
July, 2017	\$394,997
August, 2017	\$394,997

MOTION CARRIED.

Michigan County Road Commission Self-Insurance Pool (MCRSIP) Annual Renewal Invoice – In a memorandum dated April 25, 2017, staff has requested the Board approve the payment to MCRSIP for the policy year April 01, 2017 to April 01, 2018. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson to approve the payment of \$667,341 to MCRSIP for the policy year April 01, 2017 to April 01, 2018.

MOTION CARRIED.

Commissioner Mandelaris requested that Discussion Item A-4 – Fiscal Year 2017 Budget Transfer for the purchase of 310 W. Oakley Street, Flint, MI be moved to the end of the agenda.

Issuance of a blanket purchase order to Super-Flite Oil Company for Item #2, 3, 10, 11, 12, 13, 32, 52, 53, 54, 55, 56 & 71 Lubricants and Carrier & Gable for Item #23, Anchor Base Steel Strain Poles – In a memorandum dated April 19, 2017, staff has requested the Board of County Road Commissioners approve the issuance of a blanket purchase order to Super-Flite Oil Company and Carrier & Gable. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller to approve the issuance of a blanket purchase order to Super-Flite Oil Company for item # 2, 3, 10, 11, 12, 13, 32, 52, 53, 54, 55, 56 & 71 Lubricants to be purchased on an as needed basis during the 2017/2018 fiscal year in an amount not to exceed \$45,000 and to Carrier & Gable for Item #23, Anchor Base Steel Strain Poles to be purchased on an as needed basis during the 2017/2018 fiscal year in an amount not to exceed \$45,000.00.

MOTION CARRIED.

Issuance of a purchase order to National Highway Maintenance System for a Crafcro Patcher II Applicator - In a memorandum dated April 12, 2017, staff has requested the Board approve the issuance of a purchase order to National Highway Maintenance System for the purchase of one (1) Crafcro Patcher II Applicator. (Copy filed with official minutes.)

Commissioner Mandelaris asked what the Crafcro Patcher II applicator is used for. Maintenance Director Anthony Branch said it is used to patch problem pothole areas so there is not a re-occurrence of the hole. Equipment & Facilities Director Randy Dellaposta stated that he would send the Board members a photo of the machine. Director Dellaposta stated that there is very little service needed for this Patcher. MDOT usually purchases three of the four Patchers that are manufactured each year and we were fortunate to be able to purchase one. Training is also included with the purchase price. GCRC has rented these in the past so the Maintenance Department is already familiar with their operation.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the issuance of a purchase order to National Highway Maintenance System in an amount of \$55,443.27 for the purchase of one (1) Crafcro Patcher II Applicator.

MOTION CARRIED.

Ratification of Vouchers totaling \$698,639.74 – (Copies filed with official minutes.)

Voucher #V-40250

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40250 in the amount of \$263,592.07.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40251

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40251 in the amount of \$374,060.55.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED

Voucher #V-40252

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40252 in the amount of \$60,987.12

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED

CONSENT

2017 – 2019 Road Improvement Plan Update for Grand Blanc Charter Township Local Roads – In a memorandum dated April 18, 2017, staff has requested the Board approve the Grand Blanc Charter Township 2017-2019 Local Road Improvement Plan Update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the 2017-2019 Road Improvement Plan Update for Grand Blanc Charter Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Disposal of Obsolete or Damaged Computer Equipment – In a memorandum dated April 24, 2017, staff has requested the Board approve the list of items to be placed into auction and the list of items to be disposed of.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the list of items to be placed into auction and the list of items to be disposed of. In addition, that the Board approve the removal of all listed items from GCRC Capital Asset and Fixed Asset records.

MOTION CARRIED.

Items To Be Sold Via Auction				
Item	Asset Tag	Manufacturer	Model	Serial
laptop	2072	HP	Compaq 6830s	CNU909190Q
laptop	2107	HP	Probook 4710s	CNU9328FF8
laptop	2140	HP	Probook 4710s	CNU0202N2S
laptop	2141	HP	Probook 4710s	CNU0202N0M
laptop	2142	HP	Probook 4710s	CNU0202MWP
laptop	2146	HP	Probook 4710s	CNU0202N0R
laptop	2181	HP	Probook 4720s	2CE103045L
pc	2061	Systemax	Pentium Dual Core	106718988
pc	2068	Systemax	Pentium Dual Core	106715420
pc	2081	Systemax	Venture H358	106908092
pc	2083	Systemax	Venture H358	106908095
pc	2086	Systemax	Venture H358	106908098
pc	2090	Systemax	Venture H358	106908101
pc	2094	Systemax	Venture H358	106908102
pc	2148	Systemax	Venture VX6	107099605
pc	2150	Systemax	Venture VX6	107099601
pc	2157	Systemax	Venture VX6	107099604
pc	2161	Systemax	Venture VX8	107276719
pc	2163	Systemax	Venture VX8	107276708
pc	2164	Systemax	Venture VX8	107276720
printer	1839	HP	LaserJet 3015	CNBM034915
printer	2170	HP	LaserJet 1415	CNF8BBLJRP
printer	1708	HP	LaserJet 4100	JPLGD16383
printer	1713	HP	LaserJet 4100	JPLGC05427
printer	1712	HP	LaserJet 4100	JPLGD19546
printer		HP	LaserJet 8150	JPBLM29010
server	2043	HP	ProLiant DL380 G5	USE748N6H1
scanner	1852	Canon	DR-7080C	1500000931
scanner		HP	Scanjet N6350	CN27BCE0CM05

Scrap - to be thrown out					
Item	Asset Tag	Manufacturer	Model	Serial Number	Reason
printer	2169	HP	HP 1415	CNF8BBLJS1	bad motherboard
printer	2264	HP	HP 200	CNB9D877GJ	bad motherboard
monitor	2135	ELO	19 touchscreen	A10L110715	No Operation
monitor	2122	ELO	19 touchscreen	A10L078335	No Operation
all-in-one	2247	HP	TouchSmart 9300 Elite	4CS230098X	bad motherboard
all-in-one	2253	HP	TouchSmart 9300 Elite	MXL2341GXZ	bad motherboard
pc	2082	Systemax	Venture H358	106908096	bad motherboard
pc	2084	Systemax	Venture H358	106908099	bad motherboard
pc	2085	Systemax	Venture H358	106908094	bad motherboard
pc	2091	Systemax	Venture H358	106908103	bad motherboard
pc	2092	Systemax	Venture H358	106908100	bad motherboard
pc	2162	Systemax	Venture VX8	107276716	bad motherboard
paper folder	1915	Martin Yale	1501XO	51402	No Operation

Traded In					
Item	Asset Tag	Manufacturer	Model	Serial Number	Reason
Copier	2001	konica	BizHub180	30758711	Purchased Replacement
Copier	2002	konica	BizHub420	42GE06547	Purchased Replacement
Copier	2004	konica	BizHub500	50GE05545	Purchased Replacement
Copier	2005	konica	BizHub500	50GE05567	Purchased Replacement
Copier	2006	konica	BizHub200	31120817	Purchased Replacement
Copier	2007	konica	BizHub180	30758707	Purchased Replacement

Work Request for Pavement Repair Chip Seal for Carpenter Road between Elms Road and address 8015 Carpenter Road, Flushing Township – In a memorandum dated April 17, 2017, staff has requested the Board approve the work request for pavement repair chip seal on Carpenter Road between Elms Road and address 8015 Carpenter Road, Flushing Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for pavement repair chip seal on Carpenter Road between Elms Road and address 8015 Carpenter Road. The Township will be using available matching allocation funds. Flushing Township is paying 50% (\$33,574.85) and the Road Commission is paying 50% (\$33,574.85) for a total project cost of \$67,149.70.

MOTION CARRIED.

Fiscal Year 2017 Budget Transfer for the purchase of 310 W. Oakley Street, Flint, MI – In a memorandum dated April 24, 2017, staff has requested Board approval of the fiscal year 2017 budget transfer for the purchase of the property at 310 W. Oakley Street, Flint, MI. (Copy filed with official minutes.)

Commissioner Arceo commented that he has really been on the edge with reference to the purchase of the property at 310 W. Oakley Street. He stated that the population in Genesee County is on the downward trend. Genesee County is showing a 4% decrease in population. There is not a day that doesn't go by that he hears someone ask what is happening to our roads. Twenty-four months ago, we had an election where the one cent increase in gas tax was defeated, now we are considering a possible millage in 2018 for additional revenues to repair roads. Today we are looking at a new building that he estimates will cost 5 million dollars to build. He is very concerned about what we are proposing with this new building. He has walked the backlot of the building and he imagines it will need to be torn down. The Legislators have finally approved some revenue increases to repair the roads and we have done an excellent job with the money we had in the past for road repair, but he still has reservations about acquiring the building at 310 W. Oakley Street.

Manager-Director John Daly stated that this motion is not asking the Board for permission to purchase the property at 310 W, Oakley Street. This is strictly a fund transfer to put the money in place for the purchase. The next Board meeting will involve Board approval of the purchase of the building. If any Board member has any questions they are more than welcome to ask him more questions.

Commissioner Johnson inquired if we could possibly rent the building out after we acquire the property. Manager-Director Daly said that could be a possibility.

Commissioner Arceo stated that he had been on the Flint Township Planning Commission for 24 ½ years. He was involved in new buildings, purchasing of properties, ordinances and zoning. They were presented with professional packages for the Board to review in Flint Township. He stated that he has only received information piecemeal regarding this purchase. He finds it rather difficult to accept how he has received the information for the purchase of a building this size. Manager-Director John Daly would like Commissioner Arceo to talk with him before the Board

meeting to discuss his concerns. Commissioner Arceo did commend Equipment & Facilities Director Randy Dellaposta for taking him out and showing him the building. John Daly asked him what he would do differently. Commissioner Arceo stated that that he would have liked to see a consultant come in to advise the Road Commission on their best options for expanding.

John Daly stated that the current Administration building has numerous problems, the HVAC and boiler system is outdated and is running on borrowed time. The plumbing system is inoperable and needs a complete replacement. He would not be doing his job as Manager-Director if he did not consider the purchase of the building at 310 W. Oakley Street.

Mr. Mandelaris stated for the record, that the sales tax defeat was defeated because of the effect the increase in tax would have on low income people. We have first choice to purchase this property. There are other buyers that are interested and the selling price (\$250,000) is below appraised value of the property. The building was most recently being used as a school, before the school it was the health department. This is a transfer from fund balance, and we don't use fund balance to repair the roads. The money to repair roads comes from the Michigan Transportation Funds (MTF) ACT 51.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson to approve the Fiscal Year 2017 budget transfer for the purchase of property at 310 W. Oakley Street, Flint, MI in the amount of \$250,000.

VOTE ON MOTION:

Dickerson (No) Mandelaris (Yes), Johnson (Yes), Miller (Yes), Arceo (No)

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Flooding and rainfall – We have had a tremendous amount of rainfall which has resulted in countywide flooding. It is going to take some time for the drainage system to start working to take all this standing water away. We did close Cook Road because the water was collecting and there is no drainage outlet in this area. We are going to see drier weather with spring coming but the gravel roads have been seeing a lot of damage from all this wet weather. The gravel roads have been particularly affected by the large amount of rainfall we've received this year.

COMMISSIONERS CONCERNS

County Road Association Committee Member – Commissioner Mandelaris congratulated County Highway Engineer, Fred Peivandi for being appointed to the County Road Association Engineering Committee. Fred also sits on the TAC and the Bridge Committee.

Dort Highway Extension – Commissioner Mandelaris inquired about the Dort Highway Extension progress and the route it will follow. County Highway Engineer Fred Peivandi stated he is still not comfortable with getting the property acquisitions yet. We just got comments back from FHWA a couple of weeks ago, after those are approved, we are ready for a public meeting

to get the public's comments and input. Once the plans are approved we can proceed with the right-of-ways, design of the project and the preferred route. There is still a lot of work to be done before everything is approved. He is hopeful that the construction will start in 2018.

Chairperson Dickerson, without objection, adjourned the meeting at 10:55 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 5/02/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

May 16, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:05 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Attorney Charles McKone, (The McKone Law Firm, PLLC), Winfield Cooper, President, (Cooper Commercial Group, Ltd), Dave Guigear, (Mundy Township Supervisor), Margaret Perry (Genesee County resident), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

May 16, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the agenda for May 16, 2017 as printed and presented.

MOTION CARRIED.

APPROVAL OF MINUTES

April 18, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the minutes for April 18, 2017 as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Monday, May 29, 2017

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

Tuesday, June 06, 2017

10:00 am – Board Meeting

PUBLIC ADDRESS THE BOARD

Mr. Dave Guigear, Supervisor, Mundy Township addressed the Board regarding the letter the Road Commission received from Flint Township Supervisor, Karyn Miller requesting the Road Commission open up Maple Avenue in Mundy Township to commercial truck traffic in order to direct trucks to the opening of the Industrial Complex at the corner of Linden and Maple Avenue. He stated that opening up Maple Avenue in Mundy Township to commercial traffic is a source of concern for him because it is a residential area. The industrial complex was a 425 Development which earned revenue for Flint Township and the City of Flint and they received monies to address issues within the industrial complex. Mundy Township opposed to opening up Maple Avenue to commercial truck traffic originally because of the sound analysis studies that were done over a decade ago. Even without the semi-truck traffic the sound level exceeds acceptable levels in Mundy Township for a residential district.

Opening up this road commercially involves countless semi-trucks going up and down Maple Avenue in Mundy Township 24 hours per day. The current route the semi-trucks use is Linden Creek Parkway and it is designed with 5 lanes going into the complex. Using Linden Creek Parkway, semi-trucks have the ability to turn into the complex without having to stop for traffic and according to the letter received from Flint Township, Linden Creek Parkway is in poor condition and has not been maintained which is why they want to divert traffic to Maple Avenue. At Linden Road and Maple Avenue, there is a left turn lane, but there is only room for one semi-truck to turn left and if you get more than one semi-truck turning left, it will cause trucks to be stacked up more than one deep at the stop light. In addition, Flint Township has the roads posted leading into this complex with signs saying ‘no trucks’.

Supervisor Guigear stated that Mundy Township is not a commercial Township, its population consists mostly of residential homes. On this particular road (Maple Avenue) in Mundy Township the majority of residents are senior citizens. Even when the trucks are not driving on this road, it is still a very loud area to live in. If we allow commercial truck traffic on this road, the trucks will be traveling on this road morning, noon and night. It is his belief that Maple Avenue was originally made a ‘Class A’ road to service the airport. There is a recent statute, which allows them to object, which he will provide to GCRC staff. He would like the GCRC

Board to be sensitive to the citizens that live on this two lane road in Mundy Township.

Mr. John Daly directed the Board to look at Incoming Correspondence A-1 in today's agenda packet to view the letter from Ms. Karyn Miller, Flint Charter Township regarding truck traffic on Maple Avenue. Upon receipt of this letter, he did meet with Supervisor Guigear and that is when Mr. Guigear provided to him additional information which Manager-Director Daly gave to our attorney, Mr. Charles McKone. This is a boundary line road that the Road Commission has jurisdiction over. The northern portion of the road belongs to Flint Township and the southern portion to Mundy Township and the two townships do not agree on the usage of the road. There have been changes to the law since the agreements were entered into and this needs to be sorted through a legal perspective. He stated the file he has on Maple Avenue is 3 to 4 inches thick and there is a formidable amount of information on this road debate. Manager-Director Daly's intent is that once he has the legal opinion from Attorney Charles McKone he will then meet with both Township supervisors and their legal counsel. Both Township attorneys will be an important part of this because Attorney Peter Goodstein (Flint Township) and Attorney F. Jack Belzer (Mundy Township) were present when the road first became a 'Class A' road. He is foreseeing this matter to be finalized in late June or early July.

Commissioner Arceo stated that he lives on Maple Avenue, but on the other side of Linden Road. He was on the Flint Township Planning Commission when Maple Avenue was made into a 'Class A' road. One of the corporations in the complex was the driving force behind this change. The concerns the Planning Commission faced at the time included infrastructure and water. The water tower was at the end of Maple Avenue and Jennings Road. A Flint Township resident, Mrs. Jeffries was very vocal about doing away with the semi-truck traffic on Maple Avenue which is one of the reasons why they made Linden Creek Parkway the commercial route for the trucks. Traffic signs were placed at the time to divert traffic to Linden Creek Parkway not Maple Avenue.

Commissioner Mandelaris commented that he would be interested in seeing an aerial photo of the area so we can look down and see the area in regards to residential versus commercial usage. Secondly, what is the quantity of commercial trucks going through the area at any one time? County Highway Engineer, Mr. Fred Peivandi commented that we can do a classification count on Linden Road to see what kind of commercial traffic we have. When it was designed, the pavement section of Linden Road was accounting for 15% commercial traffic and Maple Avenue accounted for 9% commercial usage.

Attorney Charles McKone stated he did have an opportunity to do some research into this already, and Mr. John Daly is correct, there is a formidable package of material that he gave to me, and a lot of history affiliated with this roadway. Right now it is schizophrenic in the sense that one side is no truck traffic and the other side allows truck traffic, so something must be done in order to classify the road properly. We are not just dealing with Flint Township, Mundy Township and a problem with trucks. We also have a written contract with the City of Flint that was approved by resolution by the Townships and that contract went for several years before construction of the road. There are some issues and questions here that must be reviewed. He stated he will make a formal report to Manager-Director John Daly on his findings.

CORRESPONDENCE

INCOMING

Letter correspondence from Ms. Karyn Miller, Supervisor, Flint Charter Township re: the opening of Maple Avenue to truck traffic – In a letter dated April 23, 2017, Flint Township Supervisor, Ms. Karyn Miller requested that the Genesee County Road Commission open Maple Avenue to truck traffic. (Copy filed with official minutes.)

Letter correspondence from the County Road Association of Michigan re: the 2017-2018 appointment and re-appointment of the members and chairs for the CRA's standing committees – In a letter dated April 27, 2017, the County Road Association of Michigan has congratulated Manager-Director John Daly for his appointment to Chair of the Legislative Review Committee for the 2017-2018 standing committee. (Copy filed with official minutes.)

Letter correspondence from the County Road Association of Michigan re: the 2017-2018 appointment and re-appointment of the members and chairs for the CRA's standing committees – In a letter dated April 27, 2017, Mr. Steve Warren, CRA President and Managing Director (Kent County Road Commission) has congratulated County Highway Engineer, Mr. Fred Peivandi, PE for his appointment as a member of the Engineering Committee for the 2017-2018 fiscal year. (Copy filed with official minutes.)

OUTGOING

Notice and Order to Comply from Ms. Bonnie Wood, Traffic Engineering and Permits Manager to Mobilitie due to the installation of an un-permitted utility pole within GCRC rights-of-way- In a letter dated May 02, 2017, Ms. Bonnie Wood, Traffic Engineering and Permits Manager sent a Notice and Order to Comply to Mobilitie, Attn: David Connell, 120 South Riverside Plaza, Chicago Illinois regarding the utility pole located along Center Road, approximately 298' south of Richfield Road and 43' west of the section line, in the City of Flint, in the county of Genesee, State of Michigan. Mobilitie has installed an un-permitted utility pole within Genesee County Road Commission rights-of-way, creating an encroachment. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

Press Release from the Bureau of Educational and Cultural Affairs of the U.S. Department of State re: Dr. John Daly III awarded a Fulbright Specialist Program grant – In a Press Release dated May 02, 2017, the Bureau of Educational and Cultural Affairs of the US Department of State announced on April 24, 2017, that Dr. John Daly III has been awarded a Fulbright Specialist Program grant to study and to conduct further research in the area of public infrastructure asset management with the academic area of engineering education at the University of Waterloo in Canada. In the execution of this study effort, Dr. Daly will also be working in conjunction with the Ontario Good Roads Association (OGRA). (Copy filed with

official minutes.)

Legislative Report from GCRC Lobbyist, Mr. Ronald DeCook, DeCook Governmental Policy Strategies for the month of April 2017 – Included in the Board packet was the April 2017 monthly legislative reports from GCRC Lobbyist, Mr. Ronald DeCook, DeCook Governmental Policy Strategies, highlighting Michigan legislative actions as they pertain to transportation and roads within the State of Michigan.

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Johnson, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

State/Local Amendment Agreement Contract No. 2014-0237/A4, Farrand Road over Pine Run Creek Bridge replacement, Vienna Township – In a memorandum dated May 05, 2017, staff requested the Board sign the amendment to MDOT Contract 2014/A4. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller to approve the signing of the amendment to MDOT Contract 2014-0237/A4 by the Chairperson of the Board, for and on behalf of the Board of Road Commissioners, extending the funding expiration date to June 30, 2017.

MOTION CARRIED.

Bid Results and Award of Contract, Whitehead Drive – Silver Lake Road to End, Argentine Township – In a memorandum dated May 08, 2017, staff requested the Board accept the bid submitted by Ron Bretz Excavating for the Whitehead Drive Project in Argentine Township. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo to accept the bid of \$631,296.00 submitted by Ron Bretz Excavating for the Whitehead Drive project and that the Board authorizes awarding and signs the contract after staff has received and reviewed the contract, bonds and insurance submitted by Ron Bretz Excavating.

MOTION CARRIED.

Selection of Consultant for Design Services, Duffield Road over Terry Drain Culvert Replacement Project, Genesee Township – In a memorandum dated May 08, 2017, staff has requested the Board approve the assignment of OHM Advisors to prepare construction plans for

the proposed Duffield Road over Terry Drain Culvert replacement project. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve assignment of OHM Advisors, a consultant in Group “A” category to prepare construction plans for the proposed Duffield Road over Terry Drain Culvert Replacement project, and furthermore, to direct the Chairperson of the Board to sign the Consultant Agreement when returned.

MOTION CARRIED.

Selection of Consultant for Design Services, FY 2016/2017 Federal/State Funded Road Rehabilitation Projects, Genesee County – In a memorandum dated May 08, 2017, staff has requested the Board approve the assignment of consultants in Group “A” category to prepare construction plans for the proposed FY 2016/2017 Federal/State Funded Road Rehabilitation Projects. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the assignment of the listed consultants in Group “A” category to prepare construction plans for the proposed FY 2016/2017 Federal/State Funded Road Rehabilitation Projects, and furthermore, to direct the Chairperson of the Board to sign the Consultant Agreements when returned.

2016/2017 Federal/State Funded Road Rehabilitation Projects

Hill Road	Belsay Rd. Intersection	Roundabout Constr.	\$ 641,500	\$ 52,000	Rowe
Flushing Road	Elms Rd. to Warner Rd.	Concrete Pavement Rehabilitation & Asphalt Resurfacing	\$1,951,800	\$135,500	Flint Surveying
Fenton Road	Cook Rd to Grand Blanc Rd.	Asphalt Pavement Reconstruction & Widening to 3 Lanes	\$2,745,600	\$182,300	Kraft

NOTE: The estimated design fee of the projects are included in the 2016/2017 budget. The construction fees shall be included in the 2017/2018 budget.

MOTION CARRIED.

Acquisition of Property at 310 W. Oakley Street, Flint, MI – In a memorandum dated May 08, 2017, staff requested the Board approve the acquisition of the property located at 310 W. Oakley Street, Flint, MI. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson to approve the acquisition of the property located at 310 W. Oakley Street and sign the Agreement of Purchaser’s Rights under the Buy and Sell Agreement dated February 21, 2017. In addition, authorize the Director of Finance and IT Services to wire transfer the appropriate funds to Cislo Title Company.

Commissioner Arceo stated that we had some information at the last meeting in reference to our half year budget status which Finance Director Coetta Adams was not able to distribute at our last meeting. Starting out with the fiscal year 2016/2017 highlights. The fiscal year 2016/2017 was proposing \$27,534,599 in MTF revenue. This was calculated using the form provided by MDOT. The \$27,534,599 represents an increase of \$4,024,599 from the previous year. I bring that to your attention because on the second page at the bottom for this half year, you will see we are running in a deficit already of \$1,633,985. That is just the half year. I would say that this is disturbing because the deficit last year was more than \$6,000,000. If we look at some of the programs most of the budgets are already more than halfway used. Having said that, we are already in debt for \$1.6 million dollars. The legislators have finally given us an increase but we are still running in the red. Where are we going to get the extra money to do these things? He just wants the Board to know his feelings and that he will be voting no on the acquisition of the property. Commissioner Johnson stated that we are only purchasing the building, there is no new construction currently planned for the building.

Mr. Mandelaris stated he spoke to the Finance Director last month and asked if this expenditure would adversely affect our budget for this year, and the Finance Director Ms. Coetta Adams stated no it would not. He is under the opinion that this building we are proposing to purchase is a bargain with respect to \$250,000. He thought there were other individuals looking at this property. We have to do something with respect to the option to purchase this building, because the option will not be there much longer. He also stated that we may lose our deposit if we do not purchase the property. This document from the Manager-Director which lists all these different steps, are not 'set in stone'. We do not have to demolish the building. We could even sell the property for a profit.

Attorney McKone stated that if we back away from the purchase of the building at this time, he does not believe that we would lose our deposit. If we go past the May date (May 23, 2017) we would lose the deposit. If the Board says no, or Attorney McKone says no, we can get our deposit back.

Chairperson Dickerson stated that we need to end the discussion and vote on the motion.

VOTE ON MOTION:

Miller (Yes), Johnson (Yes), Arceo (No), Mandelaris (Yes), Dickerson (No)

MOTION CARRIED.

Ratification of Vouchers totaling \$1,686,304.95 – (Copies filed with official minutes.)

Voucher #V-40253

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to ratify Voucher #40253 in the amount of \$1,037,724.46.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Dickerson

No: None

Commissioner Mandelaris abstained from voting on Voucher #40253, due to receiving a check in this Voucher (check #99879) for employee travel reimbursement in the amount of \$113.42.

MOTION CARRIED.

Voucher #V-40254

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to ratify Voucher #40254 in the amount of \$373,960.64.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40255

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to ratify Voucher #40255 in the amount of \$157,458.27

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40256

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to ratify Voucher #40256 in the amount of \$117,161.58

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

CONSENT

Traffic Control Order controlling speed, Richfield Road between Vassar Road and Victoria Station, Richfield Township – In a memorandum dated May 8, 2017, staff has requested the Board adopt the resolution to approve the Traffic Control Order for speed on Richfield Road, Richfield Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to adopt the resolution to approve the Traffic Control Order for speed on Richfield Road from Vassar Road to Victoria Station, setting the speed limit at 55 mph.

MOTION CARRIED.

Traffic Control Order Controlling Speed, Mt. Morris Road between Neff Road and the western city limits of Mt. Morris, Section 12, Mt. Morris Township and Mt. Morris Road from the eastern city limits of Mt. Morris to Lewis Road, Section 7, Genesee Township – In a memorandum dated May 08, 2017, staff requested the Board adopt the resolution to approve the Traffic Control Order for Speed on Mt. Morris Road from Neff Road to the city limits and from the eastern city limit to Lewis Road. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to adopt the resolution to approve the Traffic Control Order for Speed on the Mt. Morris Road from Neff Road to the city limits and from the eastern city limit to Lewis Road, setting the speed limit at 45 mph. This Traffic Control Order will rescind and supersede TCO S 25-90-72 for this portion of Mt. Morris Road in Genesee Township.

MOTION CARRIED.

Work Request for Pavement Repair Chip Seal for Maple Avenue between Dort Highway (M-54) and Center Road, City of Burton – In a memorandum dated May 01, 2017, staff requested the Board approve the work request for pavement repair chip seal on Maple Avenue between Dort Highway (M-54) and Center Road, City of Burton. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for pavement repair chip seal on Maple Avenue between Dort Highway (M-54) and Center Road for the City of Burton. The City will be paying 100% of the \$70,795.72 project.

MOTION CARRIED.

Work Request for Pavement Repair Chip Seal for Maple Avenue between Belsay Road and Vassar Road, City of Burton – In a memorandum dated May 01, 2017, staff requested the Board approve the work request for pavement repair chip seal on Maple Avenue between Belsay Road and Vassar Road, City of Burton. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for pavement repair chip seal on Maple Avenue between Belsay Road and Vassar Road in the City of Burton. The City of Burton will be paying 100% of the \$65,700.52 project.

MOTION CARRIED.

Work request for Roadside Ditching on Nichols Road, north of Lennon Road, Clayton Township – In a memorandum dated May 08, 2017, staff requested the Board approve the work request for

Roadside Ditching on Nichols Road, north of Lennon Road in Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for roadside ditching work requested by Clayton Township. Roadside ditching work will be done on Nichols Road, north of Lennon Road. Clayton Township will be paying 100% of the total project cost of \$2,255.28.

MOTION CARRIED.

Work request for Roadside Ditching on Nichols Road, north of Lennon Road, Clayton Township – In a memorandum dated May 08, 2017, staff has requested the Board approve the work request for roadside ditching on Nichols Road, north of Lennon Road in Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for roadside ditching on Nichols Road, north of Lennon Road in Clayton Township. The Township will be using their available matching allocation funds. The Township is paying 50% (\$10,956.02) and the Road Commission is paying 50% (\$10,956.03). The total project cost is \$21,912.05.

