

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**April 19, 2022**

**MINUTES**

**CALL TO ORDER**

Chairperson Elkins 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: Timothy Elkins, Chairperson  
Cathy Lane, Vice Chairperson  
David Arceo, Commissioner  
John Mandelaris, Commissioner

Absent: Cloyce Dickerson, Commissioner (excused)

Others Present: Fred Peivandi, Eric Johnston, Randy Dellaposta, Anthony Branch, Donna Poplar, Tracy Khan, Stephanie Jaeger, Kylie Dontje, Bonnie Wood, Troy Herriman, Antwan Martin, Genesee County Road Commission Staff; Mike Gentry, Jim Vargo, Paul Arceo, Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Elkins

**APPROVAL OF AGENDA**

April 19, 2022 – Agenda

Chairperson Elkins asked that the agenda be amended to remove Discussion Item - A1 – Memorandum of Agreement - ARPA Payment and the addition of Discussion Item A16 - Premium Pay for Union, At-Will and Exempt Employees.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the April 19, 2022 agenda as amended with the removal of Discussion Item A-1 – Memorandum of Agreement – ARPA Payment and the addition of Discussion Item A16 - Premium Pay for Union, At-Will and Exempt Employees.

**VOTE ON MOTION**

Yes: Lane, Mandelaris, Arceo, Elkins  
No: None.

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

April 05, 2022 – Board Meeting Minutes

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the minutes of the April 05, 2022 Board Meeting.

**VOTE ON MOTION**

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None.

**MOTION CARRIED.**

**MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION**

Tuesday, May 03, 2022

10:00 a.m. – Board Meeting

**PUBLIC ADDRESS THE BOARD**

None.

**CORRESPONDENCE**

**INCOMING**

None.

**OUTGOING**

None.

**INTERNAL**

None.

**INFORMATION**

Fiscal Year 2024 Federal Safety Project Applications – Included in the board packet is a memorandum dated April 11, 2022, outlining the applications submitted by the Road Commission to the Michigan Department of Transportation for the Fiscal Year 2024 Federal Safety Funding of 11 projects. These projects are chosen using MDOT selection criteria of fatal or serious incapacitating injury locations, high roadway crash and congestion conditions. (Copy filed with official minutes.)

**BOARD OF ROAD COMMISSIONERS' DECISIONS**

**DISCUSSION**

Michigan Department of Transportation Contract No. 22-5133 Roadway Rehabilitation for Flushing Road from Eldorado Drive to Ballenger Highway, Flint Charter Township – In a memorandum dated April 11, 2022, staff requested the Board approve the Michigan Department of Transportation Contract No. 22-5133, for roadway rehabilitation of Flushing Road from Eldorado Drive to Ballenger Highway, Flint Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the Michigan Department of Transportation Contract No. 22-5133 roadway rehabilitation and other miscellaneous items of work to Flushing Road from Eldorado Drive to Ballenger Highway, Flint Charter Township and further, to authorize two board members to electronically sign the contract for and on behalf of the Board of County Road Commissions.

**VOTE ON MOTION**

Yes: Elkins, Lane, Mandelaris, Arceo  
No: None.

**MOTION CARRIED.**

Local Road Agreement for Roadway Rehabilitation of Flagstone Pointe Subdivision Nos. 1-9, 11 and 12, Flint Charter Township – In a memorandum dated April 11, 2022, staff requested the Board approve and sign the local road agreement with Flint Charter Township for the roadway rehabilitation of Flagstone Pointe Subdivision Nos. 1-9, 11 and 12. (Copy filed with official minutes.)

Flint Charter Township (Construction)	\$2,079,000
GCRC	<u>\$472,000</u>
Total Project Cost	\$2,551,000

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve and sign the duplicate originals of the local road agreement for roadway rehabilitation of Flagstone Pointe Subdivision Nos. 1-9, 11 and 12 with Flint Charter Township and further authorize both the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of Road Commissioners.

**VOTE ON MOTION**

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None.

