

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**May 17, 2022**

**MINUTES**

**CALL TO ORDER**

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:05 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, Brenda Kleinfeld, Stephanie Jaeger, Donna Poplar, Genesee County Road Commission Staff; Attorney Andrew Cascini (Henn Lesperance PLC), Paul Arceo, Jolena Sims, Shawna Gilbert, Latrelle Holmes, Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Elkins

**APPROVAL OF AGENDA**

May 17, 2022 – Agenda

Chairperson Elkins stated there would be an amendment to the agenda by adding a closed session to discuss the International Operating Engineers, Local 324, collective bargaining negotiation updates with Attorney Andrew Cascini, (Henn Lesperance PLC).

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the May 17, 2022 agenda as amended with the addition of a closed session with labor attorney, Mr. Andrew Cascini, Henn Lesperance, PLC, to discuss International Operating Engineers collective bargaining negotiation updates.

**VOTE ON MOTION**

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

**MOTION CARRIED.**

**APPROVAL OF MINUTES**

May 03, 2022 – Board Meeting Minutes

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the minutes of the May 03, 2022 Board Meeting.

**VOTE ON MOTION**

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

**MOTION CARRIED.**

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

Monday, May 30, 2022

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

Tuesday, June 07, 2022

10:00 a.m. – Board Meeting

**PUBLIC ADDRESS THE BOARD**

None.

**CORRESPONDENCE**

**INCOMING**

None.

**OUTGOING**

None.

**INTERNAL**

Board advisement of the issuance of a check for the acquisition of property on Energy Drive, Lots #24 – 31, Genesee Township – Included in the Board packet, was an advisement to the Board, dated May 11, 2022, regarding the issuance of a check to the Charter Township of Genesee in the amount of \$80,000 for the purchase of vacant land on Energy Drive, Lots #24 through 31, Dort-Carpenter Industrial Center, situated in the Township of Genesee, Genesee County, Liber 59 and pages 18-20, Section 20, T8N, R7E. The Managing Director will sign the property transfer affidavit.

Commissioner Mandelaris asked staff if we have a copy of the township minutes approving the sale of the lots on Energy Drive. Staff stated that they would make sure a copy of the township minutes were included in the Road Commission minutes.

## **INFORMATION**

None.

## **BOARD OF ROAD COMMISSIONERS' DECISIONS**

### **DISCUSSION**

Premium Pay for Union, At-Will and Exempt Employees – In a memorandum dated, May 09, 2022, staff requested the Board accept the terms and conditions of the Memorandum of Agreement – (ARPA payment), to the Genesee County Road Commission by signing the agreement. (Copy filed with official minutes.)

Commissioner Mandelaris asked Attorney Cascini if he had reviewed the Agreement. Attorney Cascini replied that yes he had reviewed the agreement and added that he had made some revisions to clear up some ambiguity in the language and said that the county was very helpful regarding his questions.

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane, to accept the terms and conditions of the Memorandum of Agreement (ARPA payment) to the Genesee County Road Commission by signing the agreement and further, direct the Finance Department to issue premium payments to eligible union, at-will and exempt employees of the Genesee County Road Commission.

### **VOTE ON MOTION**

Yes: Arceo, Elkins, Lane, Mandelaris

No: None

### **MOTION CARRIED.**

Michigan Department of Transportation Contract No. 22-5129 – Rehabilitation of Irish Road from Lippincott Blvd. to the Irish Road bridge over Kearsley Creek (Structure 2752), Davison Township – In a memorandum dated May 10, 2022, staff requested the Board approve the Michigan Department of Transportation Contract No. 22-5129 for the rehabilitation of Irish Road from Lippincott Blvd. to the Irish Road Bridge over Kearsley Creek, Davison Township. (Copy filed with official minutes.)

Commissioner Arceo asked why this rehabilitation project was proposed. Mr. Johnston replied that Irish Road contains a considerable amount of traffic. This project is immediately south of Lapeer Road. At Lippincott Road, we get a lot of traffic trying to turn left and traffic usually backs up. With this project, it will widen Irish Road to three lanes, and widen the intersection of Lippincott to three lanes allowing left hand turns at both locations, which will improve traffic flow.