MOTION CARRIED.

Work request for Roadside Ditching on McEnrue Road, south of Lennon Road, Clayton Township – In a memorandum dated May 08, 2017, staff has requested the Board approve the roadside ditching on McEnrue Road, south of Lennon Road in Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for roadside ditching on McEnrue Road, south of Lennon Road in Clayton Township. The Township will be using their available matching allocation funds. Clayton Township is paying 50% (\$21,662.05) and the Road Commission is paying 50% (\$21,662.05). The total cost of the project is \$43,324.10.

MOTION CARRIED.

Work request for Roadside Ditching on McEnrue Road, south of Lennon Road, Clayton Township – In a memorandum dated May 08, 2017, staff has requested the Board approve the roadside ditching on McEnrue Road, South of Lennon Road in Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the work request for roadside ditching on McEnrue Road, south of Lennon Road in Clayton Township. The Township will be paying 100% of the \$5,450.26 project.

MOTION CARRIED.

Work request for Pavement Repair Chip Seal on Lewis Road between Lake Road and Farrand Road, Thetford Township – In a memorandum dated May 02, 2017, staff has requested the Board approve the work request for Pavement Repair Chip Seal on Lewis Road between Lake Road and Farrand Road, Thetford Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the Pavement Repair Chip Seal work request for Lewis Road between Lake Road and Farrand Road, Thetford Township. The Township will be paying \$17,454.66 for this portion of the project. Total cost of the project is \$56,376.02 with the remaining balance paid with available matching allocation funds.

MOTION CARRIED.

Work request for Pavement Repair Chip Seal on Lewis Road between Lake Road and Farrand Road, Thetford Township – In a memorandum dated May 02, 2017, staff has requested the Board approve the work request for Pavement Repair Chip Seal on Lewis Road between Lake Road and Farrand Road, Thetford Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the Pavement Repair Chip Seal work request for Lewis Road between Lake Road and Farrand Road, Thetford Township. The Township will be using available matching allocation funds. The Township will be paying 50% (\$19,460.68) and the Road Commission will be paying 50% (\$19,460.68) totaling \$38,920.16.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

None

COMMISSIONERS CONCERNS

Commissioner Mandelaris thanked the staff for including the color maps in the discussion and consent items.

Mr. Arceo received a thick printout on the Environmental Site Assessment for 310 West Oakley Street in his packet and thanked the staff for providing it to him.

Road Construction in the County - Commissioner Johnson commented that the construction season is going very well on Linden Road, Coldwater Road, Mt. Morris Road and Haviland Beach Road.

Chairperson Dickerson, without objection, adjourned the meeting at 10:54 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk, 5/16/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

June 06, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Others Present: Fred Peivandi, Coetta Adams, Stephanie Jaeger, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Attorney Charles McKone, (The McKone Law Firm, PLLC), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

June 06 2017 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the agenda for June 06, 2017 as printed and presented.

MOTION CARRIED.

APPROVAL OF MINUTES

May 02, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the minutes for May 02, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, June 20, 2017

9:00 am – Roads & Bridges Advisory Committee Meeting

10:00 am – Board Meeting

10:05 am – Presentation on Leadership - Mr. Jim Iwanicki, P.E., Marquette County Road Commission

Tuesday, July 04, 2017 and Wednesday, July 05, 2017

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

PUBLIC ADDRESS THE BOARD

None

PRESENTATION

GCRC Attorney, Charles McKone, addressed the Board to provide an update on the lawsuit filed by ACD.net. He stated that after 11 months of litigation, the ACD controversy of putting poles in our road right-of-ways has ended. The lawsuit has been settled with a dismissal of the entire action with prejudice, which means that they can never bring those claims up again that have been raised in this particular lawsuit. He stated that this Board was instrumental in keeping the road rights-of-way protected by putting in place rules and regulations that they must follow. Across the State other road agencies are looking at our actions to protect their own roads right-of way. In addition, the 120 foot pole requests all across the State of Michigan have been withdrawn by Mobilitie, LLC. The Genesee County Road Commission has had an impact, statewide of keeping the motoring public safe in regards to the road rights-of-way.

CORRESPONDENCE

INCOMING

Letter correspondence from Mundy Township Attorney F. Jack Belzer, P.C. - re: Maple Avenue Commercial Truck Traffic – In a letter dated May 15, 2017, Attorney F. Jack Belzer, Mundy Township legal counsel, responded to the request by Ms. Karyn Miller, Flint Charter Township Supervisor, to open Maple Avenue in Mundy Township to Commercial Truck traffic which the Township of Mundy is opposed to. (Copy filed with official minutes.)

Email correspondence from Ms. Karyn Miller, Flint Township Supervisor re: the opening of Maple Avenue to truck traffic – In an email dated May 24, 2017, Ms. Karyn Miller, Flint Township Supervisor, responded to Mundy Township Attorney F. Jack Belzer's letter regarding the opening of Maple Avenue in Mundy Township. (Copy filed with official minutes.)

Email correspondence from Mr. Connor Mears, Linden MI re: Potholes in Genesee County – In an email dated May 17, 2017, City of Linden resident, Mr. Connor Mears, stated his appreciation that the Genesee County Road Commission is continually filling potholes throughout the county. (Copy filed with official minutes.)

Letter correspondence from Flushing Township Supervisor, Mr. Frederick Thorsby re: The formation of a Community Oversight Committee to seek grant funding for school traffic safety – In a letter dated May 16, 2017, Flushing Township Supervisor contacted Manager-Director Dr. John Daly regarding the formation of a Community Oversight Committee to seek grant funding for sidewalks and signals due to an incident that occurred on May 01, 2017 at the Flushing middle school. (Copy filed with official minutes.)

OUTGOING

Email correspondence from Manager-Director John Daly to Ms. Karyn Miller, Flint Township Supervisor, in response to her letter regarding Mundy Township opposing the opening of Maple Avenue to commercial truck traffic – In a letter dated May 24, 2017, Mr. John Daly responded to Ms. Karyn Miller's letter in response to Mundy Township's correspondence from Mundy Township Attorney F. Jack Belzer's letter opposing the opening of Maple Avenue to commercial truck traffic in Mundy Township. (Copy filed with official minutes.)

Commissioner Mandelaris inquired if there were any updates on Maple Avenue. County Highway Engineer, Mr. Fred Peivandi replied that the Road Commission is asking the Michigan Department of Transportation to change it from a Local Road classification to a Primary Road classification.

INTERNAL

None.

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Bid Results and Award of Contract for 2017 Primary Road Micro-surfacing Proposal M-1, Davison, Flint and Grand Blanc Townships – In a memorandum dated May 08, 2017, staff requested the Board accept the low bid from Pavement Maintenance Systems, LLC, and

authorize the award and sign the construction contract submitted for the 2017 Primary Road Micro-surfacing, Proposed M-1 Project. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to accept the low bid of \$405,731.52 submitted by Pavement Maintenance Systems, and authorize the award, and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted for the 2017 Primary Road Micro-surfacing, Proposal M-1 Project in Davison, Flint and Grand Blanc Townships.

MOTION CARRIED.

Bid Results and Award of Contract, 2017 Drainage Structure Local Repairs Proposal DS-1, Davison, Fenton, Flushing, Grand Blanc, Mundy and Vienna Townships – In a memorandum dated May 30, 2017, staff requested the Board accept the bid submitted by Lois Kay Contracting Company for the 2017 Drainage Structure Local Repairs Proposal DS-1. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to accept the low bid of \$210,038.60 submitted by Lois Kay Contracting Company and authorize the award, and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted for the 2017 Drainage Structure Local Repairs Proposal DS-1 in Davison, Fenton, Flushing Grand Blanc, Mundy and Vienna Townships.

MOTION CARRIED.

Bid Results and Award of Contract for Genesee Road – Dodge Road to Vienna Road (M-57), Thetford Township – In a memorandum dated May 17, 2017, staff requested the Board accept the low bid submitted by Ace-Saginaw Paving Company for the resurfacing of Genesee Road from Dodge Road to Vienna Road (M-57), Thetford Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to accept the low bid of \$237,303.24 and authorize the award, and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Ace-Saginaw Paving Company for the resurfacing of Genesee Road from Dodge Road to Vienna Road (M-57), Thetford Township.

MOTION CARRIED.

MDOT Contract No. 17-5185 for Wilson Road safety improvement from Goudy Lake Road to 2,500' east, Forest Township – In a memorandum dated May 30, 2017, staff requested the Board approve MDOT Contract No. 17-5185 for safety improvements to Wilson Road from Goudy Lake Road to 2,500 feet east. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the MDOT Contract No. 17-5185 for safety improvements to Wilson Road, from Goudy Lake Road to

2,500 feet east, and further, to direct both the Chairperson and Vice-Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

Federal/MDOT HRRR	\$ 378,298.80
Local Share (GCRC and Forest Twp.)	<u>\$ 82,401.20</u>
Total Project Cost	\$ 460,700.00

MOTION CARRIED.

Coldwater Road Reconstruction, Coordination of Activities with Beecher Metropolitan District Water & Sewer, Mt. Morris Township – In a memorandum dated May 19, 2017, staff requested the Board approve the Road Participation Agreement with Beecher Metropolitan District Water & Sewer. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the Road Participation Agreement with Beecher Metropolitan District Water & Sewer for the coordination of activities of the Coldwater Road Reconstruction, Mt. Morris Township.

Beecher Metropolitan District Water & Sewer	\$85,000.00
Genesee County Road Commission	<u>\$ 0.00</u>
Grand Total	\$85,000.00

MOTION CARRIED.

Authorization to pay CRASIF Invoice – In a memorandum dated May 10, 2017, staff requested the Board authorize the payment of workers' compensation insurance to CRASIF in quarterly installments. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize the payment of workers' compensation insurance to CRASIF in the amount of \$281,872, payable in four equal quarterly installments of \$70,468.

MOTION CARRIED.

Ratification of Vouchers totaling \$1,103,661.92 – (Copies filed with official minutes.)

Voucher #V-40257

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40257 in the amount of \$382,527.60.

VOTE ON MOTION:

Yes: Miller, Johnson, Mandelaris, Arceo, Dickerson
No: None

MOTION CARRIED.

Voucher #V-40258

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40258 in the amount of \$87,275.50.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40259

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40259 in the amount of \$234,199.04.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40260

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40260 in the amount of \$399,659.78

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED

CONSENT

Reassignment of Equipment Nos. 643, 843, 2143 – In a memorandum dated May 26, 2017, staff informed the Board that equipment item Nos. 643, 843 and 2143 will be re-assigned to Building & Grounds in the Fleet Maintenance & Facilities Dept. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the re-assigning of Equipment Nos. 643, 843 and 2143 to Building & Grounds in the Fleet Maintenance & Facilities Department.

<u>Equipment #</u>	<u>Equipment Type</u>	<u>Reason</u>
543	½ Ton Pickup Truck	Re-assign to Building & Grounds
843	Road Watch	Attached to 643
2143	Distance Meter	Attached to 643

MOTION CARRIED.

Traffic Control Order Controlling Speed, Carpenter Road from Deland Road for a half mile to the east (0.5 miles), Flushing Township – In a memorandum dated May 30, 2017, staff requested the Board adopt the resolution to approve the Traffic Control Order for speed on Carpenter Road from Deland Road for a half mile to the east, Flushing Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to adopt the resolution to approve the Traffic Control Order for speed on Carpenter Road from Deland Road for a half mile to the east, setting the speed limit at 45 mph, Flushing Township.

MOTION CARRIED.

2017-2019 Road Improvement Plan update for Genesee Charter Township Local Roads – In a memorandum dated May 30, 2017, staff requested the Board approve the Genesee Charter Township 2017-2019 Road Improvement Plan update. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the 2017-2019 Road Improvement Plan update for Genesee Charter Township Local Roads and further, to direct the Chairperson to sign the duplicate originals for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Work Request for Roadside Ditching on Duffield Road, north of Bristol Road, Clayton Township – In a memorandum dated May 22, 2017, staff requested the Board approve the work request for roadside ditching on Duffield Road, north of Bristol Road, Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for roadside ditching on Duffield Road, north of Bristol Road, Clayton Township. The Township will be using available matching allocation funds. The Township is paying 50% (\$9,760.87) and the Road Commission is paying 50% (\$9,760.87). The total project cost is \$19,521.74.

MOTION CARRIED.

Work Request for Pavement Repair Chip Seal for Calkins Road between Elms Road and Morrish Road, Clayton Township – In a memorandum dated May 10, 2017, staff requested the Board approve the work request for pavement repair chip seal on Calkins Road between Elms Road and Morrish Road, Clayton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for pavement repair chip seal on Calkins Road between Elms Road and Morrish Road, Clayton Township. The Township will be paying 100% of the \$4,882.83 project.

MOTION CARRIED.

Work Request for Pavement Repair Chip Seal for Calkins Road between Elms Road and Morrish Road, Clayton Township – In a memorandum dated May 10, 2017, staff requested the Board approve the work request for pavement repair chip seal on Calkins Road between Elms Road and Morrish Road, Clayton Township (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for pavement repair chip seal on Calkins Road between Elms Road and Morrish Road, Clayton Township. The Township will be using available matching allocation funds. The Township is paying 50% (\$30,000) and the Road Commission will be paying 50% (\$30,000) of the total project cost.

MOTION CARRIED.

Work request for Roadside Ditching on Carpenter Road, east of Elms Road – In a memorandum dated May 16, 2017, staff requested the Board approve the work request for Roadside Ditching on Carpenter Road, east of Elms Road, Mt. Morris Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for roadside ditching work requested by Mt. Morris Township. Roadside ditching work will be done on Carpenter Road, east of Elms Road. The Township will be using their available matching allocation funds. The Township is paying 50% (\$14,329.08) and the Road Commission will be paying 50% (\$14,329.08) for a total project cost of \$28,658.16.

MOTION CARRIED.

Work request for Pavement Repair Chip Seal on Carpenter Road between Elms Road and Webster Road, Mt. Morris Township – In a memorandum dated May 11, 2017, staff requested the Board approve the work request for pavement repair chip seal on Carpenter Road between Elms Road and Webster Road, Mt. Morris Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for pavement repair chip seal on Carpenter Road between Elms Road and Webster Road, Mt. Morris Township. The Township will be using their available matching allocation funds. The Township is paying 50% (\$31,768.00) and the Road Commission is paying 50% (\$31,768.00). The total project cost is \$63,536.00.

MOTION CARRIED.

Work request for Pavement Repair Chip Seal on Lewis Road between Vienna Road (M-57) and Farrand Road in Thetford Township – In a memorandum dated May 11, 2017, staff requested the Board approve the work request for pavement repair chip seal on Lewis Road between Vienna Road (M-57) and Farrand Road, Thetford Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for pavement repair chip seal on Lewis Road between Vienna Road (M-57) and Farrand Road, Thetford Township. The Township will be using their available matching allocation funds. The Township is paying 50% (\$32,049.32) and the Road Commission is paying 50% (\$32,049.32). The total project cost is \$64,098.64.

MOTION CARRIED.

Work request for paving on Gale Road between Richfield Road and Carpenter Road, Richfield Township – In a memorandum dated May 22, 2017, staff requested the Board approve the paving request for Gale Road between Richfield Road and Carpenter Road, Richfield Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for paving on Gale Road between Richfield Road and Carpenter Road, Richfield Township. The Township will be using their available matching allocation funds. Richfield Township is paying 50% (\$60,894.26) and the Road Commission is paying 50% (\$60,894.26). The total cost of the project is \$121,788.52.

MOTION CARRIED.

Work request for Pavement Repair Chip Seal on Farrand Road between Clio Road and Tuscola Road, Vienna Township – In a memorandum dated May 16, 2017, staff requested the Board approve the Pavement Repair Chip Seal work request on Farrand Road between Clio Road and Tuscola Road, Vienna Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for Farrand Road between Clio Road and Tuscola Road in Vienna Township. The Township will be using available matching allocation funds. The Township will be paying 50% (\$18,900.00) and the Road Commission will be paying 50% (\$18,900.00) for a total project cost of \$37,800.00.

MOTION CARRIED.

Work request for Paving on Jennings Road between Dodge Road and Wilson Road, Vienna Township – In a memorandum dated May 16, 2017, staff requested the Board approve the work request for paving on Jennings Road between Dodge Road and Wilson Road, Vienna Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the Paving work request for Jennings Road between Dodge Road and Wilson Road in Vienna Township. The Township will be paying 100% of the \$170,365.23 project.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Mt. Morris Road Culvert Project - County Highway Engineer, Mr. Fred Peivandi, stated that the Mt. Morris Road culvert project is postponed because he is unable to get permission from the DEQ to proceed with the project. We need to go back to the drawing board and make the culvert bigger. What they want is a structure that will span the existing bank width drain at the opposite end, which is 10 feet. We will have to re-do the plans to meet their criteria and requirements before they give us permission to proceed with the construction. The project will not be completed until later in the year, which is disappointing because this is a heavily travelled road (6,000 cars per day).

COMMISSIONERS CONCERNS

June 06, 1944, D-Day Invasion of Normandy – Commissioner Arceo reminded the Board and staff that today (June 06) is the anniversary of the Invasion in Europe (Normandy). He stated there is a gravesite in France with over 9,000 WW II soldiers buried and to state that ‘Freedom is Free’ is a misnomer, we all know that that is just not true.

Journeyman Electrician Position - Commissioner Arceo asked Human Resources Director, Ms. Donna Poplar about the posting for an opening for a Journeyman Electrician. She replied that it is open to the public and qualified applicants should send in a resume online. They will also be required to fill out an application when they come into the Road Commission.

310 W. Oakley Street, Building Maintenance - Commissioner Mandelaris asked Fleet Maintenance & Facilities Director, Mr. Randy Dellaposta, if we are now supervising the building and grounds at 310 W. Oakley Street, Flint. Director Dellaposta stated he has secured the building and the facility is now being maintained by GCRC. The seller had mowed the grass previous to the closing on the building.

Commissioner Dickerson congratulated Commissioner Arceo on celebrating his 60th wedding anniversary.

Chairperson Dickerson, without objection, adjourned the meeting at 10:33 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners,
lbk/6/06/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

June 20, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 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:

Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Attorney Charles McKone, (The McKone Law Firm, PLLC), Attorney Thomas Derderian (Michael Kluck & Associates), Attorney Kendall Williams, (The Williams Law Firm), James Iwanicki, Engineering Manager, (Marquette County Road Commission), Ronald DeCook, GCRC Lobbyist, (Governmental Policy Strategies), Michael Dach (Phoenix Network), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

June 20, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller, to approve the June 20, 2017 agenda with the addition of a report by Attorney Thomas Derderian, (Michael Kluck & Associates) regarding the outcome of the GCRC lawsuit, a Presentation at 10:05 a.m. by Attorney Kendall Williams (The Williams Law Firm) regarding the results of his confidential independent investigation of workplace complaints filed by Purchasing Manager, Ms. Joyce McClane, and the Presentation by Mr. Jim Iwanicki moved to 11:00 a.m.

MOTION CARRIED.

APPROVAL OF MINUTES

May 16, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the minutes for May 16, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, June 20, 2017

9:00 a.m. - Roads & Bridges Advisory Committee Meeting

10:00 a.m. - Board Meeting

10:05 a.m. - Presentation on Leadership - Mr. Jim Iwanicki, P.E., Marquette County Road Commission

Tuesday, July 04, 2017 and Wednesday, July 05, 2017

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

PUBLIC ADDRESS THE BOARD

None

PRESENTATION

PRESENTATION – Attorney Kendall Williams (The Williams Law Firm) introduced himself to the Board of Road Commissioners and staff. Attorney Williams was retained by the Genesee County Road Commission to perform an independent investigation of workplace complaints filed by Ms. Joyce McClane, GCRC Purchasing Manager. Attorney Kendall Williams has asked the Board to go into Closed Session today to review his confidential written legal review and opinion on his findings regarding his independent investigation.

Manager-Director, John Daly requested that the following persons be allowed to stay during the Closed Session presentation.

Commissioner David Miller

Commissioner Robert Johnson

Chairperson Cloyce Dickerson

Vice-Chairperson John Mandelaris

Commissioner David Arceo

Manager-Director John Daly

Secretary of the Board, Linda Kossak

Attorney Charles McKone

Attorney Thomas Derderian
Attorney Kendall Williams

Chairperson Dickerson questioned why Attorney Thomas Derderian and Attorney Charles McKone needed to be present during the closed session. Manager-Director John Daly thought it was a prudent thing to do given the fact that Attorney Thomas Derderian represents us in personnel litigation and Attorney Charles McKone is our general legal counsel and he has been involved from the beginning of this issue.

Chairperson Dickerson made a Motion to Vote, Commissioner Miller seconded the Motion, to allow GCRC Legal Counsel Attorneys, Thomas Derderian and Charles McKone to remain during the Closed Session Board meeting.

Roll Call Vote:

Dickerson, No; Mandelaris, Yes; Johnson, Yes; Arceo, No;

Yes: 3

No: 2

MOTION CARRIED.

Motion to go into Closed Session

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller, that the Board of County Road Commissioners of the County of Genesee, Michigan, enter into Closed Session for the purpose of hearing Attorney Kendall Williams' findings of his independent investigation of workplace complaints filed by Ms. Joyce McClane, as requested by legal counsel with the Genesee County Board of Road Commissioners, per MCL 15.268(h), and MCL 15.243(1)(g) - to consider material exempt from discussion or disclosure by state or federal statute - information or records subject to the attorney-client privilege.

Roll Call Vote:

Dickerson, Yes; Mandelaris, Yes; Arceo, Yes; Johnson, Yes; Miller, Yes

Yes: 5

No: 0

MOTION CARRIED.

At 10:14 a.m. on June 20, 2017, the Genesee County Board of Road Commissioners entered into Closed Session to discuss Attorney Kendall Williams' confidential independent investigation and his written report of workplace complaints filed by GCRC Purchasing Manager, Ms. Joyce McClane.

CLOSED SESSION

At 11:00 a.m. the Board reconvened into Open Session to continue its regular order of business.

PRESENTATION

GCRC Lawsuit

Mr. Thomas Derderian, GCRC Attorney, (Michael Kluck & Associates) addressed the Board to provide an update on the recent GCRC lawsuit, Ross and Dunn v GCRC. Attorney Derderian stated that we went to trial last week on this court case which started over four years ago, in the spring of 2013. It involved a racial discrimination suit filed by 4 employees against the Genesee County Road Commission when they were not successful in receiving a promotion at the Swartz Creek garage. Two of the employee lawsuits were finally dismissed, two other employees appealed the decision and it went to trial. The trial lasted five days and the jury was unanimous in finding that the Road Commission was not guilty of discrimination on all counts. Attorney Derderian stated that Ms. Rachel Mullin, Ms. Cherry Grant, Mr. Kermit Pitts, Mr. John Bennett, Mr. Anthony Branch and Manager-Director John Daly put in extraordinary efforts and professionalism to help win this case.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to accept Attorney Thomas Derderian's report on the GCRC lawsuit as presented.

MOTION CARRIED.

Mr. Jim Iwanicki, Engineering Manager, Marquette County Road Commission gave a presentation to the Board regarding leadership and the relationship and responsibilities between the Road Commission Manager-Director, the Board of Road Commissioners as well as the staff at Road Commissions. The presentation was filmed and copies will be distributed at a later date.

CORRESPONDENCE

INCOMING

Letter correspondence from Mundy Township Attorney F. Jack Belzer, P.C. - re: Maple Avenue Commercial Truck Traffic – In a letter dated June 09, 2017, Attorney F. Jack Belzer, Mundy Township legal counsel drafted a letter to the Michigan Department of Transportation regarding Mundy Township's ordinance prohibiting truck traffic on Maple Avenue and their objection to opening up the road to commercial truck traffic. (Copy filed with official minutes.)

OUTGOING

Letter correspondence from Mr. Fred Peivandi, County Highway Engineer regarding rescinding the June 06, 2017 rejection of all bids received for the project Mt. Morris Road Culvert at the Saxton Drain, Genesee Township – In a letter dated June 12, 2017, Mr. Fred Peivandi, County Highway Engineer, informed Zito Construction Company that the Genesee County Road Commission is rescinding its June 06, 2017 rejection of all bids received for the project Mt. Morris Road Culvert at the Saxton Drain project in Genesee Township, that was bid upon by Zito Construction Company on May 30, 2017. The MDEQ has issued a permit approving the culvert design in the original proposal. (Copy filed with official minutes.)

Letter correspondence from Permit Specialist, Mr. Corey Jarbeau, to Mobilitie, LLC, regarding removal and area restoration of an unpermitted utility pole in the Right-of-Way of Center Road approximately 250' south of Richfield Road – In a letter dated June 02, 2017, Mr. Corey Jarbeau, GCRC Permit Specialist, sent a letter to Mobilitie, LLC regarding the removal and area restoration of an unpermitted utility pole in the road right-of-way of Center Road approximately 250' south of Richfield Road. The GCRC Permit Department has reviewed and approved the removal and restoration of the facilities shown on the above mentioned plan set placed without a permit in the right-of-way of Genesee County Road Commission. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

Letter Correspondence from Attorney William Henn (Henn Lesperance PLC) to State Representative Michele Hoitenga regarding Right-of-way utilization – In a letter dated May 23, 2017, Attorney William Henn addressed State Representative Michele Hoitenga's concerns regarding the Genesee County Road Commission Permit Policy for Safely Allowing Limited Communication Service Provider Facilities within the County Road Right-of-Ways, (the Permit Policy). Copy filed with official minutes.)

Letter correspondence from Attorney William Henn (Henn Lesperance PLC) to Gayle Cummings (MCRSCIP) regarding the Mobilitie LLC, ROW Permit Applications: Withdrawal of all requests for 120' Structures – In a letter dated June 01, 2017, Attorney William Henn informed Ms. Gayle Cummings, Michigan County Road Commission Self-Insurance Pool, that Mobilitie, LLC has agreed to withdraw all right-of-way permit requests for 120 foot structures. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Bid Results and Award of Contract for Mt. Morris Road Culvert at the Saxton Drain, Genesee Charter Township – In a memorandum dated June 12, 2017, staff requested the Board accept the low bid from Zito Construction for the replacement of the Mt. Morris Road culvert at the Saxton Drain in Genesee Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to accept the low bid of \$94,107.00 and authorizes the award, and signs the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Zito Construction for the replacement of the Mt. Morris Road Culvert at the Saxton Drain, Genesee Charter Township.

MOTION CARRIED.

Bid Results and Award of Contract, Hidden Creek Subdivision, Clayton Charter Township – In a memorandum dated June 08, 2017, staff requested the Board accept the low bid submitted by T.G. Priehs, LLC for the drainage improvements and resurfacing of Hidden Creek Subdivision, Clayton Charter Township. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo to accept the low bid of \$261,764.50 and authorizes the award, and signs the construction contract after staff has received and accepted the contract, bonds and insurance submitted by T.G. Priehs, LLC for the drainage improvements and resurfacing of Hidden Creek Subdivision, Clayton Charter Township.

MOTION CARRIED.

Bid Results and Award of Contract for Concord Green Subdivision, Grand Blanc Charter Township – In a memorandum dated June 06, 2017, staff requested the Board accept the low bid submitted by Phillips Trucking & Excavating for house drain collection system installation and resurfacing of Fairview Drive and Norfolk Avenue in Concord Green Subdivision, Grand Blanc Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to accept the low bid of \$384,346.02 and authorizes the award, and signs the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Phillips Trucking & Excavating for drainage improvements, house drain collection system installation and resurfacing of Fairview Drive and Norfolk Avenue in Concord Green Subdivision, Grand Blanc Charter Township.

MOTION CARRIED.

Local Road Agreement for Township crack sealing, Atlas Township – In a memorandum dated June 12, 2017, staff has requested the Board approve the Local Road Agreement for Township crack sealing in Atlas Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve and sign the duplicate originals of the Local Road Agreement with Atlas Township for the crack sealing of over 2.6 miles of local roadways in Atlas Township.

Atlas Township	\$ 25,000.00
GCRC (Engineering & Inspection)	<u>\$ 1,000.00</u>
Total Project Cost	\$ 26,000.00

MOTION CARRIED.

Issuance of a purchase order to Carrier & Gable in an amount not to exceed \$30,512.45 for a SST TMA Trailer Safe Stop – In a memorandum dated June 12, 2017, staff requested the Board approve the issuance of a purchase order to Carrier & Gable for the purchase of one (1) SST TMA Trailer Safe-Stop. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the issuance of a purchase order to Carrier & Gable in an amount not to exceed \$30,512.45 for one (1) SST TMA Trailer Safe-Stop.

SST TMA Trailer Safe-Stop w/wheel & Spare Carrier	\$29,502.60
Safe Stop Hitch Ext. Adapter Kit	<u>\$ 1,009.85</u>
Total	\$30,512.45

MOTION CARRIED.

