

GCRC BOARD MEETING
November 21, 2023– 10:00 A.M.
AMENDED AGENDA

Meeting to be held at the Willard P. Harris Auditorium, Genesee County Admin. Building

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

November 07, 2023 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Thursday, November 23 and Friday, November 24, 2023

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

B. Tuesday, December 05, 2023

10:00 am – Board Meeting

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.
- Individuals should be respectful, courteous and avoid the use of profanity.
- 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 or ext. 221 during regular business hours, preferably by the Thursday prior to the public meeting or public hearing.

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VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Contract Modification #2 Approval for the Gibson Drainage Project – Additional Work required of Gibson Road Project Location, Grand Blanc Charter Township – attached.
2. Request for Purchase Order for the Genesee Road Storm Sewer Repair, 7462 Genesee Road – Genesee Charter Township – attached.
3. Board approval and issuance of a Purchase Order for Sonitrol Install at the Metro District Garage, 5151 Energy Drive, Genesee Charter Township – attached.
4. Ratification of Voucher (s) totaling \$1,201,010.78 – attached:
Accounts Payable:
 - a. Voucher #40980 in the amount off \$217,393.24
Vendor Payments, Budget 2023-2024
 - b. Voucher #40981 in the amount of \$785,032.81
Contractor Payments, Budget 2023-2024
 - c. Voucher #40982 in the amount of \$198,584.73
Vendor Payments, Budget 2023-2024
5. Classification and Compensation Study – attached.

B. Consent

1. Schedule for 2024 GCRC Regular Board Meetings of the Board of County Road Commissioners – attached.
2. GCRC Holiday Schedule for 2024 – attached.
3. Adoption of Roads into County Road System – Westminster Circle – Section 17 of Grand Blanc Township – attached.

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4. Traffic Control Order for Westminster Park – Section 17 of Grand Blanc Township – attached.
5. Removal of Equipment #5546 from all Genesee County Road Commission records (deemed unrepairable) – attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. ADJOURNMENT

Randall Dellaposta
Managing Director
lbk – 11/16/2023