



GENESEE COUNTY ROAD COMMISSION

Board Meeting

Tuesday, June 04, 2024 - 10:00 AM

211 W. Oakley St., Flint MI 48503 - 810-767-4920

Meeting to be held at:

Willard P. Harris Auditorium, County Administration Building

1101 Beach St., Third Floor

Flint, MI, 48502



Meeting Book - June 4, 2024 GCRC Board Meeting

AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

A. GCRC Minutes for May 21, 2024

VI. MEETINGS, HEARINGS, PRESENTATIONS & INFORMATION

A. CLOSED SESSIONS - (3)

1. Closed session to discuss a privileged written legal opinion pursuant to MCL 15.268(1)(h) related to a pending workplace investigation.

2. Motion to enter closed session pursuant to MCL 15.268(h) to consider a legal memorandum from general counsel regarding review of closed session meeting minutes.

3. Motion to enter closed session pursuant to MCL 15.268(h) to consider a legal memorandum from general counsel regarding disclosure in open meeting of closed meeting discussion or deliberation.

B. SPECIAL BOARD MEETING - GCRC Metro Garage Tour (6-4-24)

C. MEETINGS - June 18, 2024

9:00 am - Roads & Bridges Meeting

10:00 am - Board Meeting

VII. PUBLIC ADDRESS THE BOARD

A. Public Address the Board

VIII. CORRESPONDENCE

A. Incoming

None.

B. Outgoing

None.

C. Internal

None.

D. Information

None.

IX. BOARD OF COMMISSIONERS' DECISION

A. DISCUSSION

1. GCRC Removal of Dead Animals Policy - attached

2. GCRC Mailbox Policy - attached.

3. GCRC Gym Membership Reimbursement Policy - attached.

4. GCRC Record Keeping Policy - attached

5. GCRC Attendance at Board Meetings Policy - attached.

6. GCRC Disciplinary Policy - attached.

7. GCRC Resignation Policy - attached.

8. Local Road Agreement, Orchard Haven Subdivision, Grand Blanc Twp - attached.

9. Roadway Reconstruction, Mt. Morris Rd from Gillette to McKinley Rd, Flushing Twp - attached

10. Storm System Clearing, Oak Rd to Coldwater Rd, Richfield Twp - attached

11. Argentine Dam - Contract Modification #001 - Argentine Township - attached.

12. Authorization to Request State Reimbursement of \$10,000 for Engineers - attached.

13. Authorization to Pay CRASIF Invoice - attached.

14. Annual Certification of Employee-related Conditions- attached.
15. Amendment to Purchase Order #86341 and #86342 for Roto Milling & Asphalt Paving - attached.
16. Amendment to Purchase Order #86865 for Bulk Tack Coat - attached.
17. Amendment to Purchase Order #86339 for 29A Limestone - attached.
18. Amendment to Purchase Order for Grader Blades - attached.
19. Amendment to Purchase Orders for Materials and Services
20. Ratification of Vouchers #41040, 41041, 41042, 41043 and 41044 totaling \$2,816,117.07 - attached:
 - a. Voucher #41040 - Accounts Payable Vendor Pmts. \$488,315.00
 - b. Voucher #41041 - Voided
 - c. Voucher #41042 - Pay Ending 5-17-2024 - \$582,053.49
 - d. Voucher #41043 - Accounts Payable Contractor Pmts - \$61,323.75
 - e. Voucher #41044 - Accounts Payable Vendor Pmts - \$1,684,424.23
21. Pay Grade Adjustment Associated with the Wage Study - attached.
22. Stipend for Secretary to the Board and Deputy Secretary to the Board - attached.

B. CONSENT

1. Cost Agreement for Solar Powered Beacon Flasher, 7201 Silver Lake Rd. (T-406) - attached.
2. Government Internet Auction Items from the IT Department - attached.
3. Government Internet Auction Item #1821 - attached.
4. Removal of Equipment Items #3401 and #3438 (deemed unreparable) from GCRC records - attached.
5. Removal of Equipment #3439 from GCRC Records - attached.

X. MANAGING DIRECTOR REPORT

XI. COMMISSIONERS' CONCERNS

XII. CLOSED SESSIONS - (3)

1. Pending workplace investigation.
2. Review of closed session meeting minutes.
3. Disclosure in open meeting of closed meeting discussion or deliberation.

XIII. ADJOURNMENT

Randall Dellaposta
Managing Director