**MOTION CARRIED.**

Selection of Consultant for Design Services, Flagstone Pointe Subdivision mission, Nos. 1 – 9, 11 and 12, Flint Charter Township – In a memorandum dated April 11, 2022, staff requested the Board approve assignment of Kraft Engineering (a consultant in Group ‘C’ category) to prepare construction plans for Flagstone Pointe Subdivision in Flint Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the assignment of Kraft Engineering (a consultant in Group ‘C’ category) to prepare construction plans for Flagstone Pointe Subdivision in Flint Charter Township and further, authorize the Chairperson to sign the consultant agreement when it is returned.

**VOTE ON MOTION**

Yes: Mandelaris, Arceo, Elkins, Lane

No: None.

**MOTION CARRIED.**

Local Road Agreement for Roadway Rehabilitation on Bella Vista Drive from Bella Vista Court to Perry Road, Grand Blanc Charter Township – In a memorandum dated April 11, 2022, staff requested the Board approve the local road agreement for roadway rehabilitation on Bella Vista Drive from Bella Vista Court to Perry Road, Grand Blanc Charter Township. (Copy of memorandum filed with official minutes.)

Grand Blanc Charter Township	\$45,000
GCRC	<u>\$45,000</u>
Total Project Cost	\$90,000

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the local road agreement for roadway rehabilitation on Bella Vista Drive from Bella Vista Court to Perry Road, Grand Blanc Charter Township and further authorize both the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of County Road Commissioners.

Managing Director Peivandi asked what is the total distance of this roadway rehabilitation project. Staff answered approximately 2/10 of a mile in length.

**VOTE ON MOTION**

Yes: Arceo, Elkins, Lane, Mandelaris

No: None.

**MOTION CARRIED.**

Bid Results and Award of Contract for Mechanical Gate Operator Repairs to the Argentine Dam, Silver Lake Road @ N. Ore Creek, Argentine Township – In a memorandum dated April 11, 2022, staff requested the Board approve the low bid submitted by E.T. MacKenzie Company for the replacement of the gate operator mechanisms and other miscellaneous work to the Argentine Dam in Argentine Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the low bid of \$671,117.50 submitted by E.T. MacKenzie Company for the replacement of the gate operator mechanisms and other miscellaneous work to the Argentine Dam in Argentine Township.

**VOTE ON MOTION:**

Yes: Elkins, Lane, Mandelaris, Arceo  
No: None

**MOTION CARRIED**

Bid Results for Argentine Culvert Package - Silver Lake Road Culvert over Hogan Drain (Primary), and Lahring Road Culvert over McCollom Drain, Argentine Township – In a memorandum dated April 11, 2022, staff requested the Board approve the low bid from Superior Contracting for the Argentine Culvert Package in Argentine Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the low bid of \$146,775.50 from Superior Contracting for the Argentine Culvert Package - Silver Lake Road (primary) culvert over the Hogan Drain and Lahring Road (local) culvert over the McCollom Drain, Argentine Township.

**VOTE ON MOTION:**

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None

**MOTION CARRIED.**

Epoxy Overlay of Twelve Structures on GCRC Local System and City of Swartz Creek, Various Townships and City of Swartz Creek – In a memorandum dated April 18, 2022, staff requested the Board approve the twelve separate construction agreements for epoxy overlay of twelve structures, Various Township and City of Swartz Creek. (Copy filed with official minutes.)

<b>Township/City</b>	<b>Road</b>	<b>Watercourse</b>	<b>Total Cost</b>	<b>GCRC Share</b>	<b>Local Share</b>
Argentine	Meier	Shiawassee River	\$40,000	\$ 20,000	\$ 20,000
Argentine	Lovejoy	S. Br. Shiawassee River	\$28,000	\$ 14,000	\$ 14,000
Atlas	Burpee	Thread Creek	\$20,000	\$ 10,000	\$ 10,000
Atlas	Green	Kearsley Creek	\$14,000	\$ 7,000	\$ 7,000
Davison	E. Court	Kearsley Creek	\$22,000	\$ 11,000	\$ 11,000
Davison	Gale	Black Creek	\$10,000	\$ 5,000	\$ 5,000
Gaines	Raubinger	W. Br. Swartz Creek	\$16,000	\$ 8,000	\$ 8,000
Montrose	Willard	Pine Run	\$18,000	\$ 9,000	\$ 9,000
Richfield	Oak	Flint River	\$44,000	\$ 22,000	\$ 22,000
Swartz Creek City	Elms	W. Br. Of Swartz Creek	\$25,000	\$ 0.00	\$ 25,000
Vienna	Wilson	Brent Run	\$12,000	\$ 6,000	\$ 6,000
Total			\$261,000	\$118,000	\$143,000

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the Epoxy Overlay of twelve structures on GCRC local system and City of Swartz Creek and further, authorize both the Chairperson and Vice Chairperson to sign each of the construction

agreements on behalf of the Board of County Road Commissioners.