Chairperson Elkins stated that when he was the Supervisor of Davison Township, he proposed this project in 2018, which would help alleviate congestion at the intersection. Due to this, he feels it would be a conflict of interest to vote on this agenda item. Legal counsel Attorney Cascini suggested he abstain from voting.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the Michigan Department of Transportation Contract No. 22-5129 for the rehabilitation of Irish Road from Lippincott Blvd. to the Irish Road bridge over Kearsley Creek, Structure 2752, Davison Township and further, authorize two board members to electronically sign the contract for and on behalf of the Board of County Road Commissioners.

**VOTE ON MOTION**

Yes: Mandelaris, Lane, Arceo  
No: None  
Abstain: Elkins (due to conflict of interest)

**MOTION CARRIED.**

Selection of Consultant for Design Services – Bridge Superstructure Repair, Various Locations – In a memorandum dated May 11 2022, staff requested the Board approve assignment of Rowe Professional Services, a consultant in Group ‘B’ category to prepare construction plans for the proposed 2022/2023 bridge superstructure repair projects. (Copy filed with official minutes.

2022/2023 Bridge Superstructure Repair

Argentine Township

- Meier Road over Shiawassee River

Davison Township

- Gale Road over Black Creek
- Lapeer Road over Kearsley Creek

Grand Blanc Township

- Perry Road over Thread Creek

Mundy Township

- Hill Road over Swartz Creek

Richfield Township

- Gale Road over Flint River

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve assignment of Rowe Professional Services, (a consultant in Group ‘B’ category) to prepare construction plans for the proposed Bridge Superstructure Repair projects referenced above and further, authorize the Chairperson to sign the agreement on behalf of the Board of Road Commissioners.

**VOTE ON MOTION**

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

**MOTION CARRIED.**

Selection of Consultant for Design Services, Hill 23 Drive (North of Hill Road), Mundy Township – In a memorandum dated May 10, 2022, staff requested the Board approve assignment of Wade Trim (a consultant in Group ‘C’ category) to prepare construction plans for Hill 23 Drive (North of Hill Road), Mundy Township. (Copy filed with official minutes.)

Commissioner Mandelaris asked staff if this would assist in alleviating traffic congestion at Meijer. Staff stated that yes, the township has already met with Meijer regarding this project.

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the assignment of Wade Trim (a consultant in Group ‘C’ category) to prepare construction plans for Hill 23 Drive (North of Hill Road), Mundy 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.**

Bid Results and Award of Contract for Baldwin Road, Phase 2 (Dort Highway to 900’ W of Holly Road), Grand Blanc Charter Township – In a memorandum dated May 10, 2022, staff requested the Board approve the low bid submitted by Zito Construction Company for the reconstruction of Baldwin Road, Phase 2 construction project, Grand Blanc Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the low bid of \$3,136,663.40 for the reconstruction of Baldwin Road, Phase 2 project, (Dort Highway to 900’ W. of Holly Road) Grand Blanc Charter Township and further, authorize the award and sign the construction contract after staff has received and accepted the contract, bonds and insurance submitted by Zito Construction Inc.

VOTE ON MOTION

Yes: Arceo, Elkins, Lane, Mandelaris

No: None.

**MOTION CARRIED.**

Approval of Consultant for Material Testing for the Baldwin Road Phase 2 (Dort Highway to 900’ West of Holly Road), Grand Blanc Charter Township - In a memorandum dated May 09, 2022, staff requested the Board approve the issuance of a Blanket Purchase Order for material testing in an amount of \$31,366.63 for the Baldwin Road – Phase 2 project, (Dort Highway to 900’ west of Holly Road), Grand Blanc Charter Township. (Copy filed with official minutes.)

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

a blanket Purchase Order to PSI for material testing in an amount of \$31,666.63 for the Baldwin Road – Phase 2 project (Dort Highway to 900’ west of Holly Road), Grand Blanc Charter Township.

