

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING MINUTES

September 12, 2018

CALL TO ORDER

Chairperson Kautman-Jones called the meeting of the Genesee County Board of Road Commissioners to order at 2:00 p.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley St., Flint, Michigan 48503-3995.

ROLL CALL

Present: Shirley Kautman-Jones, Chairperson
John Mandelaris, Vice-Chairperson
Robert Johnson, Commissioner
David Arceo, Commissioner

Absent: Cloyce Dickerson, Commissioner

Others Present: Fred Peivandi, Anthony Branch, (Genesee County Road Commission Staff, Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Kautman-Jones.

APPROVAL OF AGENDA

September 12, 2018 – Agenda

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the agenda for September 12, 2018, as printed and presented.

MOTION CARRIED.

PUBLIC ADDRESS THE BOARD

None

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Finalize the Sale of Genesee County Road Commission Property at 310 W. Oakley Street, Flint MI 48503 – In a memorandum dated September 12, 2018, staff requested that the Board of County Road Commissioners approve the sale of the property located at 310 W. Oakley Street, Flint MI, 48503, for the high bid price of \$151,000 dollars, the Chairperson to sign the Buy/Sell Agreement and further, to authorize the Manager-Director to sign the closing documents for the 310 W. Oakley Street property on behalf of the Genesee County Board of Road Commissioners.

Chairperson Kautman-Jones stated that the Board is selling this property because the Road Commission wishes to head in a different direction. This building has a deteriorating roof that must be replaced along with monthly maintenance costs. The Board approved the listing of the property on Last Bid Real Estate auction website at the August 21, 2018 Board Meeting, to be auctioned on September 11, 2018 through Last Bid Real Estate auction website. The online auction closed, producing a highest bid of \$151,000.

Vice-Chairperson Mandelaris stated that he brought all his files regarding the purchase of the property at 310 W. Oakley Street, from May 2017, just in case the Board wanted to reference back.

Commissioner Arceo stated that at the time when this building was being purchased he thought there was action taken involving the Director of Fleet Maintenance & Equipment and Director of Finance to something related to this building purchase, but he could not find it in the minutes.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Mr. Arceo, approving the sale of the property at 310 W. Oakley St., Flint MI, Parcel 25-41-19-253-030, for the high bid price of \$151,000 and convey the title to the purchaser, CCCJ Investments, LLC, of 6134 Vassar Road, Grand Blanc, MI. and further, allow the Chairperson to sign the Buy/Sell Agreement (initial) which has already been initialed by the buyer, and at the time of closing approve the Manager-Director to sign the closing documents for the conveyance of the title.

VOTE ON MOTION

Yes: Arceo, Johnson, Mandelaris, Kautman-Jones

No: None

MOTION CARRIED.

With no objections, Chairperson Kautman-Jones adjourned the meeting at 2:19 p.m.

JOHN J. GLEASON

Clerk/Register

Linda B. Kossak, Secretary of the
Board of Road Commissioners
lbk 9/12/18