**VOTE ON MOTION:**

Yes: Mandelaris, Arceo, Elkins, Lane  
No: None

**MOTION CARRIED.**

Traffic Control Order controlling Speed, South Dort Highway between SB I-75/Dort Highway round-a-bout and Baldwin Road, Sections 20, 28 and 29, Grand Blanc Charter Township – In a memorandum dated April 11, 2022, staff requested the Board adopt the resolution to approve the Traffic Control Order for Speed on South Dort Highway, Grand Blanc Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to adopt the resolution to approve the Traffic Control Order for Speed on South Dort Highway from SB I-75/Dort Hwy round-a-bout and Baldwin Road, Sections 20, 28 and 29, Grand Blanc Charter Township setting the speed limit to 45 mph.

**VOTE ON MOTION:**

Yes: Lane, Mandelaris, Arceo, Elkins  
No: None

**MOTION CARRIED.**

Traffic Control Order Controlling Speed, Coldwater Road between Siples Elementary, east to State Road (M-15), Section 21, Richfield Township – In a memorandum dated April 11, 2022, staff requested the Board adopt the resolution to approve the Traffic Control Order for Speed on Coldwater Road, between Siples Elementary east to State Road (M-15) in Richfield Township.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo to adopt the resolution to approve the Traffic Control Order for Speed on Coldwater Road from Siples Elementary, east to State Road (M-15), Section 21, Richfield Township setting the speed limit at 45 mph.

**VOTE ON MOTION:**

Yes: Mandelaris, Arceo, Elkins, Lane  
No: None

**MOTION CARRIED.**

Issuance of a Purchase Order for Item #114 – Fleet Maintenance Building Roof Repair – In a memorandum dated April 04, 2022, staff requested the Board approve the issuance of Purchase Orders for Item #114 Fleet Maintenance Building Roof Repair. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded Ms. Lane, to approve the issuance of a Purchase Orders to Royal Roofing in the amount of \$128,600.00 for non-roofing materials and labor and Garland DBS, Inc. in an amount of \$105,691.42 for cold-applied roofing materials for Item #114 - Fleet Maintenance Building Roof Repair.

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None

**MOTION CARRIED.**

Issuance of a Purchase Order(s) for the purchase of an Attenuator and Hot Patcher for the Fleet Maintenance and Sign Shop Departments – In a memorandum dated April 06, 2022, staff requested the Board approve the issuance of a Purchase Order to Alta Equipment for one KMI Hot Patcher and Truck & Trailer Specialties for one Scorpion II Towable Attenuator and the upfitting of unit #1230 for the Attenuator install. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the issuance of Purchase Orders to Alta Equipment for one KMI Hot Patcher KM8000TEDD in an amount \$32,150.00 and Truck & Trailer Specialties for one Scorpion II Towable Attenuator & the Upfitting of unit #1230 for Attenuator install in an amount of \$35,015.00.

VOTE ON MOTION:

Yes: Elkins, Lane, Mandelaris, Arceo  
No: None

**MOTION CARRIED.**

Michigan County Road Commission Self Insurance Pool (MCRCSIP) Annual 2022 Renewal Invoice – In a memorandum dated April 04, 2022, staff requested the Board approve payment to Michigan County Road Commission Self-Insurance Pool (MCRCSIP) for the annual 2022 renewal invoice. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the payment to Michigan County Road Commission Self-Insurance Pool (MCRCSIP) annual 2022 renewal invoice in the amount of \$656,370, prior to the May 01, 2022 due date.

