

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

November 16, 2021

MINUTES

CALL TO ORDER

Vice Chairperson Mandelaris called the meeting of the Genesee County Board of Road Commissioners to order at 10:01 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: John Mandelaris, Vice Chairperson
Cathy Lane, Commissioner
Timothy Elkins, Commissioner

Absent: Cloyce Dickerson, Chairperson (excused)
David Arceo, Commissioner (excused)

Others Present: Fred Peivandi, Alex Patsy, Anthony Branch, Randy Dellaposta, Donna Poplar, Tracy Khan, (Genesee County Road Commission Staff), A.C. Dumas, (resident), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Vice Chairperson Mandelaris.

APPROVAL OF AGENDA

November 16, 2021 – Agenda

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to approve the agenda for November 16, 2021, as presented.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Elkins

No: None

MOTION CARRIED.

APPROVAL OF MINUTES

October 13, 2021 Special Board Meeting Minutes

October 19, 2021 Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to approve the October 13, 2021 Special Board Meeting minutes and the October 19, 2021 Board Meeting minutes as presented.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Thursday, November 25 and Friday, November 26, 2021

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

Tuesday, December 07, 2021

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Mr. A.C. Dumas, 533 E Rankin St., Flint, addressed the Board regarding the racial situation at the Road Commission, salary increases and management.

CORRESPONDENCE

INCOMING

Michael R. Kluck & Associates merging with the law firm of Loomis, Ewert, Parsley, Davis & Gotting, P.C. - In a letter dated November 01, 2021, Attorney Michael R. Kluck, Michael R. Kluck & Associates announced the merging of his firm with the law firm of Loomis, Ewert, Parsley, Davis & Gotting, P.C. (Loomis). (Copy of correspondence filed with official minutes.)

OUTGOING

None.

INTERNAL

None

INFORMATION

None.

ACTION TAKEN – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the correspondence as presented.

VOTE ON MOTION:

Yes Elkins, Mandelaris, Lane
No: None

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Selection of Consultant for Design Services, Hogan Road over Shiawassee Bridge Replacement Project, Genesee Township – In a memorandum dated November 09, 2021, staff requested the Board approve assignment of Rowe Professional Services, to prepare plans for the proposed Hogan Road over Shiawassee River Bridge Reconstruction project in Genesee Township. (Copy of filed with official minutes.)

Vice Chairperson Mandelaris asked if Kraft Engineering or Wade Trim were considered for the project. Staff stated that Kraft Engineering does not have the resources to do bridges any longer and Wade Trim declined to take on this project. Commissioner Lane stated that she prefers to hire Genesee County firms and asked if we should be looking for additional firms to add to our consultant list. Staff stated that we may do this in the future.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to approve assignment of Rowe Professional Services, a consultant in Group ‘B’ category to prepare construction plans for the proposed Hogan Road over Shiawassee River Bridge Reconstruction project, and further, to direct the Chairperson to sign the Consultant Agreement when returned to staff.

VOTE ON MOTION:

Yes: Elkins, Mandelaris, Lane
No: None

MOTION CARRIED.

Bridge Removal, Lillie Road over the Shiawassee River – Michigan Department of Transportation Bridge Bundling Program, Resolution of Support, Argentine Township – In a memorandum dated November 09, 2021, staff requested the Board review and sign the resolution authorizing the Michigan Department of Transportation to proceed with the removal of the Lillie Road Bridge over the Shiawassee River, Argentine Township. (Copy of memorandum and resolution of commitment and support filed with official minutes.)

ACTION TAKEN – Motion by Mr. Elkins, seconded by Ms. Lane, to review and sign the resolution, authorizing the Michigan Department of Transportation to proceed with the removal of the Lillie Road Bridge over the Shiawassee River in accordance with a forthcoming bridge

bundling package, Argentine Township.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Elkins
No: None

MOTION CARRIED.

Ratification of Vouchers totaling \$2,583,259.55 – (Copies filed with official minutes.)

Voucher #V-40736

ACTION TAKEN – Motion by Mr. Elkins, seconded by Ms. Lane, to ratify Voucher #40736 in the amount of \$530,290.52.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40737

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to ratify Voucher #40737 in the amount of \$30,707.25.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40738

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to ratify Voucher #40738 in the amount of \$26,048.15.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40739

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to ratify Voucher #40739 in the amount of \$415,375.58.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40740

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to ratify Voucher #40740 in the amount of \$929,222.74.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40741

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to ratify Voucher #40741 in the amount of \$601,776.75.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

Voucher #V-40742

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to ratify Voucher #40742 in the amount of \$49,838.56.

VOTE ON MOTION:

Yes: Lane, Elkins, Mandelaris
No: None

MOTION CARRIED.

CONSENT

Schedule for the 2022 Regular Board Meetings of the Board of Road Commissioners – Included in the Board Packet was the proposed 2022 Regular Board Meeting schedule of the Board of Road Commissioners. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to approve the schedule for the 2022 Regular Board Meetings of the Board of County Road Commissioners of Genesee County, Michigan.

VOTE ON MOTION:

Yes: Elkins, Mandelaris, Lane
No: None

MOTION CARRIED.

Genesee County Road Commission Holiday Schedule – In a memorandum dated November 08, 2021, staff presented the 2022 Holiday Schedule for the Genesee County Road Commission. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Elkins, seconded by Ms. Lane, to approve the 2022 Holiday Schedule for the Genesee County Road Commission.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Elkins
No: None

MOTION CARRIED.

MANAGING DIRECTOR REPORT

None.

COMMISSIONERS' CONCERNS

Cook Road Complaint - Commissioner Lane thanked Director Anthony Branch and the Maintenance Department for handling an issue a resident had called her about on Cook Road. Mr. Peivandi thanked Anthony Branch and his department for responding to the Cook Road resident so quickly. Commissioner Lane said the Road Commission took care of the problem on a holiday and she was very thankful for that. Mr. Branch commented that he went out to the address and then he called the district supervisor and he handled the problem.

Legal Services - Commissioner Elkins commented on the merging of the Michael R. Kluck & Associates law firm with the Loomis law firm asking if this would be a good time to bid out (RFP) a request for legal services and stated the Board might consider this.

Lillie Road Bridge over the Shiawassee River - Vice Chairperson Mandelaris asked what happens to Lillie Road once the bridge is removed. Staff responded that the bridge is too expensive (approximately 2.5 million) to completely replace so each end of the road will have a cul de sac added. Mr. Alex Patsy stated that this is a low traffic volume road (less than 50 cars per day) so it will not affect many motorists.

Commissioners Lane, Elkins and Mandelaris wished everyone a safe and happy Thanksgiving holiday.

Vice Chairperson Mandelaris asked for a motion to accept Commissioners Concerns.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Elkins, to accept Commissioners Concerns.

VOTE ON MOTION:

Yes: Mandelaris, Lane, Elkins

No: None

MOTION CARRIED.

ADJOURNMENT

Vice Chairperson Mandelaris, without objection, adjourned the meeting at 10:22 a.m.

JOHN J. GLEASON

Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk – 11/16/21