Renewal Purchase Orders for the Equipment Department, Item #2014 Heavy Duty Repair Service and Item #62, VMI Tiger/New Holland Parts – In a memorandum dated June 07, 2017, staff requested the Board approve the issuance of purchase orders with addendums for Item #2014 Heavy Duty Equipment Repair Services & Parts for Mower Tractors and Item #62 VMI/Tiger/New Holland Parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the Addendum to Purchase Order #81949 to Flint New Holland in an amount not to exceed \$25,000.00 for Heavy Duty Equipment Repair Services & Parts for Mower Tractors to be purchased on an as needed basis and PO #80980 to Flint New Holland in an amount not to exceed \$25,000.00 for VMI Tiger/New Holland Parts.

MOTION CARRIED.

Agreed Value Resolution for 310 W. Oakley Street, Flint – In a memorandum dated June 09, 2017, staff has requested the Board approve and sign the MCRCSIP Agreed Value Resolution for 310 West Oakley Street, Flint MI. (Copy filed with official minutes.)

Commissioner Arceo inquired as to the cost of the insurance and suggested that in the future the cost of the policy be included on the Board recommendation. Fleet Maintenance & Facilities Director Randy Dellaposta stated that the cost will be an additional \$400.00 to the MCRSCIP

policy based on the purchased value of the building and in the future, he will include the additional insurance cost on the paperwork.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the MCRSCIP Agreed Value Resolution for the property at 310 W. Oakley Street. The added cost to the MCRSCIP policy will be \$400.00 based on the purchased value of \$250,000.00.

MOTION CARRIED.

Authorization to request State reimbursement of \$10,000 for Engineers – In a memorandum dated June 07, 2017, staff has requested the Board authorize the request to the State of Michigan for reimbursement for a licensed professional engineer, employed by the Road Commission for the period covering July 01, 2016 through June 30, 2017. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to authorize the request to the State of Michigan for reimbursement in the amount of \$10,000 for a licensed professional engineer, employed by the Genesee County Road Commission for the period covering July 01, 2016 through June 30, 2017.

MOTION CARRIED.

Board Authorization to renew a contract with Constellation NewEnergy – In a memorandum dated June 12, 2017, staff requested the Board authorize renewing the contract with Constellation NewEnergy for 36 months. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to authorize renewing the contract with Constellation NewEnergy for 36 months and further, that the Board approve the signing and execution of the Customer Choice Contract submitted by Constellation NewEnergy. The natural gas commodity for the commodity only is \$3.49 Mcf.

MOTION CARRIED.

Ratification of Vouchers totaling \$1,054,925.95 – (Copies filed with official minutes.)

Voucher #V-40261

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40261 in the amount of \$1,225.58.

VOTE ON MOTION:

Yes: Miller, Johnson, Mandelaris, Arceo, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40262

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40262 in the amount of \$168,484.95.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40263

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40263 in the amount of \$24,274.12.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40264

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40264 in the amount of \$169,463.24.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED

Voucher #V-40265

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40265 in the amount of \$44,167.50

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

Voucher #V-40266

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40266 in the amount of \$265,208.58.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

Voucher #V-40267

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to ratify Voucher #40267 in the amount of \$382,101.98.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

CONSENT

Removal of Equipment from GCRC records, Item Nos. 2829 and 2975 – In a memorandum dated June 12, 2017, staff informed the Board that equipment item Nos. 2829 and 2975 will be removed from all GCRC records. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the removal of Equipment Nos. 2829 and 2975 from all Genesee County Road Commission records.

<u>Equipment #</u>	<u>Equipment Type</u>	<u>Reason</u>
2829	Water Tank	Unrepairable holes & cracks
2975	Water Tank	Unrepairable holes & cracks

MOTION CARRIED.

Work request for Milling and Paving on Fenton Road, North of Bristol Road (.19 miles), City of Burton – In a memorandum dated June 06, 2017, staff requested the Board approve the work request for milling and paving on Fenton Road, north of Bristol Road (.19 miles) in the City of Burton. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the work request for milling and paving work on Fenton Road, north of Bristol Road (.19 miles) in the City of Burton. The City of Burton will be paying 100% of the \$65,075.80 project.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

(None)

COMMISSIONERS CONCERNS

Commissioner Arceo wanted to thank Commissioner Mandelaris and Manager-Director John Daly for bringing Mr. Jim Iwanicki's (Marquette County Road Commission) excellent presentation on leadership and responsibility of the Manager-Director, Board and Staff to us this morning.

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Maple Avenue Truck Traffic - Commissioner Johnson inquired about the status of the Maple Avenue proposed truck route in Flint and Mundy Townships. Manager-Director John Daly stated that he has handed the matter over to GCRC Attorney Charles McKone and Attorney McKone will be meeting with the Townships' Attorneys in the near future.

Mr. Ronald DeCook, GCRC Lobbyist, Governmental Policy Strategies, gave a short presentation on the status of the Michigan Legislature actions as it pertains to roads and road funding.

Chairperson Dickerson, without objection, adjourned the meeting at 1:00 pm

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners,

/lbk

6/20/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

JULY 11, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice Chairperson
David Miller, Commissioner
Robert Johnson, Commissioner
David M. Arceo, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Joyce McClane, Anthony Branch, Randall Dellaposta, Donna Poplar, Felicia Ivey, Genesee County Road Commission Staff; Angela Garner (Brown & Brown); Mary Laetz, Genesee County Clerk's Office; Vicki Bachakes, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

July 11, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the agenda for July 11, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

June 06, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller, to approve the minutes of the June 06, 2017 Board Meeting, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, July 11, 2017

10:05 a.m. – Presentation by Angela Garner, Brown & Brown, regarding Blue Cross Blue Shield insurance updates

Tuesday, July 18, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

Tuesday, August 01, 2017

10:00 a.m. – Board Meeting

Tuesday, August 08, 2017

10:00 a.m. – Commissioner's Budget Workshop for fiscal year 2017/2018

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Letter correspondence from Ms. Tracy Khan, Retirement Services Administrator – In correspondence dated June 14, 2017, Ms. Tracy Khan, Retirement Services Administrator, Genesee County Employees' Retirement System, reported that the employer contribution rate in the defined benefit pension plan will be 32.78% of valuation payroll, effective January 01, 2018.

Mr. Miller asked how much the percentage increased from the previous year. Ms. Coetta Adams answered that it increased 8.5%. Manager-Director Daly said that this correspondence was the genesis of his email to the commissioners regarding a hiring freeze. Manager-Director Daly will include the email in the agenda packet for the next Board meeting. Ms. Donna Poplar and Ms. Coetta Adams have a scheduled meeting with Ms. Tracy Khan at 10:00 a.m. on July 13, 2017 to discuss setting up a defined contribution plan. Manager-Director Daly said that his first choice is to be able to have the defined contribution plan within the County plan. If a third party is

chosen, there would have to be a reason not to use the County plan. There are four employment groups: Exempt/At-Will and three collective bargaining groups. Any time a pension benefit is eliminated, State statute requires an actuarial, a resolution by GCRC Board, a resolution by Retirement Board, and an amendment to the County ordinance concerning the Retirement Commission. These steps would have to be done four times for the four employment groups. Mr. Miller expressed concerns for maintaining a living wage and a living pension but is aware of the cost increases. Manager-Director Daly plans to address implementing the new plan for new hires. Once a plan is in place and functioning, we can look at opening the door for transition. Manager-Director Daly said that transitioning might not be a good option because that would be cutting the revenue stream of the existing defined benefit plan and that revenue would have to be made up by GCRC. Mr. Miller has worked with pension plans and offered to work with Ms. Poplar and Ms. Adams on this issue, if needed.

Ms. Coetta Adams attended the retirement audit and said that GCRC is 68% funded and is only required to be 60% funded. Manager-Director Daly added that we are in a better position than a lot of other area municipalities but he does see a problem ten years from now. Manager-Director Daly said that compensation has to be addressed somehow and that we do not want to erode the compensation package to the point where good people move to the private sector where wages are higher.

Mr. Arceo distributed a report excerpt entitled “Note 1: Pension” which shows large negative net changes in fund balance for 2015 and 2016 fiscal years to cover pension liabilities. (Copy filed with official minutes.) Mr. Mandelaris noted that the return on investment for the retirement fund has gone down.

OUTGOING

Letter correspondence to Mr. Larry Doyle, MDOT, Re: Farrand Road Bridge – In correspondence dated June 28, 2017, staff provided RRR Project Cost Reporting & Certification Exhibit B form for the Farrand Road Bridge over Pine Run Creek. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

MDOT Contract No. 17-5298, Bristol Road, Flint Township – In a memorandum dated June 27, 2017, staff requested Board approval for MDOT Contract No. 17-5298 for concrete rehabilitation of Bristol Road from 900' east of Linden Road to I-69 eastbound exit ramp in Flint Township. (Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve MDOT Contract No. 17-5298 for concrete rehabilitation of Bristol Road from 900' east of Linden Road to I-69 eastbound exit ramp in Flint Township; and further, to direct both Mr. Dickerson and Mr. Mandelaris to sign duplicate original contracts for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Presentation by Angela Garner, Brown & Brown

At 10:24 a.m., the floor was given to Ms. Angela Garner of Brown & Brown for a presentation of Blue Cross Blue Shield insurance updates. Ms. Garner discussed a cost saving option for retiree medical benefits. Blue Cross Blue Shield Medicare Advantage Plan is for Medicare eligible retirees and Medicare eligible dependents and closely matches existing benefits. GCRC has 233 individuals in the retiree healthcare plan that are Medicare eligible. Moving these retirees to the Medicare Advantage plan would save 9.74% annually. The change can be implemented as soon as November 2017. Blue Cross Blue Shield and Brown & Brown would present the Educational Power Point slides at meetings with the retirees. Members would use their BCBS Medicare Advantage card, not their Medicare card. (Correspondence, Educational Power Point presentation, and Implementation Timeline filed with official minutes.)

Presentation concluded at 10:41 a.m.

Board of Road Commissioners' Decisions resumed at 10:41 a.m.:

Inspection and Maintenance Agreement – Gale Road Bridge over Flint River, Richfield Park in Richfield Township – In a memorandum dated June 27, 2017, staff requested Board approval of the inspection and maintenance agreement with Genesee County Parks & Recreation Commission for the Gale Road Bridge over Flint River located in Richfield Park in Richfield Township. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the inspection and maintenance agreement with Genesee County Parks & Recreation Commission for the Gale Road Bridge over Flint River located in Richfield Park in Richfield Township. The Genesee County Parks & Recreation Commission agrees to pay 100% of all costs associated with the bridge.

MOTION CARRIED.

Non-motorized Pathway Construction Agreement – East Court Street Sidewalk, Davison Township – In a memorandum dated June 30, 2017, staff requested Board approval of the permit agreement with Davison Township for the non-motorized pathway construction on East Court Street from Irish Road easterly 1,400 feet to the Davison Township Farmers Market. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the permit agreement with Davison Township for the non-motorized pathway construction on East Court Street from Irish Road easterly 1,400 feet to the Davison Township Farmers Market. Davison Township agrees to pay 100% of all costs associated with the project.

MOTION CARRIED.

Bid Results and Award of Contract – Thompson Road, Fenton Township – In a memorandum dated June 30, 2017, staff requested Board approval of the low bid of \$1,321,624.00 submitted by Tri-City Groundbreakers, Inc. for the three lane widening and resurfacing of Thompson Road from US-23 to Torrey Road in Fenton Township. The funding for construction of the project is as follows:

MDOT TED-A Grant Funding	\$ 896,000.00
Fenton Charter Township	\$ 240,000.00
GCRC	<u>\$ 185,624.00</u>
Total Construction Cost	\$1,321,624.00

(Copy of memorandum and bid tabulation filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to accept the low bid of \$120,176.00 submitted by Tri-City Groundbreakers, Inc. for the three lane widening and resurfacing of Thompson Road from US-23 to Torrey Road in Fenton Township and award and sign the contract after staff has received and reviewed the contract, bonds and insurance submitted by Tri-City Groundbreakers, Inc.

MOTION CARRIED.

Resolution to close a portion of Branch Road, Section 21, Genesee Township – In a memorandum dated June 30, 2017, staff requested Board approval to approve the Resolution to close a portion of Branch Road in Section 21 of Genesee Township. This 0.48 mile portion is blocked off to vehicular traffic and needs to be removed from the road system. (Copy of memorandum and resolution filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the Resolution to close a portion of Branch Road in Section 21 of Genesee Township.

MOTION CARRIED.

Online Auction Services Contract with GovDeals.com – In a memorandum dated June 28, 2017, staff requested Board approval of the Online Auction Services Agreement with GovDeals.com. This service is at no cost to GCRC. The contract shall be for five (5) years with the option to extend for an additional two years. (Copy of memorandum and contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the Online Auction Services Agreement with GovDeals.com.

MOTION CARRIED.

Purchase of Culvert Installation Equipment from AP/M Permaform – In a memorandum dated June 15, 2017, staff requested Board approval for the issuance of a purchase order to AP/M Permaform for CentriPipe Culvert Installation equipment and training. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of a purchase order to AP/M Permaform for CentriPipe Culvert Installation equipment and training in an amount not to exceed \$26,320.00.

MOTION CARRIED.

Renewal of purchase order to Graff Truck Centers for Item No. 77 – VMI Fleetguard Filters – In a memorandum dated June 26, 2017, staff requested Board approval for the renewal of Purchase Order No. 80859 to Graff Truck Centers for Item No. 77 – VMI Fleetguard Filters. The purchase order was issued for the 2016/2017 fiscal year in an amount not to exceed \$15,000.00. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the renewal of Purchase Order No. 80859 to Graff Truck Centers for Item No. 77 – VMI Fleetguard Filters for an additional \$15,000.00 for a total amount not to exceed \$30,000.00.

MOTION CARRIED.

Ratification of Vouchers Totaling \$1,839,619.03 – (Copies filed with official minutes.)

Voucher #V-40268

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40268 in the amount of \$231,674.86.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40269

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40269 in the amount of \$141,087.07.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40270

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40270 in the amount of \$325,530.56.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40271

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40271 in the amount of \$731,776.43.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40272

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40272 in the amount of \$409,550.11.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

CONSENT

Equipment to be sold on the Government Internet Auction, Item Nos. 1306, 2406, 2600, 2642 and 2967 – In a memorandum dated June 26, 2017, staff requested Board approval to list equipment to be sold on the Government Internet Auction. (Copy of memorandum filed with official minutes.)

<u>Equip #</u>	<u>Year/Description</u>
1306	2005/International Refuse Truck
2406	2005/Loadmaster Elite Refuse Collector on #1306
2600	1999/Trailer
2642	1997/Stow Cement Mixer
2967	2007/Asphalt Zipper AZ-500

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the sale of Equipment Item Nos. 1306, 2406, 2600, 2642 and 2967 on the Government Internet Auction.

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction, Item Nos. 1034, 2591, 2434, 2443 and 2560 – In a memorandum dated June 19, 2017, staff requested Board approval to list equipment to be sold on the Government Internet Auction. (Copy of memorandum filed with official minutes.)

<u>Equip #</u>	<u>Year/Description</u>
1034	2003/Chevrolet Astro Van
2591	2001/Monroe Light Bar on #1034
2434	2008/Spaulding Hot Patcher
2443	2008/Tack Tank on #2434
2560	2002/Blaw Knox 250 Gallon Melting Kettle

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the sale of Equipment Item Nos. 1034, 2591, 2434, 2443 and 2560 on the Government Internet Auction.

MOTION CARRIED.

Removal of Equipment from GCRC records – In a memorandum dated June 30, 2017 staff informed the Board that the following equipment will be removed from GCRC records:

<u>Equip #</u>	<u>Equipment Type</u>	<u>Reason</u>
2294	Crash Barrier	Accident Damage-Unrepairable
2295	Arrowboard on 2294	Accident Damage-Unrepairable

(Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the removal of Equipment Item Nos. 2294 and 2295 from GCRC records.

MOTION CARRIED.

Traffic Control Order for Yield Signs on Lawncrest Drive at Ridgelawn Drive and Oakwood Drive, Section 33, Thetford Township – In a memorandum dated June 30, 2017, staff requested approval for placement of yield signs on Lawncrest Drive at Ridgelawn Drive and on Lawncrest Drive at Oakwood Drive in Section 33 of Thetford Township. (Copy of memorandum filed with official minutes.)

Mr. Mandelaris asked if the Township was involved in this request. Mr. Peivandi replied that a resident made the request for the Yield sign.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the placement of yield signs on Lawncrest Drive at Ridgelawn Drive and on Lawncrest Drive at Oakwood Drive in Section 33 of Thetford Township.

MOTION CARRIED.

Request for Work – Milling and Paving, Odell Road Apron at Linden Road, Fenton Township – In a memorandum dated June 15, 2017, staff requested Board approval to perform milling and paving on Odell Road apron at Linden Road in Fenton Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform milling and paving on Odell Road apron at Linden Road with the Township paying 100% of the \$26,633.04 total project cost.

MOTION CARRIED.

Request for Work – Milling and Paving, Odell Road Apron at Lahring Road, Fenton Township – In a memorandum dated June 15, 2017, staff requested Board approval to perform milling and paving on Odell Road apron at Lahring Road in Fenton Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform milling and paving on Odell Road apron at Lahring Road with the Township paying 100% of the \$24,023.04 total project cost.

MOTION CARRIED.

Request for Work – Milling and Paving, Jennings Road Apron at Thompson Road, Fenton Township – In a memorandum dated June 15, 2017, staff requested Board approval to perform milling and paving on Jennings Road apron at Thompson Road in Fenton Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform milling and paving on Jennings Road apron at Thompson Road with the Township paying 100% of the \$26,633.04 total project cost.

MOTION CARRIED.

Request for Work – Aggregate Resurfacing, Hogan Road, Fenton Township – In a memorandum dated June 21, 2017, staff requested Board approval to perform aggregate resurfacing on Hogan Road between Lahring Road and Smith Road in Fenton Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform aggregate resurfacing on Hogan Road between Lahring Road and Smith Road with the Township paying 50% (\$15,807.07) and the Road Commission paying 50% (\$15,807.07) of the \$31,614.14 total project cost. The Township will be using their available matching allocation funds.

MOTION CARRIED.

Request for Work – Aggregate Resurfacing, Nichols Road, Gaines Township – In a memorandum dated June 19, 2017, staff requested Board approval to perform aggregate resurfacing on Nichols Road between Cook Road and Grand Blanc Road in Gaines Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform aggregate resurfacing on Nichols Road between Cook Road and Grand Blanc Road with the Township paying 100% of the \$47,855.27 total project cost.

MOTION CARRIED.

Request for Work – Aggregate Resurfacing, Cook Road, Gaines Township – In a memorandum dated June 26, 2017, staff requested Board approval to perform aggregate resurfacing on Cook Road between Van Vleet Road and Duffield Road in Gaines Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform aggregate resurfacing on Cook Road between Van Vleet Road and Duffield Road with the Township paying 50% (\$42,364.27) and the Road Commission paying 50% (\$42,364.27) of the \$84,728.53 total project cost.

MOTION CARRIED.

Request for Work – Paving, Lanning Drive, Genesee Township – In a memorandum dated June 21, 2017, staff requested Board approval to perform paving on Lanning Drive between Richfield Road and Potter Road in Genesee Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform paving on Lanning Drive between Richfield Road and Potter Road with the Township paying 100% of the \$45,190.10 total project cost.

MOTION CARRIED.

Request for Work – Aggregate Resurfacing, Hogan Road, Mundy Township – In a memorandum dated June 15, 2017, staff requested Board approval to perform aggregate resurfacing on Hogan Road between Ray Road and Baldwin Road in Mundy Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform aggregate resurfacing on Hogan Road between Ray Road and Baldwin Road with the Township paying 100% of the \$43,444.26 total project cost.

MOTION CARRIED.

Request for Work – Milling and Paving, Lewis Road, Thetford Township – In a memorandum dated June 19, 2017, staff requested Board approval to perform milling and paving on Lewis Road between Hurd Road and Farrand Road in Thetford Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform milling and paving on Lewis Road between Hurd Road and Farrand Road with the Township paying 50% (\$32,049.32) and the Road Commission paying 50% (\$32,049.32) of the \$83,149.57 total project cost.

MOTION CARRIED.

Request for Work – Milling and Paving, Lewis Road, Thetford Township – In a memorandum dated June 19, 2017, staff requested Board approval to perform milling and paving on Lewis Road between Hurd Road and Farrand Road in Thetford Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform milling and paving on Lewis Road between Hurd Road and Farrand Road with the Township paying 100% of the \$19,050.93 total project cost.

MOTION CARRIED.

Request for Work – Ditching, Farrand Road, Vienna Township – In a memorandum dated June 19, 2017, staff requested Board approval to ditching on Farrand Road between Jennings Road and I-75 in Vienna Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to authorize the Road Commission to perform ditching on Farrand Road between Jennings Road and I-75 with the Township paying 50% (\$26,408.36) and the Road Commission paying 50% (\$26,408.36) of the \$52,816.72 total project cost.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Manager-Director Daly talked about the recent rains and how Genesee County was spared some of it because the heaviest storms were to the north. GCRC received requests from other road commissions, cities and villages to borrow barricades and cones but we did not have enough to lend.

Manager-Director Daly informed the Board that he has been using Express Scripts for the past six months and has saved \$187. Express Scripts gives every third refill for free.

COMMISSIONERS' CONCERNS

Mr. Arceo has spoken to two Linden Road business people who have thanked GCRC for how the project is moving forward. Workers have been very helpful when motorists need to make turns. Manager-Director Daly added that the project has been managed very well compared to the Fenton Road project. Mr. Peivandi said that the Linden Road project is a couple of weeks behind schedule but the Coldwater Road project is a month ahead of schedule. These are the two biggest projects for this year.

Mr. Johnson mentioned a controversy with the electricity being turned off at the Bristol Road roundabout. Mr. Peivandi said that MDOT is responsible to pay for the energy use at that location.

Mr. Miller asked if a full time inspector is assigned to the Whitehead Drive project. Mr. Peivandi said yes. Mr. Peivandi noted that Haviland Beach project has been completed.

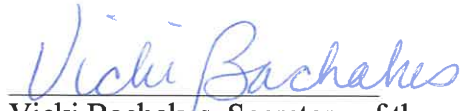
Manager-Director Daly welcomed back Ms. Joyce McClane and Ms. Mary Laetz.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:55 a.m.

JOHN J. GLEASON

Clerk/Register



Vicki Bachakes, Secretary of the
Board of County Road Commissioners

/vb

07/11/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

July 18, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner

Absent: David Miller, Commissioner (excused)

Motion by Mr. Arceo, seconded by Mr. Johnson, to excuse Mr. Miller from today's Board meeting due to a family emergency.

MOTION CARRIED.

Others Present: John Daly, Fred Peivandi, Coetta Adams, Donna Poplar, Anthony Branch, Joyce McClane, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Mary Laetz, Genesee County Clerk's office; Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

July 18, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to approve the agenda for July 18, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

June 20, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the minutes for June 20, 2017, as printed and presented.

MOTION CARRIED.

Request to Change Meeting Dates - Manager-Director John Daly requested that the August 08, 2017, Commissioners' Budget Workshop for fiscal year 2017/2018 be moved to Tuesday, August 15, 2017 at 10:00 a.m. and that the regular scheduled Roads & Bridges Advisory Committee Meeting and the second regular Board Meeting in August be changed from Tuesday, August 15, 2017 to Tuesday, August 22, 2017.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the request for the change of meeting dates for August 15, 2017 and August 22, 2017.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, August 01, 2017

10:00 a.m. – Board Meeting

Tuesday, August 15, 2017

10:00 a.m. – Commissioners' Budget Workshop for fiscal year 2017/2018.

Tuesday, August 22, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

(None.)

CORRESPONDENCE

INCOMING

Letter correspondence from Mr. Kenneth Hulka, Chair, RUSH-PAC - re: Name Change to "Roads +" – In correspondence dated May 15, 2017, Mr. Kenneth Hulka, Chair of RUSH-PAC, the political arm of the County Road Association (CRA) of Michigan informed members that RUSH-PAC was recently rebranded "Roads +" to better reflect the full reach of the county road agency operations. (Copy filed with official minutes.)

OUTGOING

Letter correspondence from County Highway Engineer, Mr. Fred Peivandi - re: Fiscal Year 2019 Federal Safety Project Applications – In a letter dated July 07, 2017, Mr. Fred Peivandi, County Highway Engineer, informed the Board that he will be submitting applications to the Michigan Department of Transportation (MDOT) for fiscal year 2019 Federal Safety Funding of seven (7) projects on August 07, 2017. These projects were chosen using MDOT selection criteria of fatal or serious incapacitating injury locations, high roadway crash and congestion conditions. (Copy of memorandum filed with official minutes.)

Correspondence from Ms. Coetta Adams, Finance Director - re: Quarterly Summary Statement of Investments – In correspondence dated July 10, 2017, Finance Director, Ms. Coetta Adams included in the Board packet the Quarterly Summary Statement for the Genesee County Road Commission's Operating Funds Depository Account as provided by investment advisor UMBAUGH, LLC for the period ending March 31, 2017. (Copy of memorandum and Statement of Investments filed with official minutes.)

Email correspondence from Manager-Director John Daly - re: Hiring Freeze on At-Will and Exempt Positions at the GCRC – In correspondence dated July 08, 2017, Manager-Director John Daly advised the Genesee County Board of Road Commissioners and staff that effective immediately, there will be a hiring freeze for new At-Will and Exempt Positions at the GCRC while management puts in place a suitable contribution retirement program in which those new employees can be enrolled. (Copy filed with official minutes.)

INTERNAL

(None.)

INFORMATION

(None.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Addendum to Purchase Order No. 80968 to GCR Tires & Service (Flint Bridgestone-Firestone) for Item No. 17 - Tire Recapping – In a memorandum dated July 10, 2017, staff requested the Board approve the addendum to purchase order No. 80968 to GCR Tires & Service (Flint Bridgestone-Firestone) for Item No. 17 – Tire Recapping, reflecting an increase of \$25,000. (Copy of memorandum and blanket purchase order filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the addendum to purchase order No. 80968 to GCR Tires & Service (Flint Bridgestone-Firestone) for Item No. 17 – Tire Recapping, increasing the blanket purchase order to an amount not to exceed \$50,000 from \$25,000 for the 2016-2017 fiscal year.

MOTION CARRIED.

Ratification of Vouchers totaling \$383,414.10 – (Copies filed with official minutes.)

Voucher #V-40273

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to ratify Voucher #40273 in the amount of \$383,414.10.

VOTE ON MOTION:

Yes: Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

CONSENT

Cost Agreement for Traffic Signal Upgrade at Maple Avenue and S. Saginaw Road, T-244, Grand Blanc Township and the City of Burton – In a memorandum dated July 10, 2017, staff requested Board authorization for a traffic signal upgrade at the intersection of Maple Avenue and S. Saginaw Road (T-244) on the border of Grand Blanc Township and the City of Burton. (Copy of memorandum and cost agreement form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to approve the traffic signal upgrade cost agreement for the intersection of Maple Avenue and S. Saginaw Road (T-244) on the border of Grand Blanc Township and the City of Burton and further, to authorize the Manager-Director to sign the cost agreement. These costs will be divided with the Road Commission paying \$20,000 and the City of Burton paying \$60,000 for a total project cost of \$80,000.

MOTION CARRIED.

Cost Agreements for Traffic Signal Upgrades at Flushing Road and Sun Ridge Apartments, T-240 and Beecher Road and White House Drive, (T-265), Flint Township – In a memorandum dated July 10, 2017, staff requested Board authorization for cost agreements for traffic signal upgrades at the intersection of Flushing Road at the Sun Ridge Apartments (T-240) and Beecher Road at the White House Drive (T-265), Flint Township. (Copy of memorandum and cost agreement forms filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to approve the cost agreements for traffic signal upgrades at the intersection of Flushing Road and Sun Ridge Apartments (T-240) and Beecher Road and White House Drive (T-265), Flint Township and further, to authorize the Manager-Director to sign the cost agreements. These costs will be divided with GCRC paying \$30,000 each and Flint Township paying \$15,000 each.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Commissioners' Budget Workshop for 2017/2018 - Manager-Director John Daly stated that we will have the Commissioners' Budget Workshop for fiscal year 2017/2018 on Tuesday, August 15, 2017 at 10:00 am. This will be the only item discussed at this meeting.

August 22, 2017 - Roads & Bridges Advisory Committee Meeting and the Second Regular August GCRC Board Meeting – Manager-Director Daly reiterated that the second regular August Board meeting will be held on Tuesday, August 22, 2017 at 10:00 a.m. as well as the Roads & Bridges Advisory Committee meeting at 9:00 am. The Board will be adopting the fiscal year 2017/2018 Budget on this day.

COMMISSIONERS CONCERNS

(None.)

Chairperson Dickerson, without objection, adjourned the meeting at 10:11 a.m.

JOHN J. GLEASON

Clerk/Register

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

7/18/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

August 01, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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 Street, Flint, Michigan 48503-3995.

ROLL CALL

Present: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson (Remotely)
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Donna Poplar, Anthony Branch, Stephanie Jaeger, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; A'lea Gardner, Genesee County Clerk's Office; Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

August 01, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the agenda for August 01, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

July 11, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the minutes for July 11, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, August 15, 2017

10:00 a.m. – Commissioners’ Budget Workshop for Fiscal Year 2017/2018.