**VOTE ON MOTION:**

Yes: Elkins, Lane, Mandelaris, Arceo

No: None

**MOTION CARRIED.**

Approval of Consultant for Construction Inspection & Staking for Baldwin Road – Phase 2 (Dort Highway to 900’ west of Holly Road), Grand Blanc Township – In a memorandum dated May 09, 2022, staff requested the Board approve the issuance of blanket purchase orders to Rowe PSC for Construction Inspection and Staking for the Baldwin Road – Phase 2 project, Grand Blanc Charter Township. (Copy filed with official minutes.)

Commissioner Mandelaris asked staff for the expected time frame for this project. Eric Johnston replied it would be done in three phases:

Phase 1 – Holly Road to 900’ feet west of Holly Road – April to June

Phase 2 – Dort Hwy to 900’ west of Holly Road - June to August

Phase 3 – E. of Holly Road from Gainey Drive to Ruby Street – From September to the end of Construction season.

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Mr. Mandelaris, to approve the issuance of blanket Purchase Orders to Rowe PSC for Construction Inspection and Staking in an amount of \$251,049.50 for the Baldwin Road – Phase 2 project (Dort Highway to 900’ west of Holly Road), Grand Blanc Charter Township.

**VOTE ON MOTION:**

Yes: Lane, Mandelaris, Arceo, Elkins

No: None

**MOTION CARRIED.**

Issuance of a Purchase Order to MacQueen Equipment LLC, d/b/a Bell Equipment for an Elgin Eagle Mechanical Sweeper – In a memorandum dated May 05, 2022, staff requested the Board approve the purchase of an Elgin Eagle Mechanical Sweeper from MacQueen Equipment LLC, d/b/a Bell Equipment Co. (Copy filed with official minutes.)

Commissioner Mandelaris asked staff if this new equipment needs a rear-mounted arrowboard. Mr. Dellaposta stated that the old equipment had its own rear-mounted arrowboard and its own Schedule C. Mr. Dellaposta added that the arrowboard will be included with the Eagle Sweeper but it will not get a separate equipment number. This new sweeper has the capability to dump its contents on site. When you have a sweeping process, the Eagle allows it to lift up and dump its contents into a dump truck. The old sweeper does not have this capability, it has to travel somewhere and bucket dump. In addition, Bell

Equipment is allowing us to utilize the Whirlwind until we receive the new Eagle Sweeper, because we are not expected to see the new Eagle Sweeper until 2023, while keeping the trade-in value.

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to approve the issuance of a purchase order for the purchase of an Elgin Eagle Mechanical Sweeper and further:

1. Authorize and accept the trade-in value of \$100,000 offered by Bell Equipment for equipment #1269 – 2017 Elgin Whirlwind Vacuum Street Sweeper and Equipment #2169 – Rear Mounted Arrowboard.
2. Approve the issuance of a Purchase Order to Bell Equipment for an Elgin Eagle Mechanical Sweeper in an amount of \$227,998.00
3. Authorize the removal of equipment #1269 – 2017 Elgin Whirlwind Vacuum Street Sweeper and equipment #2169 rear mounted Arrowboard from all Genesee County Road Commission records.

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

Ratification of Voucher Nos. 40800, 40801 and 40802 totaling \$527,515.89– (Copies filed with official minutes.)

Commissioner Mandelaris commented on Voucher No. 40802, and said there is a mailbox reimbursement for \$28.60. Mr. Peivandi stated that the resident had sent in a receipt for that amount, and the GCRC will reimburse residents up to \$30.00 for replacement costs.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to ratify the following Vouchers totaling \$527,515.89:

Voucher #40800 in the amount of \$209,419.95  
Voucher #40801 in the amount of \$108,702.80  
Voucher #40802 in the amount of \$209,393.14

**VOTE ON MOTION:**

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

**MOTION CARRIED.**

**CONSENT**

Equipment to be sold on the Government Internet Auction website – In a memorandum dated April 28, 2022, staff requested the Board approve the following equipment items to be sold on the Government Internet Auction website:

