

GCRC BOARD MEETING

December 17, 2019 – 10:00 A.M.

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

November 19, 2019 Board Meeting

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Tuesday, December 24 and Wednesday, December 25, 2019

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

B. Tuesday, December 31, 2019 and Wednesday, January 1, 2020

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

C. Tuesday, January 07, 2020

10:00 a.m. – Board Meeting and Election of Officers

VII. PUBLIC ADDRESS THE BOARD

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

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

1. 2019 Road and Bridge Improvement Projects – attached. (No Board action required.)

C. Internal

1. Authorization for Year-End Consulting Services from Plante and Moran – attached. (No Board action required.)

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Local Road Agreement for Roadway Rehabilitation – Brentwood Drive and Brentwood Acres Subdivision, Flushing Charter Township – attached.
2. Board approval of the Traffic Control Order Controlling Speed and Adoption of the Resolution, Cook Road between Linden Road east to Jennings Road, Section 21, Mundy Township – attached.
3. Board approval of the issuance of a Purchase Order to Verizon Connect NWF for GPS Monitoring – attached.
4. Board approval to trade-in Road Equipment to Michigan Caterpillar – attached.
5. Board approval of the issuance of Purchase Orders for 2nd annual equipment lease payments to Caterpillar Financial and Deere & Company – attached.
6. Board approval to lease Road Equipment from AIS Construction Equipment and John Deere Financial – attached.
7. Board approval of the corrected pages to the GCRC Employee Handbook – attached.
8. Ratification of Vouchers totaling \$672,245.48 – attached:
 - a. Voucher #40535 in the amount of \$131,809.15
Contractor Payment, Budget 2019-2020
 - b. Voucher #40536 in the amount of \$540,436.33
Vendor Payment, Budget 2019-2020

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B. Consent

1. None.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Fred Peivandi, P.E., Managing Director
County Highway Engineer
lbk – 12/13/2019