Tuesday, August 22, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

(None.)

CORRESPONDENCE

INCOMING

Letter correspondence from GCRC Attorney Charles McKone, The McKone Law Firm, PLLC – re: Attorney Charles McKone’s Retirement from the Practice of Law – In correspondence dated July 20, 2017, GCRC General Counsel Attorney Charles McKone informed the Board and staff of his retirement from the practice of law effective January 01, 2018. (Copy filed with official minutes.)

Commissioner Arceo expressed his surprise at the announcement that Attorney Charles McKone will be retiring from the practice of law. Commissioner Arceo asked Manager-Director John Daly what policy or procedure the Road Commission will follow in hiring a new General Counsel Law Firm.

Manager-Director Daly commented that we are represented by the McKone Law Firm, not just by Attorney Charles McKone. Mr. Daly will ask Attorney Charles McKone and his son, Attorney Matthew McKone, to attend the next regular Board meeting on August 22, 2017 to speak to the Board regarding the transition and formation of the new legal services LLC.

Letter Correspondence from Attorneys Matthew McKone, Patrick J. O’Callaghan, Steven W. Moulton and John A. Zintsmaster – re: Formation of a new Legal Services LLC – In correspondence dated July 20, 2017, Attorneys Matthew McKone, Patrick J. O’Callaghan, Steven W. Moulton and John A. Zintsmaster have informed the Board of County Road Commissioners and Manager-Director John Daly that they have formed an LLC specifically designed to serve the legal needs of governmental clients. (Copy filed with official minutes.)

Correspondence from Hill and Flossy Wiggins, Flint Township residents - re: Road Improvements on Riverforest Drive, Flint Township – In correspondence dated July 12, 2017, Hill and Flossy Wiggins requested that the portion of the road in front of their home, 1078 Riverforest Drive in Flint Township, be paved due to the deteriorating road conditions. (Copy filed with official minutes.)

OUTGOING

Letter correspondence to Ms. Joyce McClane - re: A Freedom of Information Act (FOIA) request pertaining to the investigation findings that were submitted and reviewed by GCRC and the Board of County Road Commissioners – In an undated letter from Manager-Director John Daly to Ms. Joyce McClane, advising her that her request for a copy of the investigative report presented to the Genesee County Road Commission on June 20, 2017, by The Williams Firm, PC, is denied. The report submitted by The Williams Firm, and presented to GCRC on June 20, 2017 for review, is protected under the attorney-client privilege, and therefore exempt from the disclosure requirements under FOIA. Manager-Director Daly stated that she may have appeal rights under MCL 15.240 and included a copy with his letter. (Copy of memorandum and MCL 15.240 filed with official minutes.)

INTERNAL

(None.)

INFORMATION

Information on Right-of-Way and County Road Agencies from the County Road Association of Michigan – Included in the Board packet was an informational pamphlet explaining the original purpose of right-of-way, “*What is the “right-of-way” and how do county road agencies manage it?*”, June 2017. (Copy filed with official minutes.)

Dort Highway Exchange Project and Special Legislative Grant – In an email dated July 30, 2017, GCRC Manager-Director John Daly has informed all interested parties that the Genesee County Road Commission will be receiving the Special Legislative Grant which is the third (and final) payment for the Dort Highway Exchange project. The GCRC may receive this funding (\$3 million) prior to September 30, 2017. The Dort Highway Extension project will most likely commence construction during early 2019. (Copy of email filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Resolution of Support for Road Commission Participation in the Proposed Chevy Commons Non-motorized Multi-use Pathway Extension - In a memorandum dated July 25, 2017, staff requested the Board approve the Resolution of Support for the Genesee County Road Commission's role as lead agency for the Non-motorized Multi-use Pathway Extension. (Copy of memorandum, resolution and map filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the Resolution of Support for the Genesee County Road Commission's role as lead agency with the Michigan Department of Transportation for the Non-motorized Multi-use Pathway Extension from Chevrolet Blvd. to General Motors Factory #1 in the City of Flint.

MOTION CARRIED.

Local Road Agreement for Township Crack Sealing, Richfield Township - In a memorandum dated July 25, 2017, staff requested the Board approve and sign the duplicate originals of the Local Road Agreement with Richfield Township for crack sealing. (Copy of memorandum, Richfield Township minutes and Local Road Agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve and sign the duplicate originals of the Local Road Agreement with Richfield Township for the crack sealing of over 5.7 miles of local roadways in Richfield Township.

MOTION CARRIED.

Budget for Fiscal Year Ending September 30, 2018, Placement on the Table – In a memorandum dated July 24, 2017, staff requested the Board approve August 08, 2017 as the date of placement of the Budget on the table. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve August 08, 2017 as the date of placement of the Budget for Fiscal Year ending September 30, 2018, on the table.

MOTION CARRIED.

Addendum to Purchase Order No. 80879 to AIS for Gradall Equipment in the Equipment Department – In a memorandum dated July 24, 2017, staff requested the Board approve an addendum to purchase Order #80879 to AIS for an increase in an amount not to exceed \$20,000. (Copy of memorandum and blanket purchase order filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the addendum to purchase order No. 80879 to AIS for an increase in an amount not to exceed \$20,000 for equipment preventative maintenance for Gradall equipment. Total amount of the blanket purchase order will be \$70,000.

MOTION CARRIED.

Ratification of Vouchers totaling \$3,941,147.50 – (Copies filed with official minutes.)

Voucher #V-40274

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40274 in the amount of \$223,090.08.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40275

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40275 in the amount of \$285,395.46.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40276

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40276 in the amount of \$2,997,772.26.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Voucher #V-40277

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40277 in the amount of \$434,889.70.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

CONSENT

Work Request for Roadside Ditching on Court Street, west of Graham Road, Flint Township –
In a memorandum dated July 20, 2017, staff requested Board approval of a work request for roadside ditching on Court Street, west of Graham Road, Flint Township. (Copy of memorandum and cost sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the work request for roadside ditching on Court Street, west of Graham Road, in Flint Township. The Township will be using their available matching allocation funds. The Township is paying 50% (\$19,026.14) and the Road Commission is paying 50% (\$19,026.14). The total project cost will be \$38,052.28.

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction Website – re: Equipment Nos. 1118, 1608, 2408, 2919, 2597, 1120, 1640, 2440, 1121, 1651, 2421, 2921, 2393, 2395, 2390, 7001, 7003, 7004, 7005, 7006, 7008 – In a memorandum dated July 28, 2017, staff has informed the Board that items from the Equipment Department will be sold on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the sale of items to be sold on the Government Internet Auction website, as listed.

<u>Equipment No.</u>	<u>Year/Description of Equipment</u>
1118	2007 GMC 1 1/2 Ton Dump Truck
1608	2007 Western V-Plow on 1118
2408	2007 Whelen Light bar on 1118
2919	2000 Pro-Broom on 1118
2597	1999 Trailer Mounted Flashing Arrow
1120	2007 GMC 1 1/2 Ton Dump Truck
1640	2007 Western V-Plow on 1120
2440	2007 Whelen Light bar on 1120
1121	2007 GMC 1 1/2 Ton Dump Truck
1651	2007 Western V-Plow on 1121
2421	2007 Whelen Light bar on 1121
2921	2000 Pro Broom on 1121
2393	2001 V-Box Salter
2395	2001 V-Box Salter
2390	2001 V-Box Salter
7001	2003 Tailgate Salter
7003	2003 Tailgate Salter
7004	2003 Tailgate Salter
7005	2003 Tailgate Salter
7006	2003 Tailgate Salter
7008	2003 Tailgate Salter

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Budget Workshop for Fiscal Year Ending September 30, 2018 - Manager-Director John Daly stated that we will have the Commissioners' Budget Workshop for fiscal year ending September 30, 2018 on Tuesday, August 15, 2017 at 10:00 am. This will be the only item discussed at this Special Board Meeting. He also stated that the meeting on August 22, 2017 is the second regular scheduled Board Meeting and the necessary announcements pertaining to these changes in meeting dates have been posted. Finance Director, Ms. Coetta Adams stated that she will be sending the proposed Budget packets out a week before the August 15, 2017 meeting date.

Medicare Advantage Proposals from Blue Cross Blue Shield (BCBS) of Michigan - Human Resource Director, Ms. Donna Poplar distributed a packet to the Board and staff regarding the Medicare Advantage Proposals from Blue Cross Blue Shield of Michigan.

COMMISSIONERS CONCERNS

Nichols Road Ditching Project – Commissioner Arceo had a phone call from a concerned resident regarding the ditching project on Nichols Road. He had some questions for Maintenance Director, Mr. Anthony Branch which he will speak to him about after the meeting.

M-57 Entranceway to the Landfill, Montrose Township - Commissioner Arceo had an opportunity to see the ongoing project on M-57, at the entranceway to the landfill. They are widening the entranceway to the landfill and making the turn lane wider for the trucks turning into the landfill. He stated that he was very impressed with this MDOT project and the manner in which they did the project.

Chairperson Cloyce Dickerson welcomed Ms. A'lea Gardner from the Genesee County Clerk's office to the meeting this morning.

Chairperson Dickerson, without objection, adjourned the meeting at 10:25 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners,

lbk

8/01/17

GENESEE COUNTY ROAD COMMISSION

SPECIAL BOARD MEETING

August 15, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the Special Board Meeting of the Genesee County Board of Road Commissioners to order at 10:02 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
David Arceo, Commissioner
Robert Johnson, Commissioner

Absent: David Miller, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Felicia Ivey, Donna Poplar, Randy Dellaposta, Anthony Branch, Genesee County Road Commission Staff; Mary Laetz, Genesee County Clerk's office, Linda Kossak, Secretary of the Board of County Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Cloyce Dickerson.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, August 22, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

Wednesday, September 04, 2017

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

PUBLIC ADDRESS THE BOARD

(None.)

CORRESPONDENCE

Citizens Research Council of Michigan, Challenges Ahead of Balancing the State Budget, August 2017 – Included in the Board packet was a copy of the August 2017, Citizens Research Council of Michigan, Challenges Ahead of Balancing the State Budget. (Copy filed with official minutes.)

2017-2018 GENESEE COUNTY ROAD COMMISSION BUDGET

A copy of the proposed Budget for the fiscal year ending September 30, 2018, was distributed. (Copy filed with official minutes.)

Commissioner Arceo reminded the staff that the Road Commission auditors (Plante Moran) had made a few recommendations in their letter dated February 08, 2017 to the Board. In the recommendation, they stated that going forward, all year-end adjustments should be reflected in the budget after the year-end closing. Finance Director, Ms. Coetta Adams stated that next month you will see the adjustments in the budget. He also mentioned they recommended dual approval for wire transfers. Ms. Adams stated that dual approvals for wire transfers have been implemented, as well as the quarterly investment reports which they also recommended. Commissioner Arceo thanked Ms. Coetta Adams for following up on these items in such a timely manner.

Each Department Director gave a report on the budget for their department and advised areas of cost containment.

Manager-Director John Daly stated that the Proposed Budget for fiscal year ending September 30, 2018 was placed on the table for public viewing.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 11:40 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak,
Secretary of the Board of Road Commissioners

/lbk
08/15/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

August 22, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

MOTION CARRIED.

Others Present: John Daly, Fred Peivandi, Coetta Adams, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Genesee County Road Commission Staff; Mary Laetz, Genesee County Clerk's office; Attorneys Charles and Matthew McKone (The McKone Law Firm, PLLC), Mike and Laura Gentry, (Argentine Township residents), Janis Simon, (Flint resident), Brian Saad, (Argentine Township Supervisor), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

August 22, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the agenda for August 22, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

July 18, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the minutes for July 18, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, August 22, 2017

10:05 a.m. – Presentation by Attorneys Charles McKone and Matthew McKone, The McKone Law Firm, PLLC, regarding their legal services.

Monday, September 04, 2017

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

Tuesday, September 12, 2017

10:00 a.m. – Board Meeting

Presentation by Attorneys Charles and Matthew McKone, The McKone Law Firm, PLLC

At 10:05 a.m. the floor was given to GCRC Attorney, Charles McKone, (The McKone Law Firm, PLLC). Attorney McKone announced that he will be retiring from the practice of law effective January 01, 2018. Attorney Matthew McKone (his son and law partner), will be continuing the McKone Law Firm and forming a new law service LLC with three attorneys that are familiar with municipal and governmental law. Attorney Charles McKone thanked the Board and Manager-Director John Daly for allowing him to serve the Road Commission as general counsel. He introduced his son, Attorney Matthew McKone to the Board and staff who was also present at this morning's meeting.

Additionally Attorney McKone stated that Manager-Director John Daly has asked him to review the Argentine Dam issue. Over the years there has been controversy concerning the obligations of the Road Commission and the Township in regard to repairs. He will be looking over the original contract between the Road Commission and the Argentine Power and Light Company that was written in the 1920's. He will also be meeting with the Township, and the Road Commission to investigate the status of the law and report back to this Board when he has more information.

PUBLIC ADDRESS THE BOARD

Mike and Laura Gentry, Argentine Township residents, addressed the Board regarding the condition of the Argentine Bridge in Argentine Township. They have concerns that the bridge is unsafe for pedestrians that walk on the bridge. The steel railings of the bridge have deteriorated and they would like the Road Commission to replace the railings. Ms. Janis Simon,

a former Argentine Township resident, echoed what was said earlier about the condition of the railing. She stated that the bridge, in her opinion, is in pretty bad shape and feels it is dangerous to walk across the bridge.

County Highway Engineer, Mr. Fred Peivandi stated that the Road Commission performed a routine inspection of the bridge in November 2016 (performed every two years) and it was rated in fair condition, given a 6 out of 10 rating. We also performed a \$5,000 underwater bridge inspection in June of 2017 and that report was satisfactory too. He stated that there is nothing wrong with the structure of the bridge. The problem with the bridge is that the gate is inoperable, which will need to be repaired and the bridge railing is in poor condition, which will need to be removed. He cannot move the guardrail out to the railing due to safety concerns. He stated that we followed the State guidelines when we installed the guardrails. The Township will have to contribute to the cost of replacing the railing. The Road Commission has requested the Township contribute to the costs involved in replacing the railing but the Township declined to participate. Manager-Director John Daly asked the residents to send an email stating their concerns and he will set up a meeting to address their concerns with himself and the County Highway Engineer. The Board thanked the Gentry's and Ms. Simon for attending the Board meeting today.

CORRESPONDENCE

INCOMING

Letter correspondence from Mr. Chan Singh, Michigan Department of Transportation – re: Annual Road Mileage Certification – In correspondence dated August 01, 2017, Mr. Chan Singh, Transportation Technician, Michigan Department of Transportation stated that the GCRC local road changes submitted with the annual Road Mileage Certification report were processed and included the Annual Road Mileage Certification as of July 01, 2017.

County Wide:

Primary	462.92
Local:	1,135.43

Urban:

Primary	309.45
Local	728.63

(Copy filed with official minutes.)

Letter correspondence from Mr. Chan Singh, Michigan Department of Transportation – re: Request for Change in Your Primary Road System – In a letter dated August 01, 2017, Mr. Chan Singh, Transportation Technician, Michigan Department of Transportation informed the Genesee County Road Commission that the request for reclassification of Maple Avenue, Coldwater Road and Center Road from local to primary in Flint, Mundy and Genesee Townships has been approved effective July 01, 2017. This change results in a 2.54 mile increase to the countywide primary mileage and a 2.54 mile increase to the urban primary mileage. (Copy of filed with official minutes.)

Letter correspondence from Ms. Lynnette Firman, P.E., Michigan Department of Transportation – re: Environmental Assessment for the Proposed Corridor Extension of Dort Highway from Interchange I-75 North (Exit 109) to Baldwin Road, Grand Blanc Township – In correspondence dated August 17, 2017, Ms. Lynnette Firman, P.E., Michigan Department of Transportation, in cooperation with the Federal Highway Administration, has found the environmental assessment for the proposed Corridor Extension of Dort Highway from Interchange I-75 North (Exit 109) to Baldwin Road in Grand Blanc Township acceptable for agency and public review. (Copy filed with official minutes.)

OUTGOING

Letter correspondence to Flint City Attorney, Ms. Angela Wheeler - re: Maple Avenue – In correspondence dated August 09, 2017, Manager-Director John Daly advised Flint City Attorney, Ms. Angela Wheeler that Maple Avenue, east of Linden Road has been upgraded to a Class ‘A’ status and effective July 01, 2017, this portion of Maple Avenue was reclassified from “Local” to “Primary” road category by the Michigan Department of Transportation. (Copy filed with official minutes.)

Letter Correspondence to Mr. John Skubinna, MDEQ, Water Resource Division, regarding the status of the Rolston Road, MDEQ Permit # WRP002454, and Jennings Road, MDEQ Permit #WRP002290, Sections 15 & 16, Fenton Township – In a letter dated August 10, 2017, County Highway Engineer, Mr. Fred Peivandi informed Mr. John Skubinna, MDEQ – Water Resources Division of the current status of the Rolston Road, MDEQ Permit # WRP002454, and Jennings Road, MDEQ Permit #WRP002290, Sections 15 & 16, Fenton Township. (Copy filed with official minutes.)

INTERNAL

(None.)

INFORMATION

Email Correspondence from Mr. John Daly, GCRC Manager-Director - re: the Legal Opinion of Attorney Charles McKone, The McKone Law Firm, concerning the Traffic Signage on Maple Avenue in Flint and Mundy Townships – In an email dated August 03, 2017, Manager-Director John Daly provided to the Board of County Road Commissioners, a copy of the legal opinion of Attorney Charles McKone, (The McKone Law Firm), concerning the situation on Maple Avenue, which revolves around the existing signage in both Flint and Mundy Townships. (Copy of email and Legal Opinion filed with official minutes.)

Letter Correspondence from Mr. Mark G. Lewis, US Department of Transportation to Mr. Kirk Steudle, Director, Michigan Department of Transportation - re: Request for Approval of the Environmental Assessment for the Proposed Dort Highway Extension from Interchange I-75 North at Exit 108 to Baldwin Road in Genesee County – In a letter dated August 16, 2017, Mr. Mark G. Lewis, US Department of Transportation has informed Michigan Department of Transportation Director, Mr. Kirk Steudle, of the approval of the Environmental Assessment

(EA) for the proposed Dort Highway Extension from Interchange I-75 North at Exit 109 to Baldwin Road in Genesee County. The signed Environmental Assessment Signature Page is attached to the correspondence.

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Removal from the Table for Public Viewing and Approval of the Fiscal Year Ending September 30, 2018 Budget – In a memorandum dated August 15, 2017, staff requested the Board of County Road Commissioners approve the removal of the Budget for the Fiscal Year Ending September 30, 2018 from the table for public viewing and further, that the Board approve the Proposed Budget for Fiscal Year Ending September 30, 2018, in the amount of \$70,818,376. (Copy of memorandum and Fiscal Year Ending September 30, 2018 Budget filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the removal of the Budget for the fiscal year ending September 30, 2018, from the table for public viewing and further, to approve the Proposed Budget for the fiscal year ending September 30, 2018 in the amount of \$70,818,376.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Johnson, Miller

No: None

Commissioner David Arceo abstained from voting

MOTION CARRIED.

Administrative Services Contract Blue Cross Blue Shield (BCBS) of Michigan – In a memorandum dated August 01, 2017, staff requested the Board authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan. (Copy filed with official minutes.)

September, 2017	\$327,924
October, 2017	\$327,924
November, 2017	\$327,924

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the wire transfer of funds to Blue Cross Blue Shield of Michigan in the amount of three equal payments

of \$327,924, prior to the first day of September, October and November 2017.

MOTION CARRIED.

Local Road Contract Amendments, Dort Highway Extension Preliminary Engineering and Right of Way Contracts, Grand Blanc Charter Townships – In a memorandum dated August 15, 2017, staff requested the Board of County Road Commissioners approve contract amendments to the Dort Highway Extension Preliminary Engineering and Right-of-Way Contracts, Grand Blanc Township – (Copy of Memorandum and Contract Amendment filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the contract amendments for the Dort Highway Extension Preliminary Engineering and Right-of-Way Contracts and further, direct the Chairperson to sign the duplicate original contract amendments for and on behalf of the Board of County Road Commissioners.

- Dort Highway Connector Extension Preliminary Engineering Contract No. 459-67-A50128
- Dort Highway Connector Extension Right of Way Real Estate Contract No. 459-67-B50128

MOTION CARRIED.

Local Road Agreement for Culvert Replacement, Henderson Road Culvert at Big Swamp Drain, Davison Township – In a memorandum dated August 10, 2017, staff requested the Board approve the Local Road Agreement for Culvert Replacement on Henderson Road at the Big Swamp Drain, Davison Township. (Copy of memorandum and agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the Local Road Agreement for replacing the Henderson Road Culvert at the Big Swamp Drain and further, to sign the duplicate originals of the local road agreement with Davison Township.

MOTION CARRIED.

Contract Authorization No. 1, Concord Green Subdivision, Grand Blanc Township – In a memorandum dated August 03, 2017, staff requested the Board approve contract authorization No. 1 associated with the Concord Green Subdivision, Grand Blanc Charter Township. (Copy of memorandum and Contract Authorization filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve Contract Authorization No. 1, associated with Concord Green Subdivision rehabilitation and house drain collector agreement and further, to approve the Director of Engineering, Manager-Director and the Chairman of the Board to sign Contract Authorization No. 1.

MOTION CARRIED.

Bid Results and Award of Contract for 2017 Drainage Structure Primary Repair Proposal DS-2, Flint, Fenton, Genesee and Richfield Townships – In a memorandum dated August 14, 2017, staff requested the Board accept the low bid submitted by Phillips Trucking & Excavating Company for the 2017 Drainage Structure Primary Repairs Proposal DS-2. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to accept the low bid of \$78,514.50, and authorize the award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Phillips Trucking & Excavating Company for the 2017 Drainage Structure Primary Repairs Proposal DS-2.

MOTION CARRIED.

Bid Results and Award of Contract for HMA Resurfacing to ramps on Torrey Road both to and from US 23, Fenton Charter Township – In a memorandum dated August 14, 2017, staff requested the Board accept the low bid submitted by C & D Hughes, Inc. for the HMA resurfacing to the ramps at the Torrey Road/US-23 Interchange. (Copy of memorandum and Bid Sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to accept the low bid of \$164,325.00, and authorize the award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by C & D Hughes, Inc. for the HMA resurfacing to the ramps at the Torrey Road/US-23 Interchange, Fenton Charter Township.

MOTION CARRIED.

Modification to Culvert and Bridge Funding Policy on GCRC Local Roadways – In a memorandum dated August 14, 2017, staff requested the Board approve and adopt the funding policy revision to replace the current Culvert and Bridge Funding Policy. (Copy of memorandum and Culvert Policy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve and adopt the Funding Policy as a revision to replace the current Culvert and Bridge Funding Policy for GCRC Local Roadways.

MOTION CARRIED.

Bid Results and Award of Contract for 2017 County-Wide Crack Seal CS-1, Various Townships – In a memorandum dated August 14, 2017, staff requests the Board accept the low bid submitted by Wolverine Sealcoating, LLC for the 2017 County-wide Proposal CS-1 Project. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Mandelaris, to accept the low bid of \$173,774.62 and further, authorize award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Wolverine Sealcoating,

LLC for the 2017 County-wide Proposal CS-1 Project in Various Townships.

MOTION CARRIED.

Bid Results and Award of Contract for 2017 Traffic Signal Modernization Proposal TS-1, Flint Township and City of Burton – In a memorandum dated August 04, 2017, staff requested the Board accept the low bid submitted by J. Ranck Electric, Inc., for the 2017 Traffic Signal Modernization Project. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to accept the low bid of \$181,165.52 and authorize the award, and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by J. Ranck Electric, Inc. for the 2017 Traffic Signal Modernization Project.

MOTION CARRIED.

Addendum to Purchase Order No. 80967, Stoneco of Michigan and No. 81255, Asphalt Materials – In a memorandum dated August 03, 2017, staff requested Board approval of an addendum to Purchase Order No. 80967, Stoneco of Michigan and No. 81255, Asphalt Materials. (Copy of memorandum and purchase orders filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris to approve the addendum to the following purchase orders:

- Purchase Order No. 80967 to Stoneco of Michigan for an increase in an amount not to exceed \$12,000 for Item No. 7A-29A Limestone
- Purchase Order No. 81255 to Asphalt Materials for an increase not to exceed \$54,200 for Item No. 11 – HFRS-2M Asphalt Emulsion.

MOTION CARRIED.

Ratification of Vouchers totaling \$1,817,760.91 – (Copies filed with official minutes.)

Voucher #V-40278

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40278 in the amount of \$155,090.86.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40279

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40279

in the amount of \$254,504.16.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40280

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40280 in the amount of \$230,747.79

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40281

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40281 in the amount of \$394,719.84.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40282

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40282 in the amount of \$265,387.87.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40283

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40283 in the amount of \$517,310.39.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller
No: None

MOTION CARRIED.

CONSENT

Miscellaneous Items to be sold on the Government Internet Auction, Items No. 32, 33, 34, 35, 36, 37 and 38 – In a memorandum dated August 14, 2017, staff provided to the Board, a list of items to be sold on the Government Internet Auction. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the sale of Items No. 32, 33, 34, 35, 36, 37, and 38 to be sold on the Government Internet Auction website.

MOTION CARRIED.

Work Request for Milling and Paving on Butcher Road between Fenton Road and the County Line, Fenton Township – In a memorandum dated August 01, 2017, staff requested the Board approve the work request for Milling and Paving on Butcher Road between Fenton Road and the County Line in Fenton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for milling and paving on Butcher Road between Fenton Road and the County Line in Fenton Township. The Township will be paying \$80,363.78 of the \$127,369.64 project. The remaining balance will be paid with available matching allocation funds.

MOTION CARRIED.

Work Request for Milling and Paving on Butcher Road between Fenton Road and the County Line, Fenton Township – In a memorandum dated August 01, 2017, staff requested the Board approve the work request for Milling and Paving on Butcher Road between Fenton Road and the County Line in Fenton Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for milling and paving on Butcher Road between Fenton Road and the County Line in Fenton Township. The Township will be using available matching allocation funds. The Township is paying \$23,502.93 and the Road Commission is paying \$23,502.93.

MOTION CARRIED.

Work Request for Roadside Ditching on McKinley Boulevard, Lincoln Avenue and Washington Avenue, Grand Blanc Township – In a memorandum dated August 01, 2017, staff requested the Board approve the work request for Roadside Ditching on McKinley Boulevard, Lincoln Avenue and Washington Avenue in Grand Blanc Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work request for roadside ditching on McKinley Boulevard, Lincoln Ave. and Washington Ave., Grand Blanc Township. The Township will be paying 100% of the \$100,242.48 project.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

(None.)

COMMISSIONERS CONCERNS

Citizens Research Council of Michigan, Challenges Ahead in Balancing the Budget – Commissioner Mandelaris commented about the report, Challenges Ahead in Balancing the Budget from the Citizens Research Council of Michigan, that was included in the August 15, 2017, Special Board Meeting packet. He stated the report was very good, but he objected to their usage of the words ‘budget cuts’. He felt that ‘budget reductions’ would have been a much more professional wordage to use.

Argentine Dam, Argentine Township – Commissioner Miller asked to be included in the discussions regarding the Argentine Dam issue, and thanked Attorney Charles McKone for his work on this important issue before his retirement.

Silver Lake Road Speed Limit – Commissioner Miller commented on the speed limit on Silver Lake Road passed the school. The current speed limit is 25 mph in the school zone but shortly after the school is passed, the speed limit increases substantially. He would like staff to research the location of the speed limit signage in this area to see if can be moved further down the road.

Chairperson Dickerson, without objection, adjourned the meeting at 11:09 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners,

/lbk

8/22/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

September 12, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

MOTION CARRIED.

Others Present: John Daly, Fred Peivandi, Coetta Adams, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Stephanie Jaeger, Genesee County Road Commission Staff; Mary Laetz, (Genesee County Clerk's office), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

September 12, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the agenda for September 12, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

August 01, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the minutes for August 01, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, September 19, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

Tuesday, October 03, 2017

10:00 a.m. – Board Meeting.

PUBLIC ADDRESS THE BOARD

(None.)

CORRESPONDENCE

INCOMING

Letter correspondence from Mr. John Skubinna, State of Michigan, Department of Environmental Quality – re: Violation Notice for Emergency Permits issued for failed culverts on Loon Lake outlet on Rolston Road, and Crane Lake Outlet on Jennings Road, Fenton Township – In correspondence dated August 23, 2017, Mr. John Skubinna, Transportation Technician, Michigan Department of Transportation stated after reviewing the conditions of the emergency conditional permits issued for temporary replacement of failed culverts located at the Loon Lake outlet on Jennings Road, Permit No. WRP002454, and at the Crane Lake outlet on Jennings Road, Permit No. WRP002290, the Genesee County Road Commission has received a violation notice and must submit complete permit applications for the construction of permanent culvert replacements at both Rolston Road outlet at Loon Lake and the Jennings Road outlet of Crane Lake. (Copy of letter filed with official minutes.)