<b><u>EQUIPMENT #/ASSET TAG</u></b>	<b><u>DESCRIPTION</u></b>
#2175	Husqvarna 20” Chainsaw
#2361	Husqvarna 20” Chainsaw
#2435	2008 Spaulding Hot Patcher
#2445	Tack Tank on 2435
#2589	2001 Bomag Compactor
#3004	2007 Gradall Excavator
#2269	72” Ditching Bucket on 3004
#4018	2007 Volvo Tandem Axle Dump Truck
#718	Road Watch on 4018
#1498	Monroe Wing Plow on 4018
#2247	Tailgate Salter on 4018
#6018	Monroe Underbody Scraper on 4018
#4019	2007 Volvo Tandem Axle Dump Truck
#719	Road Watch on 4019
#1499	Monroe Wing Plow on 4019
#3397	Monroe Underbody Scraper on 4019
#7019	Monroe VBox Salter on 4019
#4020	2007 Volvo Tandem Axle Dump Truck
#720	Road Watch on 4020
#1500	Monroe Wing Plow on 4020
#6020	Monroe Underbody Scraper on 4020
#7020	Monroe VBox Salter on 4020
#4023	2007 Volvo Tandem Axle Dump Truck
#723	Road Watch on 4023
#1493	Monroe Wing Plow on 4023
#6023	Monroe Underbody Scraper on 4023
#7023	Monroe Tailgate Salter on 4023
#4024	2007 Volvo Tandem Axle Dump Truck
#724	Road Watch on 4024
#1494	Monroe Wing Plow on 4024
#6024	Monroe Underbody Scraper on 4024
#7024	Monroe Tailgate Salter on 4024
#4026	2007 Volvo Tandem Axle Dump Truck
#726	Road Watch on 4026
#1656	Monroe Wing Plow on 4026
#2426	Monroe Wetting System on 4026
#6026	Monroe Underbody Scraper on 4026
#7026	Monroe VBox Salter 4026
#4027	2008 Volvo Tandem Axle Dump Truck
#727	Road Watch on 4027
#1657	Monroe Wing Plow on 4027
#2457	Monroe Wetting System on 4027
#6027	Monroe Underbody Scraper on 4027
#7027	Monroe VBox Salter 4027
#4028	2008 Volvo Tandem Axle Dump Truck
#728	Road Watch on 4028



#1658	Monroe Wing Plow on 4028
#2458	Monroe Wetting System on 4028
#6028	Monroe Underbody Scraper on 4028
#7028	Monroe VBox Salter on 4028
#4029	2008 Volvo Tandem Axle Dump Truck
#729	Road Watch on 4029
#1659	Monroe Wing Plow on 4029
#2459	Monroe Wetting System on 4029
#6029	Monroe Underbody Scraper on 4029
#7029	Monroe VBox Salter on 4029
#4030	Volvo Tandem Axle Dump Truck
#730	Road Watch on 4030
#1660	Monroe Wing Plow on 4030
#2480	Monroe Wetting System on 4030
#6030	Monroe Underbody Scarper on 4030
#7030	Monroe VBox Salter 4030
#4032	2010 Int'l Tandem Axle Dump Truck
#732	Road Watch on 4032
#1662	Monroe Wing Plow on 4032
#2232	Monroe Wetting System on 4032
#6032	Monroe Underbody Scraper on 4032
#7032	Monroe VBox Salter on 4032
#4033	2010 Int'l Tandem Axle Dump Truck
#733	Road Watch on 4033
#1663	Monroe Wing Plow on 4033
#2233	Monroe Wetting System on 4033
#6033	Monroe Underbody Scraper on 4033
#7033	Monroe VBox Salter on 4033
Tag 00309	Onan 120Volt Generator
Tag 00765	Lincoln Arc Welder

Vice Chairperson Lane asked if all of this equipment is operational and if employees could bid on these items. Randy Dellaposta stated that no, not all of this equipment is in operational order. However, we do disclose this on the auction website. Secondly, no we do not allow employees to bid on these items. Per GCRC policy, staff and their immediate family members cannot bid on these items. Ms. Lane commented that she would like to review and reconsider the policy. Staff stated that they would provide her with a copy of the policy.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the listed equipment items to be auctioned as conveyed in the Board approved GCRC Disposal of Surplus Equipment and Personal Property Policy.

