

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

JANUARY 07, 2020

MINUTES

CALL TO ORDER

Commissioner Mandelaris called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 a.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan 48503-3995.

ROLL CALL

Present: Cloyce Dickerson, Chairperson
Shirley Kautman-Jones, Commissioner
Robert Johnson, Commissioner
David M. Arceo, Commissioner
John Mandelaris, Commissioner

Others Present: Fred Peivandi, Eric Johnston, Donna Poplar, Anthony Branch, Randy Dellaposta, Stephanie Jaeger, Tracy Khan, Genesee County Road Commission Staff; John Gleason, Genesee County Clerk; Bryant Nolden, Genesee County Commissioner; Gene Summers, Jeff Wheeler, Charis Lee, Billy Bradshaw, Margaret Perry, Judy Nolden, Kim Buckner, Betty Hendricks, Reggie Smith, Paula Burns, Pastor Alfred Harris, Pastor Flowers, Pastor Allen Overton, Bishop Bernadell Jefferson, Mattie McElroy, Robert Mabry, John Blocker, Genesee County residents; Vicki Bachakes, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Mandelaris.

ELECTION AND OATH OF OFFICE – GENESEE COUNTY ROAD COMMISSION BOARD

Chairperson Oath of Office – Mr. John Gleason swore in the newly elected Chairperson, Mr. Cloyce Dickerson. Chairperson Dickerson thanked everyone for coming to support him today and asked friends and family members present to stand and state their connection to him. Sixteen friends and family members gave kind anecdotes and congratulations to Chairperson Dickerson. Commissioner Mandelaris congratulated Chairperson Dickerson on behalf of the Board.

Election of Vice Chairperson – Commissioner Mandelaris called for nominations for the Office of Vice Chairperson of the Genesee County Road Commission.

ACTION TAKEN – Motion made by Mr. Johnson, seconded by Mr. Arceo, to nominate Commissioner Kautman-Jones for the Office of Vice Chairperson of the Board of County Road Commissioners of Genesee County for a period of one (1) year.

NOMINEE ELECTED.

Vice Chairperson Oath of Office – Mr. John Gleason swore in the newly elected Vice Chairperson, Ms. Shirley Kautman-Jones.

APPOINTMENTS – GENESEE COUNTY ROAD COMMISSION

Appointments to Parks and Recreation Commission Board, Retirement Commission, Transportation Advisory Committee (TAC), Water and Waste Committee, and Genesee-Lapeer-Shiawassee Region V Planning & Development Commission – Commissioner Mandelaris recommended certain appointments be made for representation by the Board on the Parks and Recreation Commission, Retirement Commission, Transportation Advisory Committee (TAC), Water and Waste Committee, and Genesee-Lapeer-Shiawassee Region V Planning & Development Commission.

ACTION TAKEN – Without objection, motion made by Commissioner Mandelaris to appoint of Chairperson Dickerson to sit on the Parks and Recreation Commission Board, Commissioner Mandelaris to sit on the Retirement Commission Board, Commissioner Johnson to sit on the Transportation Advisory Committee (TAC) Board, Commissioner Arceo to sit on the Water & Waste Committee Board, and Vice Chairperson Kautman-Jones to sit on the Genesee-Lapeer-Shiawassee Region V Planning and Development Commission.

MOTION CARRIED.

APPROVAL OF AGENDA

January 07, 2020 – Agenda

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the agenda for January 07, 2020 as printed and presented.

MOTION CARRIED.

APPROVAL OF MINUTES

December 03, 2019 – Board Meeting

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to approve the minutes of the December 03, 2019 Board Meeting as presented.

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Monday, January 20, 2020

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

Tuesday, January 21, 2020

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

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

PUBLIC ADDRESS THE BOARD

Mr. John Gleason, Genesee County Clerk, congratulated Chairperson Dickerson on his second appointment as Chairperson of the Genesee County Board of Road Commissioners. Mr. Gleason noted that today marks an important day in our County when the first African American lady was appointed to this Board in 1999. It took nine rounds of voting before Ms. Bonita White received the required five votes to become a Road Commissioner. Mr. Gleason spoke to Ms. White this morning and announced that Ms. White recently completed her second master's degree. Mr. Gleason went on to say that we all need to work together because our society has good tendencies but not as often as we should. The GCRC Board sets a trend regarding diversity. Mr. Gleason wished continued success to this Board.

CORRESPONDENCE

INCOMING

Correspondence from Mr. J. Foltz re: Maple Avenue, Flint and Mundy Townships – In correspondence dated December 20, 2019, Mr. J. Foltz, 5211 Maple Avenue, Swartz Creek, requested assistance to stop semi-trucks from using Maple Avenue. (Copy filed with official minutes.)