VOTE ON MOTION:

Yes: Lane, Mandelaris, Arceo, Elkins  
No: None

**MOTION CARRIED.**

Complaint to deem a portion of Cardiff Boulevard abandoned and remove designation as such from public records, Genesee Township – In a memorandum dated April 12, 2022, staff requested the Board authorize Chairperson Elkins approval of the complaint to deem a portion of Cardiff Boulevard abandoned at the court hearing on May 23, 2022. (Copy filed with

official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane, to authorize Chairperson Elkins approval of the complaint to deem a portion of Cardiff Boulevard abandoned at the court hearing on May 23, 2022. The Board of County Road Commissioners previously passed a resolution to abandon Cardiff Boulevard November 02, 2021.

Staff will provide a signature page for Chairperson Elkins to sign in lieu of attending the court hearing.

**VOTE ON MOTION:**

Yes: Lane, Mandelaris, Arceo, Elkins  
No: None

**MOTION CARRIED.**

Ratification of Voucher Nos. 40791, 40792, 40793 and 40794 totaling \$1,227,641.84 – (Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to ratify the following Vouchers totaling \$1,227,641.84:

Voucher #40791 in the amount of \$510,138.78  
Voucher #40792 in the amount of \$400,563.54  
Voucher #40793 in the amount of \$158,095.48  
Voucher #40794 in the amount of \$158,844.04

**VOTE ON MOTION:**

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None

**MOTION CARRIED.**

Premium Pay for Union, At-Will and Exempt Employees – In a memorandum dated April 18, 2022, staff requested the Board approve the acceptance of the ARPA grant funding to provide premium payment to the Union, At-Will and Exempt employees of the Genesee County Road Commission. (Copy filed with official minutes.)

Commissioner Mandelaris asked if we could postpone voting on this discussion item. Chairperson Elkins recommended that we vote on the item pending approval by the Board of County Commissioners. We can approve this discussion item, but we already postponed the distribution of monies until we get clarification from the county.

Ms. Lane asked for clarification that if the auditors do not approve this, we would not be going back to the employees to get the money back. Staff stated that is correct, we will not be going back to the employees for reimbursement. Mr. Dellaposta asked for clarification from the Board that we would not be distributing the funds until we get clarification from the



County Board. Chairperson Elkins stated that that is correct. Vice Chairperson Lane asked that the Board of County Road Commissioners amend the motion to include pending approval by the County Board of Commissioners. Commissioner Mandelaris added he would like the language to state approval subject to the acceptance of the ARPA funds and the review and approval of the final legal documents by our attorney.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the acceptance of the ARPA grant funding, as amended to include the language subject to the acceptance of the ARPA funds by the County Board of Commissioners and the review and approval of the final legal documents by our attorney, to provide premium payment to the Union, At-will and Exempt employees of the Genesee County Road Commission and further, agree to reimburse Genesee County for any premium payments disqualified during the end of grant, state audit.

**VOTE ON MOTION:**

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None

**MOTION CARRIED.**

**CONSENT**

Work Request for Paving on Reid Road from Dort Highway to Grand Blanc City Limits, Grand Blanc Charter Township – In a memorandum dated April 07, 2022, staff requested the Board approve the paving work on Reid Road from Dort Highway to Grand Blanc City Limits, Grand Blanc Charter Township with the funding as follows:

Grand Blanc Charter Township	\$36,337.92
GCRC	<u>\$36,337.91</u>
Total Project Cost	\$72,675.83

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for paving on Reid Road from Dort Highway to Grand Blanc City limits, Grand Blanc Charter Township.

**VOTE ON MOTION:**

Yes: Lane, Mandelaris, Arceo, Elkins  
No: None

**MOTION CARRIED**

Work Request for Aggregate Resurfacing in Argentine Township on Lahring Road from Bird Road to Duffield Road – In a memorandum dated April 07, 2022, staff requested the Board approve the aggregate resurfacing work on Lahring Road from Bird Road to Duffield Road requested by Argentine Township, with the funding as follows:

Argentine Township	\$44,923.12
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GCRC	<u>\$44,923.12</u>
Total Project Cost	\$89,846.24

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Lahring Road from Bird Road to Duffield Road, Argentine Township.