**VOTE ON MOTION:**

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

**MOTION CARRIED**

Work Request for Perma Zyme Application on Carpenter Road from Duffield Road to M-13, Flushing Township – In a memorandum dated April 25, 2022, staff requested the Board approve the Perma-Zyme application requested by Flushing Township on Carpenter Road from Duffield Road to M-13, with the funding as follows:

Flushing Township	\$6,000.00
GCRC	\$ 0.00
Total Project Cost	\$6,000.00

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the Perma-Zyme application as requested by Flushing Township on Carpenter Road from Duffield Road to M-13.

VOTE ON MOTION:

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

#### **MOTION CARRIED**

Work Request for Spot Repairs on Carpenter Road from Deland Road to McKinley Road, Flushing Township – In a memorandum dated April 27, 2022, staff requested the Board approve the spot repairs on Carpenter Road from Deland Road to McKinley Road, Flushing Township, with the funding as follows:

Flushing Township	\$5,997.00
GCRC	\$ 0.00
Total Project Cost	\$5,997.00

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane, to approve the work request for spot repairs on Carpenter Road from Deland Road to McKinley Road, Flushing Township.

VOTE ON MOTION:

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

#### **MOTION CARRIED**

Work Request for Spot Repairs of Deland Road from Carpenter Road to Coldwater Road, Flushing Township – In memorandum dated April 27, 2022, staff requested the Board approve the spot repairs on Deland Road from Carpenter Road to Coldwater Road, Flushing Township, with the funding as follows:

Flushing Township	\$6,652.00
GCRC	\$ 0.00
Total Project Cost	\$6,652.00

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the work request for spot repairs on Deland Road from Carpenter Road to Coldwater Road, Flushing Township.

VOTE ON MOTION:

Yes: Arceo, Elkins, Mandelaris, Lane

No: None

**MOTION CARRIED**

Work Request for Paving on Carpenter Road from McKinley Road to Deland Road, Flushing Township – In memorandum dated April 27, 2022, staff requested the Board approve the work for paving on Carpenter Road from McKinley Road to Deland Road Flushing Township, with the funding as follows:

Flushing Township	\$33,666.18
GCRC	\$33,666.18
Total Project Cost	\$67,332.36

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for paving on Carpenter Road from McKinley Road to Deland Road, Flushing Township.

VOTE ON MOTION:

Yes: Elkins, Lane, Mandelaris, Arceo

No: None

**MOTION CARRIED**

Work Request for Apron Paving on Cottonwood Approach at Shard Road, Mundy Township – In a memorandum dated April 27, 2022, staff requested the Board approve the apron paving on Cottonwood Approach at Shard Road, requested by Mundy Township, with the funding as follows:

Mundy Township	\$15,000.00
GCRC	\$ 0.00
Total Project Cost	\$15,000.00

(Copy filed with official minutes.)

Vice Chairperson Lane asked for clarification on this work request. Mr. Branch stated that this is a paving project involving 5.5 inches at the apron where the gravel meets the paved

approach. It keeps the transitioning from gravel to asphalt in better condition.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the work request for apron paving on Cottonwood Approach at Shard Road, Mundy Township.

VOTE ON MOTION:

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

**MOTION CARRIED**

Work Request for Aggregate Resurfacing on Cook Road from McCall Road to Torrey Road Mundy Township – In a memorandum dated April 27, 2022, staff requested the Board approve the work request for aggregate resurfacing on Cook Road from McCall Road to Torrey Road, Mundy Township with the funding as follows:

Mundy Township	\$44,140.68
GCRC	<u>\$44,140.68</u>
Total Project Cost	\$88,281.36

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Cook Road from Morrish Road to Seymour Road, Gaines Township.