OUTGOING

Letter correspondence to Ms. Stephanie Kammer, District Supervisor, Michigan Department of Environmental Quality – re: Soil Erosion and Sedimentation Control for Genesee County Road Commission as an APA – In correspondence dated August 28, 2017, County Highway Engineer, Mr. Fred Peivandi responded to Ms. Stephanie Kammer's letter addressing the Road Commission's insufficiency to meet the requirements as an APA, stating the Road Commission has submitted all items via DEQ MiWaters as requested per the letter to meet the September 01, 2017 deadline. (Copy filed with official minutes.)

Letter correspondence to Ms. Karyn Miller, Supervisor, Flint Charter Township and Mr. Dave Guigear, Supervisor, Mundy Charter Township – re: Mundy Charter Township Ordinance Restricting Truck Traffic on Maple Avenue – In a memorandum dated September 05, 2017, Manager-Director, Mr. John Daly informed Ms. Karyn Miller, Flint Charter Township Supervisor and Mr. Dave Guigear, Mundy Charter Township Supervisor, that based upon the legal opinion of the Attorney for the Genesee County Road Commission, Charles McKone (The McKone Law Firm), it is hereby determined that the prohibition of truck traffic on only one half of Maple Avenue is not reasonable. Accordingly, all signage related to the prohibition of trucks on Maple Avenue will be removed. (Copy of memorandum and Opinion of Counsel filed with official minutes.)

INTERNAL

Quarterly Summary Statement of Investments – In a memorandum dated August 28, 2017, staff included a copy of the Quarterly Summary Statement of Investments received from GCRC investment advisors, UMBAUGH, LLC, for the period ending June 30, 2017. (Copy of memorandum and Summary Statement of Investments filed with official minutes.)

Email correspondence to GCRC Purchasing Associate, Ms. Stephanie Jaeger – re: Tri-City Aggregates inability to secure 23A Gravel and the need to secure an alternative source before October 01, 2017 – In an email dated August 24, 2017, Manager-Director John Daly directed Purchasing Associate Stephanie Jaeger to issue an emergency purchase order to secure 23A Gravel from an alternate source due to Tri-City Aggregates inability to provide the material to GCRC. (Copy of email filed with official minutes.)

INFORMATION

Letter Correspondence dated June 27, 1994 to Mr. Dennis Grylicki from Mr. Gary Marx, Department of Natural Resources regarding a modified permit issued for the Rolston Road Culvert which drains Loon Lake and Crane Lake – In a historical letter dated June 27, 1994, Mr. Gary Marx, District II Supervisor, Department of Natural Resources informed GCRC staff that a modified permit was issued pursuant to GCRC's application to lower the Rolston Road Culvert, which drains Loon Lake and Crane Lake by 10 inches. The modified permit authorizes lowering the culvert by 5 inches, which will provide substantial relief for the flooding on Crane Lake. (Copy of memorandum and the Department of Natural Resources' Modified Permit filed with official minutes.)

Detailed Listing of Active Special Assessment Districts for 2016 – Included in the Board packet is a detailed listing of Active Special Assessment Districts (SAD) for 2016. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Johnson, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Michigan Economic Development Corporation Grant with Genesee County Road Commission, Grand Blanc Charter Township – In a memorandum dated August 31, 2017, staff requested the Board of County Road Commissioners approve the MEDC Contract, CASE – 215215, for the third and final round of state grant funds for the Dort Highway extension project from Baldwin Road to I-75, Grand Blanc Charter Township. (Copy of memorandum and Michigan Economic Development Corporation Grant filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the Michigan Economic Development Corporation contract, CASE-215215, for the third and final round of state grant funds in the amount of \$3,000,000 for the construction of proposed Dort Highway Extension from Baldwin Road to I-75, and further, directs the Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Local Road Agreement for Township Crack Sealing, Fenton Charter Township – In a memorandum dated August 30, 2017, staff requested the Board approve and sign the duplicate originals of the Local Road Agreement with Fenton Charter Township for the Crack Sealing in Fenton Charter Township. (Copy of memorandum and Local Crack Seal agreement filed with official minutes.)

Fenton Charter Township	\$ 22,000.00
Genesee County Road Commission (Eng. And Inspection)	\$ 1,000.00
Total Project Cost	\$ 23,000.00

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve and sign the duplicate originals of the Local Road Agreement with Fenton Charter Township for the crack sealing of over 2.4 miles of local roadways in Fenton Township.

MOTION CARRIED.

Bid Results and Award of Contract for Henderson Road Culvert at Big Swamp Drain, Davison Township – In a memorandum dated August 30, 2017, staff requested the Board of County Road Commissioners accept the low bid submitted by Zito Construction Company for the replacement of the Henderson Road Culvert at the Big Swamp Drain, Davison Township. (Copy of memorandum and Bid Sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to accept the low bid of \$58,122.00 and authorize the award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Zito Construction Company for the

replacement of the Henderson Road Culvert at the Big Swamp Drain in Davison Township.

MOTION CARRIED.

Bid Results and Award of Contract for Duffield Road Culvert at the Terry Drain, Gaines Township – In a memorandum dated August 30, 2017, staff requested the Board accept the low bid submitted by Zito Construction Company for the replacement of the Duffield Road Culvert at the Terry Drain in Gaines Township. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to accept the low bid of \$214,141.00, and authorize the award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Zito Construction Company for the replacement of the Duffield Road Culvert at the Terry Drain in Gaines Township.

MOTION CARRIED.

Contract Authorization No. 1, Mt. Morris Culvert Replacement at the Saxton Drain, Mt. Morris Township – In a memorandum dated August 31, 2017, staff requested the Board approve the Director of Engineering, Manager-Director and the Chairperson of the Board sign Contract Authorization No. 1. (Copy of memorandum and Contract Authorization No. 1 filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the Director of Engineering, Manager-Director and Chairperson of the Board to sign the Contract Authorization No. 1, which increases the contract by \$14,621.40 which is 15.54% over the original contract of \$94,107.00 for the Mt. Morris Culvert Replacement at the Saxton Drain in Mt. Morris Township.

MOTION CARRIED.

2017 Special Road Assessment (SAD) Tax Rolls – In a memorandum dated August 30, 2017, staff requested the Board approve the 2017 Special Road Assessment (SAD) Tax Rolls. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve and sign the 2017 Special Road Assessment (SAD) Tax Rolls.

MOTION CARRIED.

Annual Certification of Employee Related Conditions – In a memorandum dated August 26, 2017, staff requested the Board approve the signing and submittal of the Annual Certification of Employee-related Conditions. (Copy of memorandum and Certification filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the signing

and submittal of the Annual Certification of Employee-related Conditions for Certification year 2017.

MOTION CARRIED.

Board approval of the Issuance of Blanket Purchase Orders for Redi-Mix Concrete, Items No. 6-23A Limestone, 6A-23A Gravel and 6B-Ohio No. 2 Limestone for the Maintenance Department – In a memorandum dated August 28, 2017, staff requested the Board approve the issuance of blanket purchase orders for Redi-Mix Concrete, Item No. 6A-23A Limestone, Item No. 6A-23A Gravel and Item No. 6B-Ohio No. 2 Limestone. (Copy of memorandum and bid sheets filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of blanket purchase orders for materials for the Maintenance Department to be purchased on an as needed basis during the 2017/2018 fiscal year:

- Modern Concrete for Redi-Mix Concrete in an amount not to exceed \$111,000.00.
- Wirt Saginaw Stone Dock for Item No. 6-23A Limestone, in an amount not to exceed \$500,000.00.
- Tri-City Aggregates for Item No. 6A-23A Gravel, in an amount not to exceed \$62,000.00.
- Tri-City Aggregates for Item No. 6B – Ohio No. 2 Limestone, in an amount not to exceed \$1,000.00.

MOTION CARRIED.

Emergency Purchase Orders for Item No. 6A-23A Gravel to Mark Martin & Sons and Fisher Transportation – In a memorandum dated September 01, 2017, staff requested the Board ratify the action taken by Manager-Director, Mr. John Daly to issue emergency purchase orders for Item No. 6A-23A Gravel. (Copy of memorandum and purchase orders filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify the action taken by Manager-Director John Daly to issue emergency purchase orders to Mark Martin & Sons in an amount not to exceed \$34,700.00 and Fisher Transportation in an amount not to exceed \$108,800.00 for Item No. 6A-23A - Gravel.

MOTION CARRIED.

Requesting Board Approval to Purchase InSync Adaptive Traffic Control Systems – In a memorandum dated August 16, 2017, staff requested the Board approve the issuance of a purchase order to Rhythm Engineering for InSync Adaptive Control Systems. (Copy of memorandum and purchase orders filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Mandelaris, to approve the issuance of a purchase order to Rhythm Engineering in an amount of \$37,900.00 for Processors,

Software and Support Warranty for InSync Adaptive Traffic Control Systems.

MOTION CARRIED.

Board approval of Renewal Purchase Orders for Items No. 4, 82, 2, 17, 57, HDPSO16-HD, 16A-1, 58, 91, and 74 – In a memorandum dated August 14, 2017, staff requested the Board approve renewal purchase orders for the Fleet Maintenance & Facilities Department for Items No. 4, 82, 2, 17, 57, HDPSO16-HD, 16A-1, 58, 91, and 74. (Copy of memorandum and purchase requisition request forms filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller, to approve the renewal purchase orders to be issued to the following companies:

- MSI for VMI Item No. 4 – Recycling Blanks & Traffic Signs in an amount not to exceed \$60,000.00.
- Du-All Cleaning for Item No. 82 – Janitorial Cleaning Services in an amount not to exceed \$30,360.00.
- Jensen Bridge & Supply for VMI Item No. 2 – Drainage Pipe in an amount not to exceed \$120,000.00.
- Flint Bridgestone/Firestone for Item No. 17 – Tire Recapping on an as needed basis in an amount not to exceed \$50,000.00.
- MI-CAT for VMI Item No. 57 – CAT Parts in an amount not to exceed \$35,000.00.
- Truck & Trailer Specialties for Item No. HDPSO16-HD Parts & Service on an as needed basis in an amount not to exceed \$60,000.00.
- Winter Equipment for Item No. 16A-1 – Mineral Ground Tool Grading Tips on an as needed basis in an amount not to exceed \$30,000.00.
- Graff Truck Centers for VMI Item No. 58 – Med/HD Brake Parts in an amount not to exceed \$40,000.00.
- C&S Motors for VMI Item No. 91 – International Parts in an amount not to exceed \$40,000.
- Flint Bridgestone/Firestone for VMI Item No. 74 – Bridgestone Firestone Tires in an amount not to exceed \$80,000.

MOTION CARRIED.

Board Approval of the Issuance of a Blanket Purchase Order to Grainger for Hardware/Electrical Supplies for the Equipment Department – In a memorandum dated August 14, 2017, staff requested the Board of County Road Commissioners approve the issuance of a blanket purchase order to Grainger for hardware/electrical supplies. (Copy of memorandum and purchase requisition filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of a blanket purchase order to Grainger in an amount not to exceed \$50,000.00 for hardware/electrical supplies for the Equipment Department to be purchased on an as needed basis.

MOTION CARRIED.

Board approval of the Issuance of a Purchase Order to BCS Towers, Inc. and 12 months payment for Digital Radio System Services – In a memorandum dated August 28, 2017, staff requested the Board approve the issuance of a purchase order to BCS Towers, Inc. for acceptance as our Digital Radio System provider. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of a purchase order and 12 months payment (which includes a 7% discount), to BCS Towers, Inc. in the amount not to exceed \$47,664.36 for providing Digital Radio System services.

MOTION CARRIED.

Board approval of the issuance of a Blanket Purchase order to Gibraltar for Cable Guardrail Parts – In a memorandum dated August 14, 2017, staff requested the Board approve the issuance of a blanket purchase order to Gibraltar in the amount of \$20,000.00 for cable guardrail parts. (Copy of memorandum and purchase requisition filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the issuance of a blanket purchase order to Gibraltar in the amount of \$20,000 for cable guardrail parts to be ordered on an as needed basis.

MOTION CARRIED.

Board approval of the Issuance of a Purchase Order to Todd Wenzel Buick GMC of Westland for two (2) Pickup Trucks and one (1) GMC Terrain – In a memorandum dated August 24, 2017, staff requested the Board approve the issuance of a purchase order to Todd Wenzel Buick GMC of Westland for two (2) 2018 Pickup Trucks and one (1) 2017 GMC Terrain. (Copy filed with official minutes.)

Commissioner Arceo asked Facilities & Fleet Maintenance Director, Randy Dellaposta what checklist or gauge do we use to determine when it is time to replace a fleet vehicle. Mr. Dellaposta commented that there are many variables we use to determine when a vehicle needs to be traded in such as such as mileage, maintenance records and expense of cost to run or MRO (Maintenance, Repair and Operations). Manager-Director John Daly stated that staff will work on a MRO presentation to present to the Board.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson to approve the issuance of a purchase order to Todd Wenzel Buick GMC of Westland in an amount not to exceed \$82,776.00 for the purchase of two (2) 2018 Pickup Trucks 2WD and one (1) 2017 GMC Terrain AWD.

- Two (2) 2018 GMC Sierra 2500 2WD Regular Cab Pickup Trucks
- One (1) 2017 GMC Terrain AWD

MOTION CARRIED.

Board approval of the Extension of Unit Bid Prices for Fleet Maintenance & Facilities Department for Items No. 30-3M-2015, and HD Equipment Repair Services and Parts – In a memorandum dated August 14, 2017, staff requested the Board approve the extension of unit bid prices and the issuance of purchase orders to Osborn Associates, Item No. 30-3M-2015, Jack Doheny for HD Equipment Repair Service & Parts and Graff Truck Center for HD Equipment Repair Service and Parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to approve the extension of unit bid prices and the issuance of purchase orders to Osborn Associates, Jack Doheny and Graff Truck Center on an as needed basis:

- Osborn Associates for Item No. 30-3M-2015 – 3M sheeting in an amount not to exceed \$20,000.00.
- Jack Doheny for HD Equipment Repair Service & Parts in an amount not to exceed \$25,000.00.
- Graff Truck Center for HD Equipment Repair Service & Parts in an amount not to exceed \$110,000.00.

MOTION CARRIED.

Board approval of the Issuance of a Purchase Order to E & L Contractors, Inc. for Painting Services at the Linden District Garage – In a memorandum dated September 05, 2017, staff requested the Board approve the issuance of a purchase order to E & L Contractors, Inc., for painting services at the Linden District Garage. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to E & L Contractors, Inc. in an amount not to exceed \$15,557.00 for painting services at the Linden District Garage.

MOTION CARRIED.

Board Approval of the Issuance of a Purchase Order to National Highway Maintenance System for Mastic One Asphalt Patch Material – In a memorandum dated September 05, 2017, staff requested the Board approve the issuance of a purchase order to National Highway Maintenance System for Mastic One Asphalt Patch Material. (Copy filed with official minutes.)

ACTION CARRIED – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of a purchase order to National Highway Maintenance System in an amount of \$59,350.00 for Mastic One Asphalt Patch Material.

MOTION CARRIED.

Board Approval of Renewal Purchase Orders for Items No. 7A, 33, 47, 90, 8B, for the Maintenance Department – In a memorandum dated August 07, 2017, staff requested the Board approve Renewal Purchase Orders be issued for Items No. 7A, 33, 47, 90, 8B, for the

Maintenance Department. (Copy of memorandum and bid renewal sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the renewal purchase orders for the Maintenance Department Materials and Services for Items No. 7A, 33, 47, 90, 8B.

- Stoneco of Michigan for Item No. 7A – Coarse Aggregate, 29A Limestone in an amount not to exceed \$52,000.00.
- Citizens Disposal for Item No. 33 – Disposal of Trash in an amount not to exceed \$25,000.00
- Ace-Saginaw Paving for Item #47 – Bituminous Base & Topping Mix in an amount not to exceed \$1,658,500.00.
- Shaw Contracting for Item No. 90 – Roto-Milling in an amount not to exceed \$32,000.00.
- Ace-Saginaw Paving for Item No. 8B – High Performance Pavement Repair QPR in an amount not to exceed \$15,000.00.

MOTION CARRIED.

Ratification of Vouchers totaling \$3,129,893.22 – (Copies filed with official minutes.)

Voucher #V-40284

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40284 in the amount of \$70,879.54.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller
No: None

MOTION CARRIED.

Voucher #V-40285

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40285 in the amount of \$184,194.98.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller
No: None

MOTION CARRIED.

Voucher #V-40286

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40286 in the amount of \$446,491.63

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40287

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40287 in the amount of \$721,396.76.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40288

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40288 in the amount of \$543,610.73.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40289

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40289 in the amount of \$735,136.71.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40290

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40290 in the amount of \$428,182.87.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

CONSENT

Equipment to be sold on the Government Internet Auction, Item No. 1845, Brake Cleaning Machine – In a memorandum dated August 17, 2017, staff informed the Board that Item No. 1845 will be sold on the Government Internet Auction. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the sale of Item No. 1845, Brake Cleaning Machine to be sold on the Government Internet Auction website.

MOTION CARRIED.

Work Request for Milling and Paving on Murray Road from Silver Lake Road to End of the Pavement, Argentine Township – In a memorandum dated August 28, 2017, staff requested the Board approve the work request for Milling and Paving on Murray Road from Silver Lake Road to end of the pavement, Argentine Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the work request for milling and paving on Murray Road between Silver Lake Road to the end of the pavement, Argentine Township. The Township will be using available matching allocation funds. The Township is paying \$45,385.96 and the Road Commission is paying \$45,385.96, for a total project cost of \$90,771.91.

MOTION CARRIED.

Work Request for Milling and Paving on Carter Drive, Flint Township – In a memorandum dated August 22, 2017, staff requested the Board approve the work request for Milling and Paving on Carter Drive, Flint Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the work request for milling and paving on Carter Drive in Flint Township. The Township will be paying 100% of the \$83,116.14 project.

MOTION CARRIED.

Work Request for Road Undercut on Oak Road between Wilson Road and Farrand Road, Forest Township – In a memorandum dated August 16, 2017, staff requested the Board approve the work request for road undercut on Oak Road between Wilson Road and Farrand Road in Forest Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the work request for road undercut on Oak Road between Wilson Road and Farrand Road, Forest Township. The Township will be using available matching allocation funds for this project. The Township is paying \$1,675.00 and the Road Commission is paying \$1,675.00 for a total project cost of \$3,350.00.

MOTION CARRIED.

Work Request for Roadside Ditching on Farrand Road between Jennings Road and I-75, Vienna Township - In a memorandum dated August 17, 2017, staff requested the Board approve the work request for Roadside Ditching on Farrand Road between Jennings Road and I-75, Vienna Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the work request for roadside ditching on Farrand Road between Jennings Road and I-75 in Vienna Township. The Township will be paying 100% of the \$6,993.57 roadside ditching project.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Presentation regarding Signage on Maple Avenue, Mundy Township – Manager-Director John Daly stated that Mundy Township Attorney, F. Jack Belzer, would like to attend the September 19, 2017 Board Meeting to give a presentation to the Board on the traffic signage on Maple Avenue in Mundy Charter Township. He commented that Flint Charter Township Supervisor, Ms. Karyn Miller was informed of this presentation request so they can also attend this Board Meeting.

COMMISSIONERS CONCERNS

Vernon Pass. Linden Wood Subdivision – Commissioner Arceo thanked the Maintenance Department for the work performed on Vernon Pass in the Linden Wood Subdivision. He stated that the work performed was very professional.

Chairperson Dickerson, without objection, adjourned the meeting at 10:45 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk
9/12/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

September 19, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:05 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:

Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

MOTION CARRIED.

Others Present: John Daly, Fred Peivandi, Coetta Adams, Donna Poplar, Anthony Branch, Felicia Ivey, Randy Dellaposta, Stephanie Jaeger, Genesee County Road Commission Staff; Nick Evans (Genesys Health Systems), Michael Dach (Phoenix Network), Attorney F. Jack Belzer (Mundy Township Attorney), Karyn Miller (Flint Township Supervisor), Attorney Peter Goodstein (Flint Township Attorney), Jack Wheatley (Rowe Professional Services), Attorneys Charles and Matthew McKone (McKone Law Firm PLLC), Ken and Sue Tidrick, Kris Johnson, Rita and Thomas Birchmeier, Pat Tilley, Dan, Barb and Andrea Gould, Gary and Judy Seinkard, Marion Birchmeier, Keith and Marilyn Settence, Rose Griggs, Ray Lucas, Rachelle Griggs, Jack Walter, Nancy Walter (Mundy and Flint Township residents), Leslie Raleigh (Genesee County Clerk's office), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

September 19, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the agenda for September 19, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

August 15, 2017 – Special Board Meeting

August 22, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the Special Board minutes for August 15, 2017 and the Regular Board minutes for August 22, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, September 19, 2017

10:05 a.m. – Presentation Dort Highway Extension by Jack Wheatley, Rowe Professional Services

Tuesday, October 03, 2017

10:00 a.m. – Board Meeting.

PUBLIC ADDRESS THE BOARD

(None.)

CORRESPONDENCE

INCOMING

Letter correspondence from Attorney F. Jack Belzer, P.C., Legal Counsel for Mundy Charter Township requesting to be included in the GCRC Agenda scheduled for September 19, 2017, regarding traffic on Maple Avenue – In correspondence dated September 07, 2017, Mundy Charter Township Attorney, F. Jack Belzer, requested from GCRC Manager-Director John Daly that he be included on the GCRC Agenda for September 19, 2017 to discuss the traffic on Maple Avenue. (Copy of letter filed with official minutes.)

OUTGOING

(None.)

INTERNAL

(None.)

INFORMATION

(None.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

PRESENTATION

Dort Highway Extension Project, I-75 to Baldwin Road, Grand Blanc Charter Township - Mr. Jack Wheatley, Project Engineer, Rowe Professional Services addressed the Board regarding the progress of the Dort Highway Extension project that will extend from I-75 to Baldwin Road in Grand Blanc Charter Township. Mr. Wheatley presented a PowerPoint slide presentation and gave a summary of the progress to-date and a timeline of the next stages of the development of the project. Key points in the presentation included:

- Project Background: Project Purpose and Need
- Route Alternatives and Selected Alternatives
- Environmental Impact
- Remaining Schedule (as of 10/11/17)

Mr. Nick Evans, CDO and Vice-President of Business Development, Genesys Health Systems also fielded questions regarding the ongoing project and what the project will mean for the creation of jobs and growth for Genesee County and the Genesys Health Systems development complex.

Mr. Wheatley stated that the first public hearing will be held on Wednesday, October 11, 2017, at the Grand Blanc Township Police Department at 5:00 p.m. He welcomes the public to attend this informative meeting. Additional information can be found on the Genesee County Road Commission website.

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Johnson, to accept the Dort Highway Extension Project presentation given by Mr. Jack Wheatley, Project Engineer, Rowe Professional Services.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Reasonableness of Charter Township of Mundy Township Ordinance 142-F Prohibiting Truck Traffic on Maple Avenue – In a memorandum dated September 09, 2017, Manager-Director John Daly recommended to the Board a two-part recommendation concerning Maple Avenue in Mundy Township. (Copy of memorandum, Decision Memorandum (September 05, 2017) and Opinion of Counsel filed with official minutes.)

1. That the Charter Township of Mundy be allowed to present the issue of the traffic on Maple Avenue to the Genesee County Board of Road Commissioners.
2. That the Manager-Director's Decision Memorandum of September 05, 2017 be approved and adopted by the Genesee County Board of Road Commissioners.

Recommendation No. 1 - That the Charter Township of Mundy be allowed to present the issue of the traffic on Maple Avenue to the Genesee County Board of Road Commissioners.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Johnson, to approve Recommendation No. 1 - That the Charter Township of Mundy be allowed to present the issue of the traffic on Maple Avenue to the Genesee County Board of Road Commissioners.

MOTION CARRIED

Recommendation No. 2 - That the Manager-Director's Decision Memorandum of September 05, 2017 be approved and adopted by the Genesee County Board of Road Commissioners.

Before the Board of Road Commissioners proceeded with the motion, Attorney F. Jack Belzer, Attorney for Mundy Charter Township addressed the Board regarding the truck traffic on Maple Avenue in Mundy Township. He started his presentation by stating that Flint Charter Township wants to redirect the truck traffic to Maple Avenue for the trucks going into their Industrial Park. The current truck route is Linden Creek Parkway but that road is in such disrepair that Flint Charter Township must find an alternate route. In Mundy Charter Township, there are no businesses on Maple Avenue, it is a residential area. His concern is that if they start using Maple Avenue as the major truck route, the disruption in the lives of Mundy Township residents will be astronomical due to noise, traffic and safety issues.

Both Township Supervisors, Mr. Dave Guigear of Mundy Charter Township and Ms. Karyn Miller, Flint Charter Township, addressed the Board on this issue. Flint Charter Township Supervisor, Ms. Karyn Miller, clarified that Linden Creek Parkway does not belong to Flint Charter Township, it falls under the jurisdiction of the city of Flint. She also stated that under the 425 Agreement, Flint Charter Township was to provide fire protection and the city of Flint was to provide police protection. The Township has been providing fire and police protection in this area since she has been in office for the last 9 years.

Mr. Dave Guigear wanted to thank the Board on behalf of himself and the residents of Mundy

Township for allowing them to speak about their concerns regarding Maple Avenue truck traffic this morning. In review of Attorney McKone's material, Attorney McKone stated that there had been no enforcement action on Mundy Township's part to limit truck traffic. Supervisor Guigear wanted to clarify that his Chief of Police talked to the dispatchers at the Industrial Park complex to try and limit some of the truck traffic. They thought it best to intervene this way, without giving out tickets or stopping traffic. He stated that there are residents here today from both Flint and Mundy Townships and that all are opposed to an increase in truck traffic on Maple Avenue. The residents are going to have their lives disrupted because of the increase in truck traffic.

Commissioner Arceo reminded the Board that this agreement with Maple Avenue was signed many years ago. He has seen what the Road Commission has done with Linden Road, they installed an extra lane so south bound traffic has an extra turn lane so they do not disrupt the flow of traffic. When the agreement was first signed, there was very little truck traffic, now there is much more traffic and the Road Commission is working to remedy this problem. The city of Flint is responsible for the maintenance on Linden Creek Parkway, not Flint Charter Township.

Mundy Township resident, Thomas Birchmeier, spoke to the Board and stated that the residents are mostly concerned about the safety issues that this will present to the residents living there. He also handed out a petition that many residents had signed protesting the truck traffic on Maple Avenue.

Attorney Charles McKone stated that he has spoken to both attorneys representing the Townships, Attorney Belzer and Attorney Goodstein. The city of Flint and the Road Commission both agreed that Maple Avenue would be a truck route. After visiting the area in question, he agrees that the Linden Creek Parkway is in terrible condition, and that the trucks at Bristol and Linden roads are constantly present. The Board has an obligation to determine whether it is unreasonable to have a truck traffic ordinance on one half of the road and not the other half.

Commissioner Miller said we always do try to abide by what the residents want, but he feels we are bound by the contract.

Mundy Township resident, Jack Walter, commented that he has lived on Maple Avenue for more than 40 years. When the agreement was originally signed the traffic was much less than it is now. The truck traffic has gotten much worse as the years go by, there are now three shifts of trucks going into the Industrial Park. The sound level is increasing for anyone living on Maple Avenue. Mundy Township resident, Dan Gould, also voiced his concerns regarding the safety of pedestrians, bicyclists and the noise levels with the increase in truck traffic on Maple Avenue.

Chairperson Dickerson asked for a motion to close the discussion on Maple Avenue.

ACTION TAKEN - Motion by Mr. Arceo, seconded by Mr. Miller, to close the discussion on the traffic signage on Maple Avenue

MOTION CARRIED.

Attorney Charles McKone told the Board that this issue cannot just be fixed between the Townships. The only way to fix it is to have the city of Flint repair Linden Creek Parkway. He stated that Flint Township may have some rights under the 425 Agreement with the City of Flint that they need to check into.

Manager-Director John Daly reminded the Board that it is not the ordinance itself that we are voting on today. If this were an ordinance that was applied to a road that was strictly within Mundy Township there would not be anything said about it. The unreasonableness part is that half of the road is regulated one way and the other half regulated another way. If there was a common resolution between the two townships, the Road Commission would be willing to review it. But having half the road regulated one way and the other half regulated another way is unreasonable.

Chairperson Dickerson asked if there was a motion to approve and adopt Manager-Director John Daly's Decision Memorandum of September 05, 2017.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve and adopt Manager-Director John Daly's Decision Memorandum of September 05, 2017 by the Genesee County Board of Road Commissioners and further, to continue to work on this issue.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

At 11:50 a.m. the Board Meeting took a 10 minute recess.

At 12:00 p.m. the Board Meeting reconvened.

