

GCRC BOARD MEETING
January 09, 2024 – 10:00 A.M.
AGENDA

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

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

December 20, 2023 - Board Meeting Minutes

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. Monday, January 15, 2024

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

B. Tuesday, January 23, 2024

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

10:00 a.m. – Board Meeting

VII. ELECTION/OATH OF OFFICE & APPOINTMENTS FOR THE BOARD OF COUNTY ROAD COMMISSIONERS

A. Election of Chairperson

B. Election of Vice Chairperson

C. Appointments to:

1. Parks Commission

2. Retirement Commission

3. Transportation Advisory Committee (TAC)

4. Water & Waste Committee

5. Genesee-Lapeer-Shiawassee Region V Planning & Development Commission

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VIII. 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 additional assistance or aid should contact the GCRC Administration Office at 810-767-4920 ext. 243 or 221 during regular business hours, preferably by the Thursday prior to the public meeting.

IX. CORRESPONDENCE

A. Incoming

1. Letter correspondence from Ms. Louise Dawson, 5020 Green Meadows Road, Grand Blanc, MI thanking the GCRC for the completed repaving project on South Saginaw Road between McClandish Road and Charing Cross Road, Grand Blanc Township – attached. (No Board action required.)

B. Outgoing

None.

C. Internal

1. GCRC Social Media, Outreach and Education Report – attached. (No Board action required.)

D. Information

None.

X. BOARD OF COMMISSIONERS' DECISIONS

A. Discussion

1. Board approval and issuance of a Purchase Order for Item #94 – Desktop Computers from Unistar-Sparco Computers – attached.
2. Amendment to Purchase Order #86524 to Respectful Removal for deer carcass removal – attached.
3. Bid Results and Award of Contract for Ridge Road – Lakeshore Drive N'ly to End of Pavement, Tree Removal and Ditch Digging, Atlas Township – attached.
4. Board authorization to enter a contract with Troy & Banks for a one-time Utility and Telecommunications Audit – attached.

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5. Board approval and issuance of a Purchase Order to Berger Chevrolet for one (1) 2024 GMC Sierra 2500HD Double Cab 4x2 Pickup Truck – attached.
6. Ratification of Vouchers totaling \$1,324,842.00 - attached:

Payroll:

- a. ADP #26 in the amount of \$519,268.42
Pay Ending 12/15/2023

Accounts Payable:

- b. Voucher #40994 in the amount of \$140,305.42
Contractor Payment, Budget 2023-2024
- c. Voucher #40995 in the amount of \$138,630.26
Vendor Payment, Budget 2023-2024
- d. Voucher #40996 in the amount of \$152,165.78
Contractor Payment, Budget 2023-2024
- e. Voucher #40997 in the amount of \$374,472.12
Vendor Payments, Budget 2023-2024

B. Consent

1. Removal of Equipment - Asset Tag #02027 from Genesee County Road Commission records (deemed unrepairable) – attached.
2. Removal of Equipment Item #5664 from Genesee County Road Commission records (deemed unrepairable) – attached.

XI. MANAGING DIRECTOR REPORT

XII. COMMISSIONERS' CONCERNS

XIII. ADJOURNMENT

Randall Dellaposta
Managing Director
lbk – 1/03/2024