VOTE ON MOTION:

Yes: Mandelaris, Arceo, Elkins, Lane  
 No: None

**MOTION CARRIED**

Work Request for Aggregate Resurfacing in Argentine Township on Duffield Road from Herrington Road to Latson Road, Argentine Township – In memorandum dated April 11, 2022, staff requested the Board approve the aggregate resurfacing work on Duffield Road from Herrington Road to Latson Road requested by Argentine Township, with the funding as follows:

Argentine Township	\$46,825.43
GCRC	<u>\$46,825.43</u>
Total Project Cost	\$93,650.86

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing on Duffield Road from Herrington Road to Latson Road, Argentine Township.

(Copy filed with official minutes.)

VOTE ON MOTION:

Yes: Arceo, Elkins, Lane, Mandelaris,  
 No: None

**MOTION CARRIED**

Work Request for Aggregate Resurfacing in Argentine Township on Lillie Road from Sheridan Road to Braden Road – In memorandum dated April 11, 2022, staff requested the Board approve the aggregate resurfacing work on Lillie Road from Sheridan Road to Braden Road requested by Argentine Township, with the funding as follows:

Argentine Township	\$ 7,796.07
GCRC	<u>\$ 7,796.06</u>
Total Project Cost	\$15,592.13

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the work

request for aggregate resurfacing on Lillie Road from Sheridan Road to Braden Road, Argentine Township.

**VOTE ON MOTION:**

Yes: Elkins, Lane, Mandelaris, Arceo  
No: None

**MOTION CARRIED**

Work Request for Aggregate Resurfacing in Forest Township on Gale Road from Frances Road to Dodge Road – In memorandum dated April 11, 2022, staff requested the Board approve the aggregate resurfacing work on Gale Road from Frances Road to Dodge Road requested by Forest Township, with the funding as follows:

Forest Township	\$33,151.11
GCRC	<u>\$33,151.10</u>
Total Project Cost	\$66,302.21

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Gale Road from Frances Road to Dodge Road, Forest Township. (Copy filed with official minutes.)

**VOTE ON MOTION:**

Yes: Arceo, Elkins, Lane, Mandelaris  
No: None

**MOTION CARRIED**

Work Request for Aggregate Resurfacing/Paving Overlay/Calcium Chloride on Webster Road from Mt. Morris Road to Stanley Road, Mt. Morris Township – In a memorandum dated April 12, 2022, staff requested the Board approve the work request for aggregate resurfacing/paving overlay/calcium chloride on Webster Road from Mt. Morris Road to Stanley Road, Mt. Morris Township with the funding as follows:

Mt. Morris Township	\$121,971.34
GCRC	<u>\$121,971.33</u>
Total Project Cost	\$243,942.67

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the work request for aggregate resurfacing/paving overlay/calcium chloride on Webster Road from Mt. Morris Road to Stanley Road, Mt. Morris Township.

**VOTE ON MOTION:**

Yes: Elkins, Lane, Arceo, Mandelaris  
No: None

**MOTION CARRIED**

Work Request for Paving on Tobias Road from Bray Road to Lewis Road, Thetford Township  
In a memorandum dated April 12, 2022, staff requested the Board approve the work request for paving work on Tobias Road from Bray Road to Lewis Road, Thetford Township with the funding as follows:

Thetford Township	\$ 96,001.66
GCRC	<u>\$ 96,001.67</u>
Total Project Cost	\$192,003.33

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane to approve the work request for paving on Tobias Road from Bray Road to Lewis Road, Thetford Township.

VOTE ON MOTION:

Yes: Mandelaris, Elkins, Lane, Arceo  
No: None

**MOTION CARRIED**

Work Request for Paving on Frances Road from Bray Road to Lewis Road, Thetford Township - In a memorandum dated April 12, 2022, staff requested the Board approve the work request for paving work on Frances Road from Bray Road to Lewis Road, Thetford Township with the funding as follows:

Thetford Township	\$ 30,748.41
Thetford Township	\$ 61,496.81 *
GCRC	<u>\$ 30,748.41</u>
Total Project Cost	\$122,993.63

\*Matching allocation funds from Genesee Twp.)  
(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane to approve the work request for paving on Frances Road from Bray Road to Lewis Road, Thetford Township.