Selection of Consultant for Design Services, Bristol Road over Call Drain Bridge Replacement Project, Flint Township – In a memorandum dated September 11, 2017, staff requested the Board approve assignment of Rowe Professional Services, a consultant in Group 'B' category to prepare plans for the proposed Bristol Road over Call Drain Bridge Replacement project. Estimated construction cost is \$1,819,000.00 which results in a design fee of \$145,000.00 paid 100% by GCRC. (Copy of memorandum and Design Consultant Assignment for bridges filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve assignment of Rowe Professional Services, a consultant in Group 'B' category to prepare construction plans for the proposed Bristol Road over Call Drain Bridge Replacement project, and furthermore, to direct the Chairperson of the Board to sign the Consultant Agreement when returned.

MOTION CARRIED.

Adoption of Soil Erosion and Sedimentation Control Procedures for the Genesee County Road Commission – In a memorandum dated September 08, 2017, staff requested the Board of

County Road Commissioners adopt the GCRC Policy on Soil Erosion and Sedimentation Control Procedures. (Copy of memorandum and Soil and Erosion Control Procedures filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to adopt the Soil Erosion and Sedimentation Control Procedures as Policy for the Genesee County Road Commission.

MOTION CARRIED.

Fiscal Year 2017 Budget Transfer – In a memorandum dated September 11, 2017, staff requested the Board accept the following fiscal year 2017 budget transfers:

Dept. 30 Equipment (Dues and Subscriptions	\$ 400
Dept. 30 Equipment – Other Expense	(\$ 400)
Dept. 70 Finance – Utilities (telephone)	\$ 8,000
Dept. 70 Finance – Capital Outlay	(\$ 8,000)
Dept. 81 Administration – Training	\$ 8,000
Dept. 70 Finance – Training	(\$ 8,000)
Dept. 81 Administration - Dues & Subscriptions	\$ 6,000
Dept. 70 Finance – Dues & Subscriptions	(\$ 6,000)

Equipment Rental adjustments:

Dept. 60 Human Resources – Equipment Rental Expense	\$ 5,000
Dept. 70 Finance – Equipment Rental Expense	\$ 3,000
Dept. 81 Administration – Equipment Rental Expense	\$ 10,000

Increase to Revenue:

Revenue (669.000) Equipment Rental	\$ 28,000
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Net Increase/Decrease to Fund Balance	<u>\$ 0</u>
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ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the fiscal year 2017 budget transfers. There is no net increase or decrease to Fund Balance.

MOTION CARRIED.

Vacation Leave Policy Modification – In a memorandum dated September 19, 2017, staff requested the Board approve the modification changes made to the Vacation Leave Policy. (Copy of memorandum and Vacation Leave Policy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the modification changes made to the Vacation Leave Policy. The change will credit the employee earned vacation time from January 1st of each year to October 1st of each year.

MOTION CARRIED.

Board approval of the Issuance of Purchase Orders for Items No. 3, 16, 16E, 19, 28, 44, 83, 84, and 85 – In a memorandum dated September 07, 2017, staff requested the Board approve the issuance of purchase orders for Items No. 3, 16, 16E, 19, 28, 44, 83, 84, and 85. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of purchase orders for materials and services on an as needed basis for Items No. 3, 16, 16E, 19, 28, 44, 83, 84, and 85:

- MD Solutions for Item No. 3 – Steel Posts for Signs and Delineators in an amount not to exceed \$40,000.
- Winter Equipment for Item No. 16 – Grader and Underbody Scraper Blades in an amount not to exceed \$60,000.
- Truck & Trailer Specialties for Item No. 16E – Carbide Cutting Edge Blades and Curb Guards in an amount not to exceed \$80,000.
- Webster & Garner for Item No. 19 – Tank Wagon Delivery of Gasoline and Diesel Fuel in an amount not to exceed \$800,000.
- Vesco Oil Corporation for Item No. 28 – Transportation & Disposal of Non-Hazardous Materials in an amount not to exceed \$25,000.
- CSI Geoturf for Item No. 44 – Hydro Seeding Materials in an amount not to exceed \$20,000.
- GCR Tires & Service for Item No. 83 – Wheels and Tires in an amount not to exceed \$40,000.
- Klassic Lawn & Landscapes for Item No. 84 – Lawn Care & Snow Removal Services in an amount not to exceed \$25,000.
- Ozark Materials for Item No. 85 – Heat Fused Thermoplastic Material in an amount not to exceed \$30,000.

MOTION CARRIED.

Addendum to Purchase Order No. 80978 to Republic Services for Item No. 30 - Rental of Dumpsters & Disposal Pickup Services – In a memorandum dated September 06, 2017, staff requested the Board approve an increase to purchase order No. 80978 to Republic Services. (Copy of memorandum and blanket purchase order filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve an increase to purchase order No. 80978 to Republic Services in an amount not to exceed \$5,000.00 for Item No. 30 – Rental of Dumpsters & Disposal Pickup Services.

MOTION CARRIED.

Board approval of the issuance of Purchase Orders for Item No.1 - Galvanized Steel Beam Guardrail & Posts and Item No. 77 – Fleetguard Filters – In a memorandum dated September 07, 2017, staff requested the Board approve the issuance of purchase orders to Nationwide Construction Group for Item No. 1 – Galvanized Steel Beam Guardrail and Posts and to Graff Truck Center for Item No. 77 - Fleetguard Filters. (Copy of memorandum and bid sheets filed

with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of purchase orders to the following companies:

- Nationwide Construction Group for Item No. 1 – Galvanized Steel Beam Guardrail & Posts in an amount not to exceed \$150,000.
- Graff Truck Center for Item No. 77 – Fleetguard Filters in an amount no to exceed \$40,000.

MOTION CARRIED.

Board approval of the issuance of a purchase order to National Highway Maintenance System for Crack Sealant Material – In a memorandum dated September 06, 2017, staff requested the Board approve the issuance of a purchase order to National Highway Maintenance System for Crack Sealant Material. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of a purchase order to National Highway Maintenance System for Crack Sealant Material in an amount not to exceed \$23,727.50.

MOTION CARRIED.

Board approval of the issuance of Purchase Orders for Items No. 8, 9, 10, 11-HFRS-2M, 14, 42, and 45 – In a memorandum dated September 07, 2017, staff requested the Board approve the issuance of purchase orders for items No. 8, 9, 10, 11-HFRS-2M, 14, 42, and 45. (Copy of memorandum and bid sheets filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of purchase orders for the Maintenance Department to the following companies:

- Ace-Saginaw Paving for Item No. 8 Alternate – QPR High Performance Cold Patch in an amount not to exceed \$40,000.
- Ace-Saginaw Paving Company for Item No. 9 – 36A Hot Mix Asphalt in an amount not to exceed \$1,000,000.
- Great Lakes Chloride for Item No. 10 – Calcium Chloride in an amount not to exceed \$1,000,000.
- Michigan Paving & Materials for Item No. 11-HFRS-2M – Asphalt Emulsion Materials in an amount not to exceed \$180,000.
- M&M Pavement Marking for Item No. 14 – Pavement Marking in an amount not to exceed \$5,000.
- Great Lakes Chloride for Item No. 42 – Calcium Chloride-Prewetting in an amount not to exceed \$5,000.
- CHOP for Item No. 45 – Tree Removal in an amount not to exceed \$250,000.

MOTION CARRIED.

Board approval of a Renewal Purchase Order for Truck & Trailer Specialties for the Double Ear Wing Plow Shoes and 9' Reverse Curve Wing Blades – In a memorandum dated September 12, 2017, staff requested the Board approve a renewal purchase order to Truck & Trailer Specialties for the Double Ear Wing Plow Shoes and 9' Reverse Curve Wing Blades. (Copy of memorandum and blanket purchase order filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the renewal purchase order to Truck & Trailers Specialties for the Double Ear Wing Plow Shoes and 9' Reverse Curve Wing Blades to be purchased on an as needed basis in an amount not to exceed \$70,000.00.

MOTION CARRIED.

Ratification of Voucher totaling \$641,610.46 – (Copies filed with official minutes.)

Voucher #V-40291

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40291 in the amount of \$641,610.46.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Letters of Agreement with the AFSCME and Supervisor's Association to change the crediting of Vacation and PDO time from January 1st of each year to October 1st of each year effective October 01, 2017 – In a memorandum dated September 19, 2017, staff has requested the Board approve the Letter of Agreements (LOA) with AFSCME and the Supervisor's Association to change the crediting of vacation and PDO time. (Copy of memorandum and Letter of Agreements filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the Letters of Agreement (LOA) with the American Federation of State, County, and Municipal Employees (AFSCME), Local 496-04 and the Genesee County Road Commission Supervisor's Association to change the crediting of vacation and PDO time from January 1st of each year to October 1st of each year effective October 01, 2017.

MOTION CARRIED.

CONSENT

Removal of Sold Obsolete Parts and Miscellaneous Items to be removed from all Genesee County Road Commission Records – In a memorandum dated September 07, 2017, staff informed the Board that the attached list of obsolete parts and miscellaneous items that were

sold on the Government Internet Auction will be removed from all GCRC records. (Copy of memorandum and list of obsolete parts and miscellaneous items filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the obsolete parts and miscellaneous items that were sold on the Government Internet Auction be removed from all Genesee County Road Commission records.

MOTION CARRIED.

Removal of Sold Equipment from all Genesee County Road Commission Records – In a memorandum dated September 11, 2017, staff informed the Board that the attached list of equipment that were sold on the Government Internet Auction will be removed from all GCRC records. (Copy of memorandum and list of obsolete parts and miscellaneous items filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the Equipment that was sold on the Government Internet Website be removed from all Genesee County Road Commission records. The following items were sold on the Government Internet Auction.

<u>Equipment No.</u>	<u>Description</u>
615	2007 Chevrolet 2500HD Pickup Truck
616	2007 Chevrolet 2500HD Pickup Truck
628	2010 GMC Sierra 1500 Pickup Truck
629	2010 GMC Sierra 1500 Pickup Truck
630	2011 GMC Sierra 1500 Pickup Truck
830	2011 Roadwatch on Pickup Truck 630
2826	1999 Jamar Distance Meter on 630
632	2011 GMC Sierra 1500 Pickup Truck
832	2011 Roadwatch on Pickup Truck 632
638	2012 GMC Sierra 1500 Pickup Truck
838	2012 Roadwatch on Pickup 638
2138	2012 Jamar Distance Meter on 638
641	2013 GMC Sierra 1500 Pickup Trucks
841	2013 Roadwatch on Pickup 641
1118	2007 GMC 5500 Dump Truck
2408	2007 Whelen Lighting on 1118
2919	2000 Pro-Broom on 1118

MOTION CARRIED.

Work Request for Aggregate Resurfacing on Lewis Road, South of Stanley Road, Genesee Township – In a memorandum dated August 22, 2017, staff requested the Board approve the work request for aggregate resurfacing on Lewis Road, south of Stanley Road in Genesee Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the work

request for aggregate resurfacing on Lewis Road, south of Stanley Road in Genesee Township. The Township will be using available matching allocation funds. The Township is paying 50% (\$19,998.58) and the Road Commission is paying 50% (\$19,998.58) for a total project cost of \$39,997.16.

MOTION CARRIED.

Request the Board of Genesee County Road Commissioners Amend the time for the Public to Address the Board – Manager-Director John Daly requested that the Board of County Road Commissioners amend the time allowed for the Public to Address the Board of County Road Commissioners (as passed on December 06, 2006), for items on the Agenda from five (5) minutes to three (3) minutes and for items not on the Agenda from five (5) minutes to two (2) minutes.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to amend the time allotted for the Public to Address the Board of County Road Commissioners (as passed on December 06, 2006), for items on the Agenda from five (5) minutes to three (3) minutes and for items not on the agenda from five (5) minutes to two (2) minutes.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

(None.)

COMMISSIONERS CONCERNS

(None.)

Chairperson Dickerson, without objection, adjourned the meeting at 12:21 p.m.

JOHN J. GLEASON

Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk

9/19/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

OCTOBER 03, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice Chairperson
David Miller, Commissioner
Robert Johnson, Commissioner
David M. Arceo, Commissioner

Others Present: John Daly, Fred Peivandi, Coetta Adams, Stephanie Jaeger, Anthony Branch, Randall Dellaposta, Felicia Ivey, Genesee County Road Commission Staff; William Henn (Henn Lesperance PLC); Kay Doerr, Flint Township resident; Pat Tilley and Rita Birchmeier, Mundy Township residents; Mary Laetz, Genesee County Clerk's Office; Vicki Bachakes, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

October 03, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the agenda for October 03, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

September 12, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the minutes of the September 12, 2017 Board Meeting, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, October 03, 2017

10:05 a.m. – Closed Session by Attorney William Henn, Henn Lesperance PLC, regarding Schrock v. Genesee County Road Commission (Ripley Road)

Tuesday, October 17, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Ms. Kay Doerr, Mundy Township Trustee, 1364 Woodnoll Drive, Flint Township, expressed appreciation to the Board for listening to the residents regarding Maple Avenue at the last Board meeting. Ms. Doerr said that the truck traffic rumbles her house all night. Years ago when the signs were installed, residents were promised that the paved road would only be used for safety reasons. Ms. Doerr cited Michigan Vehicle Code 257.726 and said that local municipalities can make rules regarding truck traffic unless it is an unreasonable thing. Ms. Doerr is concerned that the recent decision was done without input from the residents. Ms. Doerr said that a health impact assessment is needed. Mundy Township paid for a noise assessment and the truck traffic is in violation of the noise ordinance. Ms. Doerr hopes that GCRC will follow through on the idea of forming a committee that includes Flint Township and Mundy Township regarding this issue and allow the people to have a voice.

Manager-Director Daly said that GCRC's position since 2004 is that the Township ordinance was unreasonable. It is unreasonable to have half of a roadway regulated one way in Mundy Township and the other side of the road another way in Flint Township. If the roadway was completely surrounded by Mundy Township, or if the two Townships could agree on a common arrangement, then the regulations would be reasonable. Ms. Doerr said that it was GCRC that put the signs up. Manager-Director Daly said that the signs were installed for informational purposes with the understanding that both Townships were in agreement, and that if one of the Townships was not in agreement, those signs would come down.

Ms. Pat Tillie, 4401 W. Maple Avenue, Mundy Township, said that when the factory was first built, the big trucks were not supposed to drive on Maple Avenue. The access roads were suggested by the Flint Township Fire Chief and were to be used in emergency situations.

Ms. Rita Birchmeier, 4271 W. Maple Avenue, Mundy Township, said that even though Maple Avenue is a Class A road, it is not safe for the trucks because there is no shoulder. Ms. Birchmeier has observed the trucks stop in the middle of the road to study their GPS, which blocks traffic. The trucks coming from Linden Road make wide turns into oncoming lanes of traffic and it is a safety issue.

Ms. Tillie added that the speed limit is way too fast on Maple Avenue. Manager-Director Daly agreed to have the speed limit evaluated. GCRC can set a speed limit but cannot enforce it.

CLOSED SESSION

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller, that the Board of Road Commissioners of the County of Genesee, Michigan, go into Closed Session for discussion of Schrock v Genesee County Road Commission, as requested by Attorney William Henn, Henn Lesperance PLC, per MCL 15.268(c);MCL 15.267(1).

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris
No: None

MOTION CARRIED.

Closed session began at 10:11 a.m. and ended at 10:44 a.m.

Open session resumed at 10:53 a.m. after a short break.

CORRESPONDENCE

INCOMING

Letter correspondence from Mr. Chad Singh, Transportation Technician, MDOT, re: Maple Avenue – In correspondence dated September 21, 2017, Mr. Chad Singh, Transportation Technician, State of Michigan, Department of Transportation, approved reclassification of Maple Avenue, Coldwater Road, and Center Road from local to primary in Flint, Mundy and Genesee Townships effective July 01, 2017. (Copy of correspondence filed with official minutes.)

OUTGOING

None.

INTERNAL

None.

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

2017 Crack Seal Proposal CS-1, Contract Modification No. 1, Mt. Morris, Grand Blanc, Davison, Genesee, Flint, Vienna, Richfield, Atlas and Fenton Townships – In a memorandum dated September 19, 2017, staff requested Board approval for 2017 Crack Seal Proposal CS-1 Contract Modification No. 1 in the amount of \$16,088.36, which is 9.2% over the original contract amount. (Copy of memorandum and contract modification filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the 2017 Crack Seal Proposal CS-1 Contract Modification No. 1 in the amount of \$16,088.36.

MOTION CARRIED.

Purchase order to Signature Ford for three (3) 2018 F550 Trucks – In a memorandum dated August 24, 2017, staff requested Board approval for the issuance of a purchase order to Signature Ford for three (3) 2018 F550 Trucks with Dump/Hoist Body, Plow and Lighting in an amount not to exceed \$211,893.00. (Copy of memorandum filed with official minutes.)

Vice Chairperson Mandelaris questioned the lighting addition to the trucks. Mr. Dellaposta said that amber and green lights are being added as an after-market item to the trucks.

Commissioner Arceo mentioned the account number 976.000 line item in the equipment budget in the amount of \$1,373,000 and asked if staff has a schedule of which types of purchases will be requested over time and where the new equipment will be assigned once purchased. Commissioner Arceo will meet with Manager-Director Daly to clarify his request.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of a purchase order to Signature Ford for three (3) 2018 F550 Trucks with Dump/Hoist Body,

Plow and Lighting in an amount not to exceed \$211,893.00.

MOTION CARRIED.

Renewal of purchase orders to AIS, C&S Motors, Flint New Holland and Michigan CAT – In a memorandum dated September 12, 2017 staff requested Board approval for the extension of unit bid prices and the issuance of purchase orders to the following companies:

- AIS – HD Equipment Repair Services, Parts & PM
- C&S Motors – HD Equipment Repair Services & Parts
- Flint New Holland – HD Equipment Repair Services & Parts
- MI Cat – HD Equipment Repair Services, Parts & PM

(Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the extension of unit bid prices and the issuance of purchase orders to the following companies for parts & services to be purchased on an as needed basis:

- AIS in an amount not to exceed \$100,000.00;
- C&S Motors in an amount not to exceed \$100,000.00;
- Flint New Holland in an amount not to exceed \$40,000.00; and
- MI Cat in an amount not to exceed \$100,000.00.

MOTION CARRIED.

Ratification of Vouchers Totaling \$2,269,410.21 – (Copies filed with official minutes.)

Voucher #V-40292

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40292 in the amount of \$190,741.50.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40293

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40293 in the amount of \$840,657.81.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40294

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40294 in the amount of \$435,154.96.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40295

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40295 in the amount of \$420,790.56.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

Voucher #V-40296

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40296 in the amount of \$382,065.38.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Miller, Mandelaris

No: None

MOTION CARRIED.

CONSENT

Traffic Control Order for Yield Sign on Woodsdale Drive at Springdale Boulevard, Section 8, Grand Blanc Township – In a memorandum dated September 25, 2017, staff requested Board approval for placement of a yield sign on Woodsdale Drive at Springdale Boulevard in Section 8 of Grand Blanc Township. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Mandelaris, to approve the placement of a yield sign on Woodsdale Drive at Springdale Boulevard in Section 8 of Grand Blanc Township.

MOTION CARRIED.

Request for Work – Roadside Ditching, Court Street west of Graham Road, Flint Township – In a memorandum dated September 18, 2017, staff requested Board approval to perform roadside ditching on Court Street west of Graham Road in Flint Township. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Mandelaris, to authorize the Road Commission to perform roadside ditching on Court Street west of Graham Road in Flint Township. The Township will be paying 100% of the \$4,797.60 total project cost.

MOTION CARRIED.

Request for Work – Aggregate Resurfacing for GCDC-WWS on Bird Road (Ponds), Argentine Township – In a memorandum dated September 25, 2017, staff requested Board approval to perform aggregate resurfacing on Bird Road (Ponds) in Argentine Township at the request of Genesee County Drain Commissioner's Water and Waste Division. (Copy of memorandum and cost estimate form filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Mandelaris, to authorize the Road Commission to perform aggregate resurfacing on Bird Road (Ponds) in Argentine Township at the request of Genesee County Drain Commissioner's Water and Waste Division. GCDC-WWS will be paying 100% of the \$18,613.54 total project cost.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Mr. Fred Peivandi announced that the Lillie Road Bridge in Argentine Township is closed to traffic effective this morning. The detour is two miles. The Bridge is posted for 3 tons but an inspection yesterday showed exposed steel and so for safety reasons the bridge has been closed. An application for 2020 funding has already been made. Mr. Peivandi will keep the Board posted on this application.

COMMISSIONERS' CONCERNS

Mr. Arceo said that he attended the Linden homecoming game against Swartz Creek. Both teams were on the lines with their hands over their hearts during the National Anthem. Mr. Arceo was very proud of the young people.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 11:07 a.m.

JOHN J. GLEASON
Clerk/Register

Vicki Bachakes, Secretary of the
Board of County Road Commissioners

/vb

10/03/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

October 17, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

MOTION CARRIED.

Others Present: John Daly, Fred Peivandi, Coetta Adams, Donna Poplar, Anthony Branch, Stephanie Jaeger, Genesee County Road Commission Staff; Richard Hubler (Grand Blanc Township resident), Mary Laetz, (Genesee County Clerk's office), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

October 17, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the agenda for October 17, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

September 19, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the minutes for September 19, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Thursday, October 19, 2017

GCRC Annual Safety Training, 7:00 a.m. – Holiday Inn Gateway Centre, Flint

Tuesday, October 23, 2017

9:00 a.m. – Dort Highway Extension Presentation to the Genesee County Board of Commissioners at the County Administration Building.

Tuesday, October 23, 2017

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

Tuesday, November 07, 2017

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Resident Richard Hubler, 3221 Perry Court, Grand Blanc, addressed the Board regarding Embury Road and Perry Court and the apron connecting the two roads. Several weeks ago, GCRC paved Embury road and now there is a two inch difference in pavement height where the roads connect. He would like GCRC to smooth the transition between the two roads so there is not a large bump when pulling into Perry Court. Maintenance Director Anthony Branch, stated he would have someone smooth out this area. Mr. Hubler thanked the Board for allowing him to voice his concerns.

CORRESPONDENCE

INCOMING

Letter correspondence from Ms. Cheri Meyer, Environmental Quality Analyst, Michigan Department of Environmental Quality re: GCRC Soil Erosion and Sedimentation Control Program Approval – In a memorandum dated October 09, 2017, Ms. Cheri Meyer, Environmental Quality Analyst, MDEQ, stated that they had completed their review of the Genesee County Road Commission's Soil Erosion and Sedimentation Control (SESC) on October 05, 2017. The deficiencies noted in the Violation Notice dated July 27, 2017, were corrected and the requirements set forth in the aforementioned review. (Copy of letter filed with official minutes.)

Letter correspondence from Ms. Gayle Cummings, Administrator, Michigan County Road Commission Self-Insurance Pool (MCRCSIP) – re: Refund of Equity to Member Road Commissioners - In a letter dated September 05, 2017, Ms. Gayle Cummings, Administrator of the Michigan County Road Commission Self-Insurance Pool announced the MCRSCIP Board's decision to approve a 10 million dollar refund of equity to Member Road Commissioners for maintaining an 'A' rating in regards to insurance losses. (Copy of memorandum filed with official minutes.)

Letter correspondence from Mr. John Oelslager, Lake Fenton Property Owners Association regarding the replacement of the failed Swanee Beach Drive Culvert – In a letter dated September 28, 2017, Mr. John Oelslager, member of the Lake Fenton Property Owners Association has written on behalf of the Association regarding the failed culvert/drainage pipe between the road and the weir for Lake Fenton, north of address 14325 Swanee Beach Drive. The Association is requesting that the failed pipe be replaced and proper drainage established before the spring of 2018. (Copy of letter and attachments filed with official minutes.)

Email correspondence from Ms. Debra Compton, GCMPC – re: County Wide Recycle Day Event on Saturday, October 21, 2017 – In an email dated October 10, 2017, Ms. Debra Compton, GCMPC, announced the County-Wide Recycle Day Event for hard to recycle items such as household waste, electronics, tires and appliances. The event will be at Bentley High School and Flint East Water Service Center on Saturday, October 21, 2017 from 10:00 a.m. until 2:00 p.m. (Copy filed with official minutes.)

OUTGOING

(None.)

INTERNAL

(None.)

INFORMATION

Correspondence from the GCRC Engineering Department re: - Closure of the Lillie Road Bridge over the Shiawassee River, Argentine Township – In a memorandum dated October 09, 2017, staff has advised the Board of County Road Commissioners of the closure of the Lillie Road Bridge over the Shiawassee River in Argentine Township. (Copy of memorandum filed with official minutes.)

Mlive newspaper article, “Shiawassee River Bridge closed”, Argentine Township – Newspaper publication, “Shiawassee River Bridge closed”, by Ron Fonger, www.Mlive.com. (Copy filed with official minutes.)

Mlive newspaper article, “Technology crammed into cars worsens driver distraction” – Newspaper publication dated October 05, 2017, “Technology crammed into cars worsens driver distraction”, www.detroitnews.com. (Copy filed with official minutes.)

The New York Times newspaper article, “Why Does Verizon Care About Telephone Poles? – Newspaper article published in The New York Times, “Why Does Verizon Care About Telephone Poles? Published October 03, 2017, written by Sam Licardo. (Copy filed with official minutes.)

Letter correspondence from GCRC Attorney, Charles McKone, (The McKone Law Firm) to the City of Flint Attorney, Angela Wheeler – re: The traffic issue on Linden Creek Parkway – In a letter dated, October 09, 2017, GCRC Attorney Charles McKone, (The McKone Law Firm) drafted a letter to Ms. Angela Wheeler, City of Flint Attorney, regarding the deteriorating condition of Linden Creek Parkway, (which the City of Flint accepted jurisdiction as part of the PA 425 Agreement) and its effect on Maple Avenue in Mundy and Flint Township. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS’ DECISIONS

DISCUSSION

Argentine LAFF (Linden, Argentine, Fenton, Fenton Township) Trail-way Safe Routes to School Application, Argentine and Fenton Townships – In a memorandum dated October 09, 2017, staff requested the Board approve the resolution to operate as a lead agency on behalf of Argentine Township for the Argentine LAFF Trail-way. (Copy of memorandum and resolution filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the resolution to operate as lead agency on behalf of Argentine Township for the Argentine LAFF Trail-way, per requirements of the Safe Routes to School application.

MOTION CARRIED.

Addendum to Purchase Order No. 81564 to Rowe Professional Services Company for Construction Inspection, Jennings Road Bridge over Swartz Creek, Mundy Township – In a memorandum dated October 05, 2017, staff requested the Board approve an increase to purchase order No. 81564 to Rowe Professional Services Company for construction inspection as needed on Jennings Road Bridge over Swartz Creek, Mundy Township. (Copy of memorandum and blanket purchase order filed with official minutes.)

Original Purchase Order amount	\$ 28,000.00
Increase amount	<u>\$ 7,874.00</u>
Total Amended Purchase Order not to exceed	\$ 35,874.00

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Miller, to approve an increase of \$7,874.00 to purchase order No. 81564 to Rowe Professional Services Company for a total amount not to exceed \$35,874.00 for construction inspection as needed on Jennings Road Bridge over Swartz Creek, Mundy Township.

MOTION CARRIED.

Addendum to Purchase Order No. 81652 to Rowe Professional Services Company for Construction Inspection, Thompson Road, Fenton Township – In a memorandum dated October 05, 2017, staff requested the Board approve an increase to purchase order No. 81652 to Rowe Professional Services Company for construction inspection as needed on Thompson Road (US 23 – Torrey Road), Fenton Township. (Copy of memorandum and blanket purchase order filed with official minutes.)

Original Purchase Order amount	\$ 13,000.00
Increase amount	<u>\$ 21,000.00</u>
Total Amended Purchase Order not to exceed	\$ 34,000.00

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve an increase of \$21,000.00 to purchase order No. 81652 to Rowe Professional Services Company for a total amount not to exceed \$34,000.00 for construction inspection as needed on Thompson Road (US-23 – Torrey Road), Fenton Township.

MOTION CARRIED.

Issuance of a Purchase Order to Sonitrol Tri-County for security & fire monitoring – In a memorandum dated October 04, 2017, staff requested the Board approve the issuance of a purchase order to Sonitrol Tri-County for security & fire protection monitoring. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of a purchase order to Sonitrol Tri-County in an amount not to exceed \$36,528.00 for security & fire protection monitoring.

MOTION CARRIED.

Extension of Unit Bid Prices and Issuance of a Purchase Order to Republic Services for Item No. 30 – Rental of Dumpsters and Disposal Pick-up Services – In a memorandum dated October 04, 2017, staff requested the Board approve the extension of unit bid prices and the issuance of a purchase order to Republic Services for Item No. 30 – Rental of Dumpsters and Disposal Pickup Services. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the extension of unit bid prices and the issuance of a purchase order to Republic Services for Item No. 30 – Rental of Dumpsters and Disposal Pickup Services on an as needed basis in an amount not to exceed \$20,000.00.

MOTION CARRIED.