VOTE ON MOTION:

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

**MOTION CARRIED**

Work Request for Aggregate Resurfacing on Sharp Road from Cook Road to Baldwin Road, Mundy Township - In a memorandum dated April 27, 2022, staff requested the Board approve the work request for aggregate resurfacing on Sharp Road from Cook Road to Baldwin Road, Mundy Township with the funding as follows:

Mundy Township	\$26,648.96
GCRC	<u>\$26,648.96</u>
Total Project Cost	\$53,297.91

(Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the work request for aggregate resurfacing on Sharp Road from Cook Road to Baldwin Road, Mundy Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED**

Work Request for Pavement Repair, Chip Seal and Fog Seal on Gregor Street from Ridgeview Street to Genesee Road, Genesee Township - In a memorandum dated May 11, 2022, staff requested the Board approve the work request for pavement repair, chip seal and fog seal on Gregor Street from Ridgeview Street to Genesee Road, Genesee Township with the funding as follows:

Genesee Township	\$50,000.00
GCRC	<u>\$ 0.00</u>
Total Project Cost	\$50,000.00

(Copy filed with official minutes.)

Vice Chairperson Lane asked staff what the fog seal application is used for during the paving process. Staff answered that it is an emulsion applied after the chip seal process and we apply a very small amount to the top of the surface. When we are finished, it looks like the pavement has been repaved and locks material into the surface.

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Arceo to approve the work request for pavement repair, chip seal and fog seal on Gregor Street from Ridgeview Street to Genesee Road, Genesee Township.

**VOTE ON MOTION:**

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

**MOTION CARRIED**

**MANAGING DIRECTOR REPORT**

Managing Director Peivandi stated that he and Eric Johnston would be giving a presentation in Grand Blanc Township this evening regarding ongoing projects in the township.

**COMMISSIONER’S CONCERNS**

Roads & Bridges Presentation - Chairperson Elkins thanked Anthony Branch for the great job he did on his presentation this morning at the Roads & Bridges Advisory Committee Meeting concerning winter maintenance. He said the information was well received and said the township supervisors asked many questions. Commissioner Mandelaris asked if a copy of that report could be sent to the supervisors that were not present. Staff stated that everyone received an emailed copy of the presentation and a hard copy is in the Board Room township books.

Commissioners Annual Calendar - Chairperson Elkins stated that staff compiled a yearly calendar for Commissioners and asked the board members to look it over with any suggestions they may have. Mr. Elkins added that we would be doing this annually.

Construction Season - Vice Chairperson Lane said she has noticed all of the GCRC trucks out doing work on the roads and she said she appreciates all of their hard work and hopes the public understands the need for delays while the construction projects are ongoing.

Premium Pay (ARPA) - Vice Chairperson Lane commented that GCRC employees should be receiving their premium pay (ARPA) within the next few weeks.

Chairperson Elkins stated that the Board would be going into closed session to discuss the International Operating Engineers collective bargaining unit negotiations with legal counsel, Andrew Cascini, Henn Lesperance PLC. Mr. Elkins added that the Board would be taking a recess before going into closed session (11:05 am).

At 11:11 am, Chairperson Elkins asked for a motion to go out of open session and enter into closed session to discuss collective bargaining negotiation updates with the International Operating Engineers, Local 324.

**ACTION TAKEN** - Motion by Ms. Lane, seconded by Mr. Mandelaris, to enter in closed session to discuss collective bargaining agreement negotiations at the request of the administration for International Operating Engineers, Local 324 with Attorney Andrew Cascini (pursuant to MCL 15.268(c)).

**VOTE ON MOTION**

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

**MOTION CARRIED.**

At 11:12 am the Board entered into closed session.  
At 12:56 pm the Board reconvened into open session

**ADJOURNMENT**

Chairperson Elkins, without objection, adjourned the meeting at 12:56 pm.

JOHN J. GLEASON  
Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
/lbk 05/17/22