VOTE ON MOTION:

Yes: Elkins, Lane, Arceo, Mandelaris  
No: None

**MOTION CARRIED**

Work Request for Paving on Center Road from Farrand Road to Lake Road, Thetford Township– In a memorandum dated April 12, 2022, staff requested the Board approve the work request for paving on Center Road from Farrand Road to Lake Road, with the funding as follows:

Thetford Township	\$ 89,003.12
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GCRC	<u>\$ 86,252.13</u>
Total Project Cost	\$172,504.25

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the work request for paving on Center Road from Farrand Road to Lake Road, Thetford Township.

VOTE ON MOTION:

Yes: Lane, Arceo, Mandelaris, Elkins  
 No: None

**MOTION CARRIED**

Work Request for Aggregate Resurfacing on Farrand Road from Genesee Road to Belsay Road, Thetford Township – In a memorandum dated April 12, 2022, staff requested the Board approve the work request for Aggregate Resurfacing on Farrand Road from Genesee Road to Belsay Road, Thetford Township with the funding as follows:

Thetford Township	\$ 33,158.67
GCRC	<u>\$ 33,158.67</u>
Total Project Cost	\$ 66,317.34

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Farrand Road from Genesee Road to Belsay Road, Thetford Township.

VOTE ON MOTION:

Yes: Lane, Arceo, Mandelaris, Elkins  
 No: None

**MOTION CARRIED**

Removal of Equipment Nos. 2310, 2357 and 2578 from all Genesee County Road Commission Records – In a memorandum dated April 07, 2022, staff recommended that equipment Nos. 2310, 2357 and 2578 be removed from all Genesee County Road Commission records. (Copy filed with official minutes.)

<u>Equipment Nos.</u>	<u>Description</u>	<u>Reason</u>
#2310	2011 Topcon Laser Level	Unrepairable
#2357	2012 Husqvarna 20” Chainsaw	Irrecoverable
#2578	2003 Allmand 2400 Arrowboard	Scrapped w/#2946 Trailer

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the removal of equipment Nos, 2310, 2357 and 2578 from all Genesee County Road Commission records.

VOTE ON MOTION:

Yes: Arceo, Mandelaris, Elkins, Lane  
 No: None

## **MOTION CARRIED**

### **MANAGING DIRECTOR REPORT**

Training Program in Mt. Pleasant, MI - Mr. Dellaposta indicated that two GCRC Supervisors, Mr. Troy Herriman, Metro District and Mr. Antwan Martin, Linden District had the opportunity to attend a training program in Mt. Pleasant for a week. Mr. Dellaposta added that this is a three-year certificate program. Mr. Dellaposta asked Troy and Antwan to attend today's board meeting so they could talk to the Board about the training they received.

Mr. Herriman started the discussion by stating that the training was an eye-opening experience that taught the attendees how to deal with employees, work as a team, work with residents and help to decipher the problems they may encounter while in their positions. They discussed how to balance work and home life together and stressed the importance of making time for yourself. Mr. Herriman added that they discussed many issues that were specific to Road Commissions and added that the training sessions were attended by over 130 attendees.

Mr. Antwan Martin added that some of the high points discussed were how to make time for yourself and find balance in your life. Leadership was also discussed, stating that one individual does not know everything and that is where team-work comes in. Mr. Martin said the training was very educational and both he and Troy were looking forward to attending the next session next year. Mr. Martin added that he felt the training was well worth the time they spent there and would recommend it to anyone.

Vice Chairperson Lane thanked both Troy and Antwan for sharing their experience and said the Board would like to see more of this training with employees. Managing Director Peivandi also thanked the employees for attending this morning's board meeting.

NACE Conference – Managing Director Peivandi said that he would be attending the annual NACE Conference in Buffalo, New York next week. The County Road Association of Michigan (CRA) would be paying for the cost of registration and lodging and the Road Commission will be paying for the travel costs.

### **COMMISSIONER'S CONCERNS**

Lahring Road – Commissioner Arceo passed out a newspaper article regarding Lahring Road in Fenton Township.

Press Conference for Workplace Safety - Commissioner Mandelaris thanked staff for the press conference they held regarding work place safety.

County Maps – Commissioner Mandelaris asked staff for an update on the county maps. Staff stated that they would be going out for bid/quotes in the next few weeks.

## **ADJOURNMENT**

Chairperson Elkins, without objection, adjourned the meeting at 11:23 a.m.

**JOHN J. GLEASON**  
Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners

/lbk 04/19/22