Board approval of Renewal Purchase Orders to Cintas Corporation for Janitorial, Consumable Products & Services and Item No. 75 – In a memorandum dated October 04, 2017, staff requested the Board approve renewal purchase orders to be issued to Cintas Corporation for Janitorial & Consumable Products & Services and for Item No. 75 - Uniforms, Mats, Mop heads & Towels. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve renewal purchase orders to be issued to Cintas Corporation for the following:

- Janitorial & Consumable Products and Services on an as needed basis in an amount not to exceed \$35,000.00.
- Item No. 75 – Uniforms, Mat, Mop Heads and Towels to be purchased on an as needed basis in an amount not to exceed \$20,000.00.

MOTION CARRIED.

Extension of the VMI Agreement and Issuance of a Purchase Order to Flint New Holland for Item No. 62 – Tiger New Holland Parts – In a memorandum dated October 06, 2017, staff requested the Board approve the extension of the VMI Agreement and issuance of a purchase order to Flint New Holland for Item #62 (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the extension of the VMI Agreement and the issuance of a purchase order to Flint New Holland for VMI Item No. 62 – Tiger /New Holland Parts in an amount not to exceed \$30,000.00.

MOTION CARRIED.

Issuance of a Purchase Order to Lecal Equipment for Item No. 62 - Tiger/New Holland Parts – In a memorandum dated October 06, 2017, staff requested the Board approve the issuance of a purchase order to Lecal Equipment for Item No. 62 - Tiger/New Holland Parts. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the issuance of a purchase order to Lecal Equipment for Item No. 62 - Tiger/New Holland Parts to be purchased on an as needed basis in an amount not to exceed \$25,000.00.

MOTION CARRIED.

Ratification of Vouchers totaling \$2,355,105.11 – (Copies filed with official minutes.)

Voucher #V-40297

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40297 in the amount of \$443,197.34.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40298

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40298 in the amount of \$162,031.38.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40299

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40299 in the amount of \$1,180,220.63

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40300

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40300 in the amount of \$424,051.21.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40301

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40301 in the amount of \$3,767.75.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40302

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40302 in the amount of \$141,836.80.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

CONSENT

Cost Agreement for Solar Beacons at Elms Road and Potter Road, T-383, Flint, Clayton Mt. Morris and Flushing Township – In a memorandum dated October 07, 2017, staff requested the Board authorize the Manager-Director to sign the Cost Agreement for Traffic Signal Beacons at Elms Road and Potter Road. (Copy of memorandum and cost agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller to authorize the Manager-Director sign the Cost Agreement for Solar Beacons at Elms Road and Potter Road, T-383, in Flint, Clayton, Mt. Morris and Flushing Townships.

MOTION CARRIED.

Equipment sold on the Government Internet Auction, Items No. 613, 2390, 2393, 2395, 2967, 7003, 7004, 7005, 7006, 7008 – In a memorandum dated September 28, 2017, staff informed the Board that equipment items were sold on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the sale of Items No. 613, 2390, 2393, 2395, 2967, 7003, 7004, 7005, 7006, 7008 and their removal from all GCRC records.

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction Website, Items No. 1117, 1614, 2417, 2923 – In a memorandum dated October 05, 2017, staff informed the Board that Items No. 1117, 1614, 2417 and 2923 will be sold on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the sale of Items No. 1117, 1614, 2417, 2923 on the Government Internet Auction website.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Dort Highway Extension Open House – Manager-Director John Daly stated that the open house for the Dort Highway Extension meeting on October 11, 2017, went very well. The questions and remarks asked by the public will be consolidated and sent to the Federal Highway Commission for review. On October 23, 2017, we will give a presentation to the County Board of Commissioners similar to the one given here last month, to discuss the proposed timeline schedule and potential routes the Dort Highway Extension will take.

Retiree Health Care - Human Resources Director, Ms. Donna Poplar said they had meetings with Road Commission retirees this month at the Holiday Inn Gateway Centre, regarding their healthcare coverage. She stated the meetings were a success and the Road Commission will realize a cost savings of \$300,000 or more with Advantage Medicare.

COMMISSIONERS CONCERNS

Crossroads Magazine – Commissioner Mandelaris commented that he enjoyed reading a copy of the County Road Association's Crossroads magazine. There was a very nice article about Manager-Director John Daly in there.

Round-a-Bout on Bristol Road – Commissioner Arceo stated that he has watched some of the semi-trucks going into the General Motors Plant from the round-a-bout on Bristol road and noticed their trucks are leaning when they turn into the plant. He worries that their loads may be shifting. County Highway Engineer, Mr. Fred Peivandi commented that the trucks are going too fast, they need to slow down when entering the plant from the round-a-bout.

Tree Limbs on Linden Road – Commissioner Arceo stated a tree limb broke on Linden Road, hitting power lines which caused the power lines to fall on a school bus. He would like staff to look at the maintenance of trees in the road right-a-way. Maintenance Director, Mr. Anthony Branch said that trees involving power lines are the responsibility of Consumers Energy.

Manager-Director John Daly commented that the Road Commission has a very aggressive tree trimming program. This past weekend we had high winds and we had no road closures due to trees in the road.

Schrock Court Case - Commissioner Mandelaris asked about the Schrock court case. Manager-Director John Daly stated that MCRSCIP Attorney Bill Henn said the case will be going to the Michigan Court of Appeals.

Chairperson Dickerson, without objection, adjourned the meeting at 10:41

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk

10/17/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

November 07, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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: Cloyce Dickerson, Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

Absent: John Mandelaris, Vice-Chairperson

ACTION TAKEN - Motion by Commissioner Miller, seconded by Mr. Johnson, to excuse Commissioner Mandelaris from this morning's meeting due to a family emergency.

MOTION CARRIED.

Others Present: John Daly (remotely), Fred Peivandi, Randy Dellaposta, Felicia Ivey, Coetta Adams, Donna Poplar, Anthony Branch, Stephanie Jaeger, Genesee County Road Commission Staff; David Fish (Flint Township resident), Margaret Perry, (Mt. Morris Township resident), Mary Laetz, (Genesee County Clerk's office), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

November 07, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the agenda for November 07, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

October 03, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the minutes for October 03, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, November 21, 2017

9:00 a.m. – Roads & Bridges Advisory Committee Meeting

10:00 a.m. – Board Meeting

Thursday, November 23 and Friday November 24, 2017

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

Tuesday, December 05, 2017

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Resident David Fish, 4480 W. Maple Ave., Flint Township, addressed the Board concerning the removal of the ‘no truck traffic’ signage on Maple Avenue in Flint and Mundy Townships. Manager-Director John Daly explained that the signage was removed at the request of Flint Township due to the deteriorating condition of Linden Creek Parkway going into the Flint Township Industrial Park. Manager-Director Daly explained that the matter of the signage is now being handled by legal counsel. Mr. Fish thanked the Board and staff for allowing him to speak this morning.

Resident Ms. Margaret Perry, 2026 Flamingo Dr, Mt. Morris Township, also addressed the Board this morning. She wanted to thank the Board and staff for the excellent job done regarding the reconstruction of Coldwater Road. County Highway Engineer, Mr. Fred Peivandi said we will be extending the reconstruction on Coldwater Road in 2018.

CORRESPONDENCE

INCOMING

(None.)

OUTGOING

Correspondence from Manager-Director, John Daly to State Legislators - re: Opposition to

House Bills 5096, 5097 and 5098 – In correspondence dated October 30, 2017, Manager-Director, John Daly contacted state legislators asking them to oppose House Bills 5096, 5097 and 5098 that are currently being considered in the House Communications & Technology Committee. (Copy filed with official minutes.)

INTERNAL

(None.)

INFORMATION

Correspondence regarding the opening of the Jennings Road Bridge over Swartz Creek, Mundy Township – In a memorandum dated October 30, 2017, County Highway Engineer, Mr. Fred Peivandi and Programming and Development Engineer, Mr. Alexander Patsy advised the Board of County Road Commissioners of the completion of the Jennings Road Bridge over the Swartz Creek and re-opening of the bridge to the motoring public. (Copy of memorandum filed with official minutes.)

Genesee County Road Commission Annual Safety Training, Thursday, October 19, 2017 - Genesee County Road Commission Agenda for the Annual Safety Day Training to be held on Thursday, October 19, 2017. (Copy filed with official minutes.)

Annual Equal Employment Opportunity Reports - Included in the Board packet was the Annual Equal Employment Opportunity Report and 2017 Report to Date data. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Arceo, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

MDOT Contract No. 17-5457 for Gale Road from McCandlish Road to Hegel Road, Atlas Township – In a memorandum dated October 30, 2017, staff requested the Board approve the MDOT Contract No. 17-5457 for Gale Road from McCandlish Road to Hegel Road, Atlas Township. (Copy of memorandum and contract included with official minutes.)

Federal/MDOT	\$375,000.00
GCRC Local Share	<u>\$143,700.00</u>
Total Project Cost	\$518,700.00

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the MDOT Contract No. 17-5457, for the resurfacing of Gale Road, from McCandlish Road to Hegel Road and further, to direct both the Chairperson and Vice-Chairperson to sign the duplicate original contracts for an on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

MDOT Contract No. 17-5476 for Flint River Trail – Genesee Road too Vassar Road, Genesee Charter Township – In a memorandum dated October 30, 2017, staff requested the Board approve MDOT Contract No. 17-5476 for the Flint River Trail from Genesee Road to Vassar Road, Genesee Charter Township. (Copy of contract filed with official minutes.)

Federal/MDOT CMAQ & TAP	\$ 878,600.00
Genesee County Parks	\$ 216,000.00
Genesee County Road Commission	\$ 0.00
Total Project Cost	\$1,094,600.00

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the MDOT Contract No. 17-5476 for construction of the Flint River Trail from Genesee Road to Vassar Road and further, to direct both the Chairperson and Vice-Chairperson to sign the duplicate original contracts for and on behalf of the Board of County Road Commissioners.

MOTION CARRIED.

Local Road Agreement for Roadway Resurfacing Dartmouth Drive – Darts Drive to 30’ from North End, Fenton Charter Township – In a memorandum dated October 30, 2017, staff requested the Board approve the Local Road Agreement with Fenton Charter Township for the resurfacing of Dartmouth Drive, Fenton Charter Township.

Fenton Charter Township	\$80,000.00
GCRC (Engineering & Inspection)	<u>\$12,000.00</u>
Total Project Cost	\$92,000.00

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Arceo, to approve the Local Road Agreement with Fenton Charter Township for the resurfacing of Dartmouth Drive, from Darts Drive to 30’ from North End and further, to sign the duplicate originals of the Agreement with Fenton Charter Township.

MOTION CARRIED.

Bid Results and Award of Contract for Wall Replacement on the Argentine Dam, Argentine Township – In a memorandum dated October 30, 2017, staff requested the Board accept the low bid from Anlaan Corporation for the repairs to the parapet wall on the Argentine Dam at North Ore Creek/Lobdell Lake. (Copy of memorandum and bid comparison sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to accept the low bid of \$77,725.00 submitted by Anlaan Corporation, and authorizes award and signs the construction agreement after staff has received and accepted the contract, bonds and insurance submitted for the repairs to the parapet wall on the Argentine Dam at North Ore Creek/Lobdell Lake, Argentine Township.

MOTION CARRIED.

County Road Association of Michigan 2017/2018 Service Charges – In a memorandum dated October 30, 2017, staff requested the Board authorize the payment of \$23,669.18 to the County Road Association of Michigan for service charges. (Copy of memorandum and Invoice filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to authorize payment to the County Road Association of Michigan (CRA) in the amount of \$23,699.18 for the 2017/2018 service charges.

MOTION CARRIED.

Michigan Department of Transportation (MDOT) State Trunkline Contract No. 2017-0163 Amendment – In a memorandum dated October 30, 2017, staff requested the Board approve the amendment to the Michigan Department of Transportation Contract No. 2017-0163 Amendment. (Copy of memorandum and amended contract filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the Michigan Department of Transportation Contract Amendment No. 2017-0163 for the State Trunkline in Genesee County.

MOTION CARRIED.

Extension of Tree Removal Contract to Owen Tree Services – In a memorandum dated October 30, 2017, staff requested the Board approve the action taken by Manager-Director John Daly, to extend the tree removal contract with Owen Tree Services until October 31, 2017, to allow them to complete the program for which the original contract was issued. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the action taken by Manager-Director John Daly, to extend the tree removal contract and purchase order with Owen Tree Services until October 31, 2017, to allow them to complete the program for which the original contract was issued and cap the amount that can be spent for these services rendered during the extension until October 31, 2017, to not more than \$81,000.00.

MOTION CARRIED.

Issuance of a Purchase Order to Truck & Trailer Specialties for VMI Item No. 92 - Monroe Parts – In a memorandum dated October 12, 2017, staff requested the Board approve the

issuance of a purchase order to Truck & Trailer Specialties for VMI Item No. 92 – Monroe Parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve the issuance of a purchase order to Truck & Trailer Specialties for VMI Item No. 92 – Monroe Parts in an amount not to exceed \$66,000.00 and further, that the Board approve the signing and execution of Item No. 92 – Monroe Parts VMI Agreement for three years from the date of acceptance.

MOTION CARRIED.

Issuance of a Purchase Order and Piggyback of the State of Michigan Contract No. 591B7700047 to Carrier & Gable for Traffic Signal Parts – In a memorandum dated October 11, 2017, staff requested the Board approve the purchase order and the piggyback of State of Michigan Contract No. 591B7700047 to Carrier & Gable for Traffic Signal Parts. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of a purchase order and piggyback of State of Michigan Contract No. 591B7700047 to Carrier & Gable for Traffic Signal Parts to be purchased on an as needed basis in an amount not to exceed \$200,000.00.

MOTION CARRIED.

Issuance of a Purchase Order to D&K Truck Company for two (2) Tandem Cab and Chassis and Truck & Trailer Specialties for RDS and Swap Loader bodies - In a memorandum dated October 13, 2017, staff requested the Board approve the issuance of a purchase order to D & K Truck Company for two (2) 2018 Western Star Tandem Cab and Chassis and to Truck & Trailer Specialties for RDS and Swap Loader bodies. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of a purchase order to D & K Truck Specialties and Truck & Trailer Specialties:

- D & K Truck Company for two (2) 2018 Western Star Tandem Cab & Chassis in an amount not to exceed \$255,754.00.
- Truck & Trailer Specialties for both an RDS and Swap Loader Body in an amount not to exceed \$269,288.00.

MOTION CARRIED.

Approval and Issuance of a Purchase Order and Contract Agreement with Clearview Building Maintenance for Janitorial Cleaning Services – In a memorandum dated October 26, 2017, staff requested the Board approve the issuance of a purchase order to Clearview Building Maintenance for Item No. 82 – Janitorial Cleaning Service and sign the Contract Agreement. (Copy of memorandum and bid sheet filed with official minutes.)

Fleet Maintenance and Equipment Director, Mr. Randy Dellaposta made a correction to the fiscal year in Discussion Item A-11, ClearView Cleaning Services. The memorandum should read, funds are budgeted in the Equipment Department's fiscal year 2017/2018, contracted services account'.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of a purchase order to ClearView Cleaning Services for Item No. 82 – Janitorial Cleaning Services in an amount not to exceed \$56,000.00 for the 2017/2018 fiscal year and further, to approve the signing and execution of the Contract Agreement.

MOTION CARRIED.

Ratification of Vouchers totaling \$3,083,873.44 – (Copies filed with official minutes.)

Voucher #V-40303

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40303 in the amount of \$807,796.31.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40304

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40304 in the amount of \$875,145.54.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40305

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40305 in the amount of \$14,973.08

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40306

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40306 in the amount of \$36,818.98.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40307

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40307 in the amount of \$369,725.20.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40308

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40308 in the amount of \$140,485.19.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40309

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40309 in the amount of \$197,201.26.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40310

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40310 in the amount of \$2,266.22.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40311

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40311 in the amount of \$261,830.98.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40312

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40312 in the amount of \$377,630.68.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

CONSENT

Cost Agreement for Solar Beacon Flashers at Genesee Road and Vienna Road (M-57), T-386, Thetford Township – In a memorandum dated October 30, 2017, staff requested the Board authorize the Manager-Director to sign the Cost Agreement for Solar Beacon Flashers at Genesee Road and Vienna Road (M-57), Thetford Township. (Copy of memorandum and cost agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to authorize the Manager-Director sign the Cost Agreement for Solar Beacon Flashers at Genesee Road and Vienna Road (M-57), T-386 in Thetford Township.

MOTION CARRIED.

Equipment to be sold on the Government Internet Auction - Items No. 625, 2154, 825 – In a memorandum dated September 28, 2017, staff informed the Board that equipment item Nos. 625, 2154 and 825 will be sold on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve Items No. 625, 2154, and 825 be sold on the Government Internet Auction website.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Genesee County Bridge Status - County Highway Engineer, Mr. Fred Peivandi passed out information on the status of bridges in Genesee County. Three are in poor condition. Mill Road Bridge over the Flint River, Hogan Road Bridge in Fenton Township, Henderson Road Bridge in Atlas Township.

Commissioner Arceo commented that the Jennings Road Bridge reconstruction project looks wonderful. The contractor did a beautiful job on this bridge and in a timely manner too.

COMMISSIONERS CONCERNS

Cut trees on McKinley Road – Commissioner Johnson asked Maintenance Director, Mr. Anthony Branch if the Road Commission will be picking up the trees that were cut down on McKinley Road. Mr. Branch commented that the Road Commission will be picking them up.

Dog Park in Fenton Township – Commissioner Miller commented about the proposed Dog Park in Fenton Township. Thirty-seven acres of land was donated to Fenton Township and they are proposing a dog park be built with 2.7 of the acres on Thompson Road. This parcel is zoned agricultural. After contacting the Road Commission, they were told they need some additional items before a permit is issued. Engineering Director, Mr. Fred Peivandi will get with his staff right after this morning's meeting and check into the status.

Chairperson Dickerson, without objection, adjourned the meeting at 10:38 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk

11/07/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

November 21, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 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:

Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner

MOTION CARRIED.

Others Present: John Daly, Fred Peivandi, Randy Dellaposta, Felicia Ivey, Coetta Adams, Donna Poplar, Anthony Branch, Stephanie Jaeger, Genesee County Road Commission Staff; Ron Fonger (Flint Journal), James O' Shelley, Whymon Johnson, Darcell Price, Robert Blake, William Calley, Charles Winfrey, Anthony Alexander, Mike Horne, Karen Price, Jasmyn Durham, Margaret Perry, Harvey Phillips, Aonie Gilcreast (Genesee County residents), Mr. Eric Mays (City of Flint Councilman), Ms. Karen Weaver (Mayor of the City of Flint), Attorney Thomas Derderian (Michael R. Kluck & Associates), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

Chairperson Dickerson welcomed City of Flint Mayor, Ms. Karen Weaver, Flint Councilman, Mr. Eric Mays, and all the Genesee County residents that are attending this morning's Genesee County Road Commission Board Meeting.

APPROVAL OF AGENDA

November 21, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the agenda for November 21, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

October 17, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the minutes for October 17, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, November 21, 2017

10:15 a.m. – Closed Session – Attorney Thomas Derderian (Kluck & Associates), SEIU Collective Bargaining Update

Thursday, November 23 and Friday November 24, 2017

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

Tuesday, December 05, 2017

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

(None.)

CORRESPONDENCE

INCOMING

(None.)

OUTGOING

Correspondence from Mr. Corey Jarbeau, Permit Specialist to Mr. Thomas Broecker Operations Manager/Deputy Clerk, Fenton Charter Township - re: Address request for the proposed Thompson Road Dog Park in Fenton Charter Township – In correspondence dated October 31, 2017, Mr. Corey Jarbeau, Permit Specialist, informed Mr. Thomas Broecker, Fenton Charter Township, Operations Manager/Deputy Clerk, that the Road Commission has received their request for an address for the proposed dog park on Thompson Road in Fenton Charter Township. He informed Mr. Broecker that it will also require submission of site plans and the driveway will need to be permitted for commercial use. (Copy filed with official minutes.)

Correspondence from County Highway Engineer, Mr. Fred Peivandi, to Mr. Scott Bennett, Supervisor, Grand Blanc Charter Township - re: Clarification of the Road Design Standard used by the Genesee County Road Commission when Reconstructing an Existing Roadway – In a letter dated November 13, 2017, from County Highway Engineer, Mr. Fred Peivandi to Mr. Scott Bennett, Supervisor, Grand Blanc Charter Township, clarifying the road design standard used by the Genesee County Road Commission when reconstructing an existing roadway. (Copy filed with official minutes.)

INTERNAL

Quarterly Summary Statement of Investments – In a memorandum dated November 01, 2017, staff included a copy of the Quarterly Summary Statement of Investments received from investment advisors, UMBAUGH, LLC for the period ending September 30, 2017. (Copy filed with official minutes.)

INFORMATION

(None.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Miller, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Center Road Culvert over the Saxton Drain, Genesee Charter Township – In a memorandum dated November 13, 2017, staff requested the Board approve and sign the Local Road Agreement with Genesee Charter Township for the replacement of the Center Road Culvert over the Saxton Drain. (Copy of memorandum and Local Road Agreement filed with official minutes.)

Genesee Charter Township	\$56,250.00
GCRC (Engineering & Inspection)	<u>\$18,750.00</u>
Total Project Cost	\$75,000.00

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to approve and sign the duplicate originals of the Local Road Agreement with Genesee Charter Township for the replacement of the Center Road Culvert over the Saxton Drain in Genesee Charter Township.

MOTION CARRIED.

Administrative Services Contract BCBS of Michigan – In a memorandum dated November 01, 2017, staff requested the Board authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to authorize the wire transfer of funds to Blue Cross Blue Shield of Michigan in the amount of \$360,163 prior to the first day of September, October and November 2017.

MOTION CARRIED.

Board approval of the issuance of a Renewal Purchase Order for Item No. GCRCFA16 to Plante-Moran for the Financial Audit – In a memorandum dated November 02, 2017, staff requested the Board approve the issuance of a renewal purchase order to Plante-Moran for the Financial Audit.

Financial Statement Audit 2017	\$20,200.00
Financial Statement Preparation Assistance	\$ 5,000.00
Performance Audit	<u>\$ 4,000.00</u>
Total	\$29,200.00

ACTION TAKEN - Motion by Mr. Arceo, seconded by Mr. Miller, to approve the issuance of a renewal purchase order for Item No. GCRCFA16 – Financial Audit to Plante-Moran, in an amount not to exceed \$29,200.00.

MOTION CARRIED.

Issuance of a Purchase Order to Engineering Supply for the Lease and Delivery of an HP HL4000 Printer and One-Year Maintenance Agreement – In a memorandum dated November 03, 2017, staff requested the Board approve the issuance of a purchase order to Engineering Supply for the lease and delivery of a HP XL4000 Printer. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Johnson, to approve the issuance of a purchase order to Engineering Supply in the amount of \$8,563.20, for the lease and delivery of a HP HL4000 Printer, along with a one-year maintenance agreement.

MOTION CARRIED.

Issuance of a Purchase Order to National Highway Maintenance System for Mastic One Asphalt Patch Material – In a memorandum dated November 09, 2017, staff requested the Board approve the issuance of a purchase order to National Highway Maintenance System for Mastic One Asphalt Material. (Copy filed with official minutes.)

Commissioner Miller asked if this was the only bid received. Purchasing Associate, Ms. Stephanie Jaeger, stated that this is a sole-source bidder. Maintenance Director, Mr. Anthony

Branch, stated we are using this material on NB 475 (by Saginaw and Clio Roads) and the results we are seeing are very good. The material is staying in the potholes in the areas where we have reoccurring potholes.

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to approve the issuance of a purchase order to National Highway Maintenance System in the amount of \$37,525.00 for Mastic One Asphalt Patch Material.

MOTION CARRIED.

Ratification of Vouchers totaling \$1,387,939.11 – (Copies filed with official minutes.)

Voucher #V-40313

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40313 in the amount of \$219,305.97.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40314

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40314 in the amount of \$437,958.49.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40315

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40315 in the amount of \$196,336.96.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40316

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40316 in the amount of \$170,857.86.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40317

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Miller, to ratify Voucher #40317 in the amount of \$363,479.83.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

CONSENT

Schedule for the 2018 Regular Board Meetings of the Board of County Road Commissioners of the County of Genesee – Included in the Board packet was a copy of the 2018 Schedule for Regular Board Meetings of the Board of County Road Commissioners. (Copy of memorandum and schedule filed with official minutes.)

Commissioner Mandelaris requested that the September 04, 2018 Board meeting be moved to September 11, 2018 due to the Labor Day holiday weekend.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the Board Meeting Schedule submitted, with the change of September 04, 2018 meeting date moved to September 11, 2018, for the 2018 Regular Board Meetings of the Board of County Road Commissioners of the County of Genesee, Michigan.

MOTION CARRIED.

Equipment removed from GCRC records – Item No. 3601 Samsung Galaxy Mobile Phones – In a memorandum dated November 02, 2017, staff notified the Board that eight (8) Samsung Galaxy Mobile phones will be removed from GCRC records and traded in through the Verizon recycling program. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Miller, to approve the removal of Item No. 3601 – eight (8) Samsung Galaxy Mobile Phones from all GCRC records. The items will be traded in for a credit through Verizon's recycling program.

MOTION CARRIED.

Collective Bargaining Negotiations Update with SEIU, Local 517M, AFL-CIO – Motion by Mr. Miller, seconded by Mr. Johnson that the Board of County Road Commissioners of the County of Genesee, Michigan, go into Closed Session for the strategy and negotiation connected with the negotiation of a collective bargaining agreement regarding SEIU, Local 517M, AFL-CIO, as requested by the negotiating party for the Board, per MCL 15-268(c); MCL 15.267 (1).

VOTE ON MOTION

Yes: Dickerson, Mandelaris, Arceo, Miller, Johnson

No: None

MOTION CARRIED

(At 10:15 a.m. the Board entered into closed session.)

(At 10:55 a.m. the Board reconvened into open session to continue its regular order of business.)

MANAGER-DIRECTOR REPORT

(None.)

COMMISSIONERS CONCERNS

Commissioner David Miller addressed the Board and staff regarding something of great concern to him that is ‘on-going’ in the county. When he was first apprised that three County Commissioners were meeting with a few Road Commissioners in the back room to terminate Manager-Director, John Daly, he told everyone that would listen that this is illegal. Mr. Miller contacted the press, State Legislators and all six of the Genesee County Commissioners that were not part of the back room meetings.

Three County Commissioners excluded Mr. Miller and met with other Road Commissioners to discuss firing or forcing Manager-Director John Daly, to quit his position at the Genesee County Road Commission. When Mr. Miller was made aware of this, Mr. Miller called an emergency meeting with the County Board to discuss these back room meetings. If Mr. Miller did nothing, Mr. Miller stated he would not be able to look anyone in the eye afterwards. The County Board did not want to hear what Mr. Miller had to say. Mr. Miller stated that these back room meetings are illegal under the Open Meetings Act. Mr. Daly has the right to go under a review process before Mr. Daly can be let go from his position. You cannot fire Mr. Daly and then go to the review process. It is also illegal for one Road Commissioner to fire Manager-Director John Daly. That is why we have a five member Board of Road Commissioners. Mr. Miller stated, this is the worst thing in the world the County is trying to do. If the Board goes forward with this it can be construed as extortion and possibly cause the Road Commissioners

involved to go to jail.

Under Tortious interference (Tort Interference Law), interfering with a third party contract is against the law, which is what these three County Board members were trying to do. The County Board was basically asking the Board of Road Commissioners to commit extortion and possibly go to jail. This bothers Mr. Miller so much that other Road Commissioners were involved in this. Mr. Miller's personal attorney told him to make a motion to remove three Road Commissioners, or at least two of them. Mr. Miller stated that he wouldn't be able to do this, because they would just vote no on the motion, but his legal counsel said to mention it to cover himself. Mr. Miller stated he is the whistleblower in this situation and he has given interviews to every newspaper in this state. Mr. Miller called the Attorney General, the Lieutenant Governor, local Congressman as well as law enforcement in this state. Mr. Miller has given copies of all the emails and documents he has to all those people mentioned, including the FBI. Mr. Miller and Road Commissioner Robert Johnson refuse to be a part of any kind of motion that is against the law. In closing, Mr. Miller thanked the many members of the GCRC staff for the exemplary job they have been doing over the years, including Mr. Randy Dellaposta, Ms. Coetta Adams, Ms. Stephanie Jaeger, Ms. Donna Poplar, Mr. Anthony Branch and Mr. Fred Peivandi.

Mr. Mandelaris asked Mr. Daly if he is a Veteran. Mr. Daly stated yes. Mr. Mandelaris asked if Mr. Daly served in combat. Mr. Daly stated yes. Mr. Mandelaris replied that Mr. Daly is protected from losing his job under the Veterans Preference Act.

Manager-Director John Daly interrupted the discussion to make an announcement that the intersection of Potter Road and Belsay Road, all four ways, are closed due to an underwater cave-in at the Karegnondi Water Project. A worker is trapped underneath the cave in. It is not a Road Commission employee that is trapped in the cave in. Everyone present expressed concern.

Chairperson Dickerson stated that he is not going to attempt to refute what Mr. Miller has said but stated that he does have concerns. He asked if any more Commissioners would like to speak.