Appreciation from the Food Bank of Eastern Michigan – In correspondence dated December 20, 2019, Ms. Cathy Blankenship, Vice President of Development and Communications, Food Bank of Eastern Michigan thanked the GCRC for donating 43 pounds of food for the less fortunate in the community. (Copy filed with official minutes.)

OUTGOING

Response to Mr. J. Foltz re: Maple Avenue, Flint and Mundy Townships – In correspondence dated December 26, 2019, Managing Director Fred Peivandi explained that GCRC cannot prohibit truck traffic on a public road operating under legal load and size unless the Townships pass such an ordinance. (Copy filed with official minutes.)

INTERNAL

None.

INFORMATION

None.

Request to Approve Correspondence:

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to receive and file the presented correspondence.

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Approval of Contract Modification #1, 2019 DS-1 Contract, Various Townships – In a memorandum dated December 16, 2019, staff requested Board approval of Contract Modification #1 for the 2019 DS-1 contract in the amount of \$50,619.20. The scope of the project is for 22 individual catch basin repairs in Flushing, Mt. Morris, Vienna, Thetford, Davison, Atlas, Grand Blanc, and Flint Townships. (Copy of memorandum filed with official minutes.)

ACTION TAKEN – Motion by Mr. Johnson, seconded by Mr. Dickerson, to approve the Contract Modification #1 for the 2019 DS-1 contract in the amount of \$50,619.20.

Vice Chairperson Kautman-Jones asked if all of the work for this contract has been completed and if the cost of the work is shared with the Townships. Mr. Johnston said that two remaining structures on Gibson Road will be completed in the spring and that the cost of the catch basins are split 50/50 with the Townships.

MOTION CARRIED.

Ratification of Vouchers Totaling \$3,502,254.06 – (Copies filed with official minutes.)

Voucher #V-40537

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to ratify Voucher #40537 in the amount of \$495,456.34.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Kautman-Jones

No: None

MOTION CARRIED.

Voucher #V-40538

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to ratify Voucher #40538 in the amount of \$689,537.39.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Kautman-Jones

No: None

MOTION CARRIED.

Voucher #V-40539

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to ratify Voucher #40539 in the amount of \$1,257,367.83.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Kautman-Jones

No: None

MOTION CARRIED.

Voucher #V-40540

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to ratify Voucher #40540 in the amount of \$63,172.89.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Kautman-Jones

No: None

MOTION CARRIED.

Voucher #V-40541

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to ratify Voucher #40541 in the amount of \$490,893.39.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Kautman-Jones
No: None

MOTION CARRIED.

Voucher #V-40542

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Kautman-Jones, to ratify Voucher #40542 in the amount of \$505,826.22.

VOTE ON MOTION:

Yes: Dickerson, Johnson, Arceo, Mandelaris, Kautman-Jones
No: None

MOTION CARRIED.

CONSENT

Removal of Equipment Items – In a memorandum dated December 09, 2019, staff informed the Board of the removal of the following equipment items from all GCRC records:

Equipment #	Description	Reason
1540	1969 Root Plow	Unable to locate
2010	1982 Galion Scarifier	Sold with Grader
2012	1983 Galion Scarifier	Sold with Grader
2013	1984 Galion Scarifier	Sold with Grader
2907	1994 Body Harness	Unable to locate
5677	2010 Guidance Laser	Unrepairable

ACTION TAKEN – Motion by Ms. Kautman-Jones, seconded by Mr. Arceo, to remove the listed items from all GCRC records.

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Mr. Fred Peivandi announced that he and Mr. Eric Johnston will make a presentation to the Grand Blanc Chamber of Commerce on Friday, January 10th at 7:30 a.m. at Brick Street Restaurant.

COMMISSIONER'S CONCERNS

Commissioner Johnson congratulated Chairperson Dickerson and Vice Chairperson Kautman-Jones on their appointments.

Commissioner Arceo said that Chairperson Dickerson has his support and congratulations.

Vice Chairperson Kautman-Jones is looking forward to working with Chairperson Dickerson this year.

Commissioner Mandelaris is happy that Mr. Dickerson is the new Chairperson and will give him support. Commissioner Mandelaris thanked everyone who came to support Mr. Dickerson.

Chairperson Dickerson thanked everyone who came out to support him today. Chairperson Dickerson attended the funeral of Mr. Anthony Branch's nephew last Friday and said that Mr. Branch gave an awesome speech and his family had a lot of support that day.

Commissioner Mandelaris said that Mr. Branch is one heck of a guy, has been straight down the middle and not shown any favoritism. Commissioner Mandelaris added that Mr. Branch has done a fantastic job for the Road Commission and he is sorry for Mr. Branch's loss. Commissioner Johnson agreed.

ADJOURNMENT

Chairperson Dickerson, without objection, adjourned the meeting at 10:32 a.m.

JOHN J. GLEASON
Clerk/Register

Vicki Bachakes, Secretary of the
Board of County Road Commissioners

/vb

01/07/20