

GCRC BOARD MEETING

March 06, 2018 – 10:00 A.M.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**

February 6, 2018 – Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

- A. Thursday, March 08, 2018**
9:00 a.m. – Special Board Meeting Workshop - Customer Service Workshop with GCRC Supervisors/Foremen.
- B. Thursday, March 08, 2018**
11:30 a.m. – Special Board Meeting – Executive Search Company Presentation by Mr. Todd Surline, President, Hiring Solutions LLC.
- C. Friday, March 09, 2018**
10:00 a.m. – Special Board Meeting – Executive Search Company Presentation by Ms. Cheryl Ronk, President, Michigan Society of Association Executives (MSAE).
- D. Tuesday, March 13 thru Thursday, March 15, 2018** – County Road Association 2018 Highway Conference and Road Show, Radisson Hotel Downtown Lansing and the Lansing Center, 333 East Michigan Ave., Lansing
- E. Tuesday, March 20, 2018**
9:00 a.m. – Roads and Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

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VII. PUBLIC ADDRESS THE BOARD

- Each person addressing the Board is asked to voluntarily state their name and address for the record.
- For items on the agenda, individuals will have 3 minutes to address the Board and for items not on the agenda, individuals will have 2 minutes to address the Board. Each individual present will be allowed an opportunity to address the Board.
- Please refrain from being redundant.
- All comments are to be directed to the Chairperson of the Board.

Physically challenged persons needing assistance or aid at any public meeting or public hearing, should contact the Administration Office at 810-767-4920 ext. 243 during regular business hours, not less than 72 hours prior to the public meeting or public hearing.

VIII. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Mr. Byron Lane, Chief, Hydrologic Studies and Dam Safety Program, Michigan Department of Environmental Quality to Mr. Fred Peivandi, County Highway Engineer and Co-Interim Manager-Director, regarding safety inspection of the Atlas Dam, Dam ID-57, Atlas Township – attached. (No Board action required.)
2. Letter correspondence from Ms. Pamela R. Blazo, Safety Engineer, Michigan Department of Transportation, to Mr. Alex Patsy, P.E., regarding approved projects for federal funding in the 2019 fiscal year – attached. (No Board action required.)
3. Letter correspondence from Attorney William Henn, Henn Lesperance PLC, to Ms. Gayle Cummings, Administrator, Michigan County Road Commission Self-Insurance Pool, confirming the conclusion of the KEPS Technology d/b/a ACD Telecom v Genesee County Road Commission Claim No. GL25002016008070 – attached. (No Board action required.)

B. Outgoing

1. Letter correspondence to Mr. Cary Jay Vaughn, Audit Manager, State of Michigan, Department of Treasury, from Ms. Coetta Adams, Finance Director, regarding the Genesee County Road Commission Audit Report for Fiscal Year 2017, Corrective Action Plan (CAP) – attached. (No Board action required.)

C. Internal

None.

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D. Information

1. Fiscal Year 2019 Federal Safety project approvals – attached. (No Board action required.)
2. American City and County magazine article, “*Indianapolis declares state of emergency to deal with potholes*”, Feb. 26, 2018, by Jason Axelrod – attached. (No Board action required.)
3. 50th Commissioners Seminar, *The Road Commissioner as a Board Member*, April 15-17, 2018, Bavarian Inn Lodge, Frankenmuth, MI – attached. (No Board action required.)

IX. BOARD OF COMMISSIONERS’ DECISIONS

A. Discussion

1. Resolution of support for Road Commission participation in the proposed Dort Highway Extension Trail, a non-motorized trail adjacent to the proposed Dort Highway Extension in Grand Blanc Charter Township - attached.
2. Local Construction Agreement, Lippincott Road Bridge over the Kearsley Creek, Davison Township – attached.
3. Board ratification of the action taken by Mr. Fred Peivandi, County Highway Engineer & Co-Interim Manager-Director to issue an emergency addendum to Purchase Order #81932 to Ace-Saginaw Paving, for QPR High Performance Cold Patch, reflecting an increase of \$40,000, raising the total amount to \$80,000 – attached.
4. Pay increase for Interim Co-Manager-Directors, Mr. Fred Peivandi, P.E., County Highway Engineer & Director of Engineering and Mr. Anthony Branch, Maintenance Director.
5. Ratification of Vouchers totaling \$1,533,961.76– attached:
 - a. Voucher #40343 in the amount of \$401,921.23
Vendor Payment, Budget 2017-2018
 - b. Voucher #40344 in the amount of \$224,657.57
Vendor Payment, Budget 2017-2018
 - c. Voucher #40345 in the amount of \$620,983.05
Pay Ending 2/16/2018
 - d. Voucher #40346 in the amount of \$286,399.91
Vendor Payment, Budget 2017-2018
6. Temporary Appointee to the County Road Association (CRA) – attached.

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B. Consent

1. GCRC Equipment items to be sold on the Government Internet Auction – attached.
2. Re-activation of GCRC Equipment No. 2181, Wheel Loader weighing system, into all Genesee County Road Commission records – attached.
3. Resolution in support of the Michigan County Road Commission Self Insurance Pool application to appeal Ingham, Jackson and Calhoun Counties – attached.

X. MANAGER-DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E.

County Highway Engineer & Co-Interim Manager-Director

LBK – 2/28/2018