Mr. Arceo addressed the Board members, staff and the public that were present at today's Board meeting from Genesee County. Mr. Arceo stated that Commissioner David Miller mentioned emails that flow to and from, which is a beautiful way to communicate. Mr. Arceo received an email from Manager-Director John Daly titled "Twenty-six reasons why the Genesee County Road Commission should remain independent from the County". So what is it that could change? Mr. Arceo stated that he attended the County Commissioners Board meeting yesterday morning (11/20/17). They presented a Resolution and what it is in essence telling us is that it permits the County Board of Commissioners to transfer powers to the County Board and dissolve the Board of the County Road Commissioners by Resolution. Mr. Arceo distributed a copy of the Resolution. With reference to the County Resolution, we cannot allow this to go forward. This Board has got to, with cooperation from the Manager-Director, sit down and work out a mutual package of retirement that is acceptable with both sides. Manager-Director John Daly has almost 18 years of service with this organization. This Resolution was unanimously

voted on by the County Board of Commissioners. In all honesty, this body has an obligation to render a mutual program of retirement that is acceptable to both sides. Some things we do, we do fine, some things we do not. We should preserve this body, for the residents of this county. Commissioner Arceo thanked everyone for allowing him to speak from his heart today.

Manager-Director John Daly addressed the Board. Mr. Daly mentioned a point of clarification regarding MCL 224.6 (7) that says anything that gives the authority to do something, would also give them the authority to reverse it. Just a year ago, the County Board decided to require Road Commissioners to be elected. They ended up reversing this decision. However, if they vote to dissolve the Road Commission, the only way a Road Commission can be brought back is by a vote of the people.

Mr. Mandelaris stated that, in his 34 years of serving with Corporation Counsel with the county, this subject has come back many times. The County has reduced the salaries of the Board of Road Commission members. They have also required the Board members to publish their personal phone numbers for the public. In Mr. Mandelaris' opinion, the complaints from residents are the main reason the County Board has brought this subject up again. They are tired of hearing about complaints regarding the roads. Mr. Mandelaris' suggestion is for GCRC to form a complaint department and a performance improvement program for Manager-Director Daly. Personally, Mr. Mandelaris is not in favor of any recall motions. Mr. Mandelaris feels that if someone is elected or hired into a position, the proper thing is not to re-elect them or reappoint them. In Mr. Mandelaris' opinion, it is a waste of time, money and effort to recall or terminate that individual. John Daly's contract goes for another 22 months. Mr. Mandelaris cannot see spending all this money in a buyout and the hiring of a new Manager-Director. John Daly is also protected under the Veteran's Preference Act.

Chairperson Dickerson asked if we needed to go into a closed hearing to consider the termination of John Daly's employment. Mr. Mandelaris stated he would prefer to just adjourn the meeting. Chairperson Dickerson said we will close the regular board meeting and go into a closed hearing. Commissioner David Miller asked Attorney Tom Derderian if this is legal to go into a hearing to determine John Daly's termination.

Attorney Tom Derderian stated that under John Daly's contract, if the Board wished to terminate Mr. Daly's contract, the Board of County Road Commissioners would have to pass a motion or resolution adopting charges against Mr. Daly in writing. Then they need to present the charges against Mr. Daly in writing. Mr. Daly would have a hearing where he would be entitled to legal counsel to respond to those charges. The hearing may be open or closed, it would be Mr. Daly's preference.

Chairperson Dickerson said the Board did give Mr. Daly a letter, and Attorney Derderian stated the entire Board has to act as a public body. No individual commissioner has the authority to do this on his own.

Attorney Derderian added that Michigan is the only state that has Road Commissions. When the legislation set up the statute to set up Road Commissions it was to separate the roads from county government control. The state wanted to keep it separate. The Legislators set it up this

way. Now, as Commissioner Arceo stated, county boards have been given the right to dissolve Road Commissions, but there are procedures that must be followed.

Under Mr. Daly's contract you have to make a motion by the full Board and it must pass. Then you would have to present the charges to Mr. Daly in writing and give him a hearing to defend himself against those charges. Mr. Daly is also entitled to legal counsel at this hearing. The hearing can be open or closed, it would be up to Mr. Daly.

Mr. Miller added that in the almost 18 years that Mr. John Daly has been Manager-Director of the Road Commission, he has been given outstanding performance reviews by this Board.

Chairperson Dickerson, without objection, adjourned the meeting at 11:26 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk

11/21/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

December 05, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner
David Miller, Commissioner (remotely)

Absent: None

Others Present: John Daly, Fred Peivandi, Randy Dellaposta, Felicia Ivey, Donna Poplar, Anthony Branch, Stephanie Jaeger, Mike Lewis, Brad Danks, Genesee County Road Commission Staff; Richard Hubler, Maurice Ryan, Jeffrey Peake, Dennis Dombrowski, (Genesee County residents), Teresa Onica (Atlas Township Supervisor), Attorney Charles McKone, (The McKone Law Firm), Leslie Raleigh, (Genesee County Clerk's office), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

December 05, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the agenda for December 05, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

November 07, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson, to approve the minutes for November 07, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, December 05, 2017

10:05 a.m. – Presentation by Attorney Charles McKone (The McKone Law Firm) –
Update on the truck traffic signage on Maple Avenue (Flint and Mundy Township)

Tuesday, December 19, 2017

10:00 a.m. – Board Meeting.

Monday, December 25 and Tuesday, December 26, 2017

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

Monday, January 01, and Tuesday, January 02, 2018

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

PRESENTATION

Maple Avenue Truck Signage, Mundy Township - GCRC Attorney Charles McKone addressed the Board to give an update on the traffic signage on Maple Avenue in Mundy and Flint Township. He informed the Board that Mundy Township applied for a permit to erect signage on Maple Avenue prohibiting truck traffic in their Township. He sent a letter to Attorney F. Jack Belzer, informing him that the Road Commission must deny his request because having a truck route on only one half of the roadway is not reasonable. At this time, the Road Commission and Mundy Township are trying to work out a resolution

PUBLIC ADDRESS THE BOARD

Mr. Jeffrey Peake, 11050 Charles Drive, Argentine Township, also spoke to the Board regarding the roads by his home, Charles Drive and Murray Drive. He stated that they are often full of potholes and don't get graded often enough. He stated that while Murray road was graded recently, Charles Road is still in need of grading. Maintenance Director Anthony Branch said he would send a crew out to this location to grade Charles Drive.

Maple Avenue Truck Signage, Mundy Township - GCRC Attorney Charles McKone addressed the Board to give an update on the traffic signage on Maple Avenue in Mundy and Flint Township. Attorney McKone stated that he has attempted to put together a meeting with the Road Commission, Mundy Township, Flint Township and the City of Flint. Attorney McKone

stated we have run into problems coordinating this meeting due to a trial conflict with one of the other attorneys. Since then, we have received a letter from Attorney F. Jack Belzer, asking the Road Commission to reinstall the signage on Maple Avenue prohibiting truck traffic. Attorney McKone stated that the Road Commission is declining this request since this is not a reasonable use of the property to have truck traffic on only one side of the road. He received a new request from Attorney F. Jack Belzer yesterday that might have promise for an interim fix to the problem. He will keep the Board informed of any new updates regarding the Maple Avenue truck signage.

Mr. Jeffrey Peake, 11050 Charles Drive, Argentine Township, also spoke to the Board regarding the roads by his home, Charles Drive and Murray Drive. Mr. Peake stated that they are often full of potholes and don't get graded often enough. Mr. Peake added that while Murray road was recently graded, Charles Road is still in need of grading. Maintenance Director Anthony Branch said he would send a crew out there to grade Charles Drive.

Resident Maurice Ryan, 7226 Silver Lake Road, Linden also addressed the Board. Mr. Ryan stated that he owns 80 acres west of the Argentine Township District Garage, Mr. Ryan would like to commend the Road Commission on the improvements made to the Road Commission District Garage. It was recently painted and it is a very nice addition when someone is entering Argentine Township. Mr. Ryan thanked the Road Commission for the excellent job they did on the facility.

Resident Mr. Richard Hubler, 3221 Perry Court, Grand Blanc addressed the Board concerning the pavement on Embury Road as it leads into Perry Court. Mr. Hubler said that Embury Road was recently paved and the area between Embury Road and Perry Court has a 2 inch drop between the two pavements. He had asked the Road Commission to smooth out the transition between these two roads but it still has a 2 inch difference in pavement height. Manager-Director John Daly and Maintenance Director Anthony Branch spoke to Mr. Hubler before the meeting today and said they will be sending a crew out to fix this area.

CORRESPONDENCE

INCOMING

Letter correspondence from Mundy Township Attorney, F. Jack Belzer – re: Maple Avenue Truck Traffic – In correspondence dated November 29, 2017, Mundy Township Attorney F. Jack Belzer, requested that the Road Commission replace the signs on Maple Avenue, which indicated the prohibition of truck traffic. (Copy filed with official minutes.)

OUTGOING

Letter correspondence from Attorney Charles McKone (The McKone Law Firm) – re: Truck Traffic Signage on Maple Avenue in Mundy Township – In correspondence dated December 01, 2017, GCRC Attorney Charles McKone, sent a letter to Mundy Township Attorney, F. Jack Belzer, informing him that the application the Road Commission received from to erect signage regarding truck traffic on Maple Avenue in Mundy Township has been denied. The Road

Commission has determined that to have a truck route on only one half of the roadway is unreasonable. (Copy filed with official minutes.)

INTERNAL

Letter correspondence from Ms. Coetta Adams, Finance Director – re: Flint Trading (dba Ennis-Flint) protesting the award of Item No. 85 - Heat Infused Thermoplastic Materials to Ozark Materials – In correspondence dated November 02, 2017, Ms. Coetta Adams addressed the letter received from Flint Trading (dba Ennis-Flint) protesting the award of item No. 85 – Heat Fused Thermoplastic Materials to Ozark Materials. Ms. Adams made a recommendation to remediate the situation by awarding both companies a blanket purchase order – (Copy filed with official minutes.)

INFORMATION

(None)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Miller, seconded by Mr. Johnson, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Local Road Agreement for Construction of Hill Road/Belsay Road Roundabout, Grand Blanc Charter Township – In a memorandum dated November 28, 2017, staff requested the Board approve the Local Road Agreement for construction of Hill Road/Belsay Road Roundabout, Grand Blanc Charter Township (Copy of memorandum and Local Road Agreement included with official minutes.)

Michigan Department of Transportation (CMAQ)	\$642,000.00
Genesee County Road Commission (Construction Cost)	\$156,000.00
Genesee County Road Commissions (Engineering & Inspection)	\$212,500.00
Genesee County Road Commission (GCRC Allocation)	\$ 26,000.00
Grand Blanc Charter Township	<u>\$ 26,000.00</u>
Total Project Cost	\$1,062,500.00

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve and sign the duplicate originals of the Local Road Agreement with Grand Blanc Charter Township for the construction of the Hill Road/Belsay Road intersection roundabout.

MOTION CARRIED.

Communications and Customer Relations Strategic Enhancements – In a memorandum dated December 05, 2017, staff requested the Board approve the Communications and Customer Relations Strategic Enhancements as outlined in the memorandum. (Copy filed with official minutes.)

1. Customer Relations Coordinator
2. Internal Organizational Changes
3. Complaint Management System (CMS)
4. Township Surveys
5. Annual Joint Meeting between Boards
6. Public Relations Campaign

Commissioner Mandelaris asked if this was a preliminary plan. Manager-Director John Daly stated that we will be implementing part of the plan in the first quarter, but staff will keep the Board informed at all times during the enhancement process.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the Communications and Customer Relations Strategic Enhancements plan.

VOTE ON MOTION:

Yes: Miller, Johnson, Arceo, Mandelaris, Dickerson

No: None

MOTION CARRIED.

Ratification of Vouchers totaling \$1,746,038.46 – (Copies filed with official minutes.)

Voucher #V-40318

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40318 in the amount of \$53,418.88.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40319

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40319 in the amount of \$718,061.32.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40320

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to ratify Voucher #40320 in the amount of \$201,782.36.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40321

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40321 in the amount of \$340,355.85.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40322

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40322 in the amount of \$365,732.51.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

Voucher #V-40323

ACTION TAKEN – Motion by Mr. Miller, seconded by Mr. Arceo, to ratify Voucher #40323 in the amount of \$66,687.54.

VOTE ON MOTION:

Yes: Dickerson, Arceo, Johnson, Miller

No: None

MOTION CARRIED.

CONSENT

Guardrail Repair Work Request for Consumers Energy, Mt. Morris Road over the Flint River.
– In a memorandum dated November 15, 2017, staff requested the Board approve the guardrail repair work requested by Consumers Energy on Mt. Morris Road over the Flint River. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the guardrail repair work requested by Consumers Energy. The guardrail repair work will be done on Mt. Morris Road over the Flint River. Consumers Energy will be paying 100% of the \$5,284.98 project.

MOTION CARRIED.

Equipment to be removed from All Genesee County Road Commission Records - Items No. 524, 1034, 2591, 2434, 2443 – In a memorandum dated November 15, 2017, staff informed the Board that equipment item Nos. 524, 1034, 2591, 2434, and 2443 will be removed from all Genesee County Road Commission Records. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve Items No. 524, 1034, 2591, 2434, and 2443 be removed from all Genesee County Road Commission Records. These items were sold on the Government Internet Auction website.

MOTION CARRIED.

MANAGER-DIRECTOR REPORT

Customer Service and Resident Complaints – Network Administrator, Mr. Mike Lewis and GIS Manager, Mr. Brad Danks attended this morning's meeting to discuss the foundation and viability of accepting and computerizing resident's complaints. Mr. Lewis stated that he and Mr. Danks are working on a website based interface program where residents can input their complaint and also monitor how their complaints are being handled by GCRC. The second step will be to get that information to our road maintenance department so that they can react to the complaints. Manager-Director John Daly also commented that we need to send this information to the Township Supervisors as well. Finally, there are some complaints that are beyond the scope of the Road Commission and these will need to be addressed as well.

Cyber Security - Manager-Director John Daly stated that he and Network Administrator, Mr. Mike Lewis met with staff from Precision Software to discuss Cyber Security of data and those safeguards and security measures that will need to be enhanced for the Road Commission.

Manager-Director Daly also discussed having joint meetings with the County Board of Commissioners on a regular basis.

COMMISSIONERS CONCERNS

Commissioner Arceo commented that there are quite a few new County Commissioners on the Genesee County Board this year. He would like to see a public relations program with these new Commissioners explaining what projects the Road Commission will be doing in their particular districts. It would be beneficial to them as well as the residents in their districts.

Remote Attendance Resolution – Commissioner Mandelaris and Commissioner Arceo stated that they would like to discuss the rescinding of the Resolution allowing Remote Attendance at GCRC Board Meetings. Both Commissioner Arceo and Commissioner Mandelaris stated that they felt calling in for Board meetings should be for emergencies only. Mr. Mandelaris suggested tabling this decision until the next Board meeting so that they may discuss it on how it will affect each Board member.

Commissioner David Miller commented that a few years ago, when Mr. Jamie Curtis was Chairperson of the County Board, they did not want him to resign, which was what prompted the Resolution for Remote Attendance.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo to reconsider the Resolution allowing Remote Attendance at Genesee County Road Commissions and the Board will vote at the December 19, 2017 Board Meeting.

MOTION CARRIED.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson, Miller

No: None

Chairperson Dickerson, without objection, adjourned the meeting at 10:52 a.m.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk

12/05/17

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

December 19, 2017

MINUTES

CALL TO ORDER

Chairperson Dickerson 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: Cloyce Dickerson, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner

Absent: Shirley Kautman-Jones (excused)

Others Present: John Daly, Fred Peivandi, Randy Dellaposta, Felicia Ivey, Donna Poplar, Anthony Branch, Stephanie Jaeger, Genesee County Road Commission Staff; Kim Courts, Ted Henry, Mark Young, (Genesee County Commissioners), Attorney Tom Derderian, (Michael Kluck & Associates), Dennis Dombroski, (Atlas Township resident), Dave Linder, (Genesee County Clerk's office), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Dickerson.

APPROVAL OF AGENDA

December 19, 2017 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the agenda for December 19, 2017.

MOTION CARRIED.

APPROVAL OF MINUTES

November 21, 2017 – Board Meeting

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the minutes for November 21, 2017, as printed and presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, December 19, 2017

10:05 a.m. – Presentation by Attorney Tom Derderian (Michael Kluck & Associates)
Closed Session – Update on SEIU Negotiations

Monday, December 25 and Tuesday, December 26, 2017

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

Monday, January 01, and Tuesday, January 02, 2018

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

Tuesday, January 09, 2018

10:00 a.m. – Board Meeting and Election of Officers

PUBLIC ADDRESS THE BOARD

Mr. Dennis Dombrowski, an Atlas Township resident, addressed the Board concerning a drainage and erosion problem at his home located at 10058 E. Maple Avenue, Atlas Township. He has been having drainage issues since 2009. This has been an ongoing problem and his solution would be to install a basin with a 350 foot underground 12 inch pipe to alleviate the drainage problem. County Highway Engineer, Mr. Fred Peivandi stated that this resident lives in the lowest area of E. Maple Road so the water settles in this area. Manager-Director John Daly stated the Road Commission will be meeting with this resident and Atlas Township sometime in January to work out a solution to this drainage problem.

CORRESPONDENCE

INCOMING

Michigan Department of Transportation Local Bridge Advisory Board Bridge Projects for Genesee County – In a letter dated November 20, 2017, Mr. Keith Cooper, Bridge Program Manager, Michigan Department of Transportation, informed County Highway Engineer, Mr. Fred Peivandi, that the Local Bridge Advisory Board has approved the recommendation by our Region Bridge Council (RBC) to select the following bridge for inclusion in the Local Bridge Program. (Copy filed with official minutes.)

Structure Number: 2740 – Linden Road over Swartz Creek
Application Estimate: \$2,421,000 – Selected for Replacement

Michigan Department of Transportation Letter of Understanding for Highway Maintenance Patrol during the 2017/2018 Contract Year – In a letter dated November 20, 2017, Mr. Ponce Esparza, Maintenance Coordinator, Michigan Department of Transportation, has presented a Letter of Understanding covering the conditions under which the activity of highway maintenance patrol on state trunklines will be performed by the Genesee County Road Commission during the 2017/2018 contract year. (Copy filed with official minutes.)

Appointment of Ms. Shirley Kautman-Jones to the Genesee County Board of Road Commissioners – In a letter dated December 13, 2017, Mr. Mark Young, Chairperson, Genesee County Board of Commissioners congratulated Ms. Shirley Kautman-Jones on her appointment to the Genesee County Board of Road Commissioners by County Resolution 17-487. (Copy filed with official minutes.)

OUTGOING

Proposed Agricultural Manufacturing Facility, Section 10, Montrose Township – In a letter dated December 09, 2017, from County Highway Engineer, Mr. Fred Peivandi, to Mr. James B. Franklin III, Flint & Genesee Chamber of Commerce, outlining the meeting that was held on Tuesday, December 05, 2017, between the Road Commission and Mr. Franklin, to discuss the proposed development of an Agricultural Manufacturing Facility, located in Section 10, Montrose Township. (Copy of letter filed with official minutes.)

Email correspondence to Mr. Scott Bennett, Supervisor, Grand Blanc Charter Township regarding the reconstruction of Pollock Road from McWain Road to Holly Road – In an email dated December 01, 2017, to Mr. Scott Bennett, Supervisor, Grand Blanc Charter Township, Manager-Director John Daly provided an Engineer's Estimate of costs for the reconstruction of Pollock Road from McWain Road to Holly Road, Grand Blanc Charter Township. (Copy filed with official minutes.)

Letter correspondence to Mr. Byron Lane, P.E. Chief, Michigan Department of Environmental Quality re: Argentine Dam, DAM ID 117, Argentine Township – In correspondence dated December 08, 2017, from County Highway Engineer, Mr. Fred Peivandi, to Mr. Byron Lane, Chief, Hydrologic Studies and Dam Safety Unit, Michigan Department of Environmental Quality regarding the completion of the items requested by the MDEQ in regards to the Argentine Dam, Dam ID 117, Argentine Township. (Copy filed with official minutes.)

INTERNAL

INFORMATION

Retiree Re-Employment Policy – In a memorandum dated December 01, 2017, Ms. Tracy Khan, Retirement Services Administrator, provided a copy of the Retiree Re-employment Policy that was adopted by the Genesee County Retirement Commission on November 13, 2017. (Copy of policy filed with official minutes.)

MTF Revenue Worksheet – Included in the board packet was a copy of the MTF Revenues, Five Year Annual Summary, for period ending September 30, 2017. (Copy filed with official minutes.)

Request to Approve Correspondence:

ACTION TAKEN - Motion by Mr. Johnson, seconded by Mr. Mandelaris, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Local Road Agreement for Roadway & Resurfacing, Green Valley Subdivision, Grand Blanc Charter Township – In a memorandum dated December 07, 2017, staff requested the Board approve and sign the duplicate originals of the Local Road Agreement with Grand Blanc Charter Township, for the resurfacing of Green Valley Subdivision Nos. 1 and 3. (Copy of memorandum and Local Road Agreement filed with official minutes.)

Michigan Department of Transportation (CMAQ)	\$370,000.00
Genesee County Road Commissions (Engineering & Inspection)	\$ 37,000.00
Total Project Cost	\$407,000.00

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve and sign the duplicate originals of the Local Road Agreement with Grand Blanc Charter Township, for the resurfacing of Green Valley Subdivision Nos. 1 and 3.

MOTION CARRIED.

Amendment of Land Lease Agreement with American Tower Corporation for Site No. 412756-6514 Silver Lake Road, Linden, MI 48451 – In a memorandum dated December 08, 2017, staff requested the Board approve and sign the amendment to the land lease agreement with American Tower Corporation. (Copy of memorandum and lease agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve and sign the amendment to the land lease agreement with American Tower Corporation for site No. 41276-6514 Silver Lake Road, Linden, MI (Linden Garage Facility).

MOTION CARRIED.

Proposed Haul Route for Proposed Detention Basin, College Street from Carpenter Road N'ly to W. Downey Avenue, Mt. Morris Township – In a memorandum dated December 11, 2017, staff has requested the Board of County Road Commissioners approve the Road Agreement for the use of College Street as a proposed haul route for the 2017 Sanitary Sewer Improvements,

Mt. Morris Township. (Copy of memorandum and College Street Haul Agreement filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Johnson to approve the Road Agreement for the use of College Street from Carpenter Road N'y to W. Downey Avenue as a haul route for the 2017 Sanitary Sewer Improvements, as administered by Beecher Metropolitan District. All road improvements will be funded by Beecher Metropolitan District.

MOTION CARRIED.

Issuance of a Purchase Order to Rowe Professional Services for Biennial and Interim Bridge Inspections, County at Large – In a memorandum dated November 30, 2017, staff requested the Board approve the issuance of a purchase order to Rowe Professional Services for Biennial and Interim Bridge Inspections for fiscal year 2017/2018, County at large.

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Mandelaris, to approve the issuance of a purchase order to Rowe Professional Services for performing the fiscal year 2017/218 bridge inspection program for the County at large in an amount not to exceed \$40,278.00.

MOTION CARRIED.

Issuance of a Purchase Order to Oscar W. Larson for Item No. 92 for Cree Lighting & Accessories – In a memorandum dated December 07, 2017, staff requested the Board approve the issuance of a purchase order to Oscar W. Larson for Item No. 92 for Cree Lighting and Accessories. (Copy of memorandum and bid sheet filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve the issuance of a purchase order to Oscar W. Larson for Item No. 92 – Cree Lighting & Accessories, in an amount not to exceed \$30,771.64.

MOTION CARRIED

Ratification of Vouchers totaling \$1,141,508.69 – (Copies filed with official minutes.)

Voucher #V-40324

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to ratify Voucher #40324 in the amount of \$4,804.87.

VOTE ON MOTION:

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

MOTION CARRIED.

Voucher #V-40325

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to ratify Voucher #40325 in the amount of \$361,270.68.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson

No: None

MOTION CARRIED.

Voucher #V-40326

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to ratify Voucher #40326 in the amount of \$175,895.80.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson

No: None

MOTION CARRIED.

Voucher #V-40327

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to ratify Voucher #40327 in the amount of \$217,163.75.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson

No: None

MOTION CARRIED.

Voucher #V-40328

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to ratify Voucher #40328 in the amount of \$382,373.59.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson

No: None

MOTION CARRIED.

Rescission of Resolution regarding Remote Attendance at Genesee County Road Commission Meetings – Vice-Chairperson Mandelaris drafted a motion to rescind the resolution allowing remote attendance at Genesee County Road Commission Board Meetings.

Commissioner Johnson suggested we still allow remote attendance in cases of emergencies.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to support and approve the rescission of resolution regarding remote attendance at Genesee County Board meetings except in cases of emergency.

VOTE ON MOTION:

Yes: Dickerson, Mandelaris, Arceo, Johnson,

No: None

MOTION CARRIED.

CONSENT

Equipment to be removed from all Genesee County Road Commission Records - Items No. 1033 and 2433– In a memorandum dated November 15, 2017, staff informed the Board that equipment item Nos. 1033 and 2433 will be removed from all Genesee County Road Commission Records. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo, to approve Items No. 1033 and 2433 be removed from all Genesee County Road Commission Records. These items were sold on the Government Internet Auction website.

MOTION CARRIED.

Items to be sold on the Government Internet Auction – In a memorandum dated December 08, 2017, staff requested the Board approve the sale of Equipment Item Nos. 1123, 2423 and 2424 on the Government Internet Auction website. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the sale of Equipment Item Nos. 1123, 2423 and 2424 on the Government Internet Auction website.

MOTION CARRIED.

Removal of Equipment No. 2580, Allmand Eclipse Arrow Board from Genesee County Road Commission Records – In a memorandum dated December 08, 2017, staff requested the Board approve the removal of Equipment Item No. 2580, Allmand Eclipse Arrow Board be removed from GCRC records. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Arceo to approve the removal of Equipment No. 2580, Allmand Eclipse Arrow Board from all Genesee County Road Commission records. This is due to a vehicle hitting the arrow board. The arrow board is unrepairable and considered totaled.

MOTION CARRIED.

Chairperson Cloyce Dickerson asked the County Board members that were present if they wished to address the Board before we go into closed session.

Genesee County Commissioner, Mr. Ted Henry complimented County Highway Engineer, Mr. Fred Peivandi on the reduction of the bridge. He asked with the changing of the Hamilton Dam and the use of the river, is there an advantage to cresting the bridge for canoe and kayak traffic. County Highway Engineer, Mr. Fred Peivandi, stated that there will not be enough room to allow for this option and it also depends on the elevation of the water level.

Chairperson Dickerson stated the need to go into closed session at this time.

Collective Bargaining Negotiations Update with SEIU, Local 517M, AFL-CIO - Motion by Mr. Dickerson, seconded by Mr. Johnson, that the Board of County Road Commissioners of the County of Genesee, Michigan, go into Closed Session for the strategy and negotiation connected with the negotiation of a collective bargaining agreement regarding SEIU, Local 517M, AFL-CIO, as requested by the negotiating party for the Board, per MCL 15-268(c); MCL 15.267 (1).

VOTE ON MOTION

Yes: Dickerson, Mandelaris, Arceo, Johnson

No: None

MOTION CARRIED

(At 10:40 a.m. the Board entered into closed session.)

(At 11:15 a.m. the Board reconvened into open session to continue its regular order of business.)

MANAGER-DIRECTOR REPORT

Manager-Director John Daly, discussed Mr. Dombrowski's drainage issue further with the Board of Road Commissioners. Mr. Daly stated, we will be sending the complaint to our Attorney and he will be researching this drainage issue further. He stated GCRC officials will be meeting with Atlas Township and Mr. Dombroski to work out a solution to this resident's complaint.

First Snowfall – Manager-Director John Daly stated that we had our first major snowfall and the Road Maintenance Department, especially Maintenance Supervisor, Mr. Ron Latimer, did a very good job clearing the roads. The Fleet Maintenance Department also did an excellent job of keeping the fleet operational.

COMMISSIONERS CONCERNS

Linden Road Water Main Break – Commissioner Arceo asked if there was a water main break at Linden and Bristol Roads in Flint Township. County Highway Engineer, Mr. Fred Peivandi stated that this is a 12 inch water main break at Miller and Bristol Roads. The Drain

Commissioner is working to fix the water main break this morning. GCRC Permit Specialist, Mr. Corey Jarbeau, is at the location assessing the road conditions.

Road Commission Appointment – Commissioner Mandelaris stated that Ms. Shirley Kautman-Jones was recently appointed to the Genesee County Board of Road Commissioners at the December 11, 2017 County Board Meeting to replace outgoing Road Commissioner, Mr. David Miller. He would like to recognize Mr. David Miller for his 18 years of service at a future Board Meeting.

Chairperson Dickerson, without objection, adjourned the meeting at 11:13 a.m.

JOHN J. GLEASON
Clerk/Register and

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk

12/19/17