

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

June 07, 2022

MINUTES

CALL TO ORDER

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:03 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
Cloyce Dickerson, Commissioner

Absent: John Mandelaris, Commissioner (excused)

Others Present: Fred Peivandi, Eric Johnston, Randy Dellaposta, Anthony Branch, Donna Poplar, Tracy Khan, Stephanie Jaeger, Kylie Dontje, Genesee County Road Commission Staff; 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

June 07, 2022 – Agenda

Chairperson Elkins stated there would be an amendment to the agenda by adding Consent Item, IX. B-4 - Gravel Resurfacing Project Credits for Material Issues for Atlas and Forest Townships.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the June 07, 2022 agenda as amended with the addition of Consent Item IX. B-4 – Gravel Resurfacing Project Credits for Atlas and Forest Townships.

VOTE ON MOTION

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

MOTION CARRIED.

APPROVAL OF MINUTES

May 17, 2022 – Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the minutes of the May 17, 2022 Board Meeting.

VOTE ON MOTION

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

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, June 21, 2022

9:00 a.m. – Roads & Bridges Advisory Committee Meeting
10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

None.

CORRESPONDENCE

INCOMING

Email correspondence from Richfield Township resident, Mr. Doug Quinn, 9315 Frances Road, regarding grading on Frances Road, Richfield Township – In an email dated May 18, 2022. Mr. Doug Quinn, 9315 Frances Road thanked the Road Commission for the outstanding job they did grading Frances Road in Richfield Township. (Copy filed with official minutes.)

Letter correspondence from Ms. Jennifer Draheim, Retirement Services Administrator, Genesee County Employees' Retirement System regarding the employer contribution rate for GCRC – In a letter dated, May 26, 2022, Ms. Jennifer Draheim, Retirement Services Administrator stated that the employer contribution rate for Genesee County Road Commission employer group in the defined benefit pension plan will be 38.68% of valuation payroll, effective January 1, 2023. (Copy filed with official minutes.)

OUTGOING

None.

INTERNAL

None.

INFORMATION

None.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Extension of Consultant Temporary CAD Technician Services Purchase Order – In a memorandum dated May 31, 2022, staff requested the Board authorize the Purchasing Department to modify the existing temporary CAD Technician Services purchase order for an additional 60 hours. (Copy filed with official minutes.)

Commissioner Lane asked if 60 hours would provide enough backup for the new CAD Specialist that has been hired. Staff stated yes, once the CAD Specialist is hired, the consultant would be working with them for two days a week (10-hour days) for next three weeks.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to authorize the Purchasing Department to modify the existing temporary CAD Technician Services purchase order for an additional 60 hours at the same hourly rate referenced above which will bring the new total of the purchase order to \$24,150.00.

VOTE ON MOTION

Yes: Dickerson, Elkins, Lane, Arceo

No: None

MOTION CARRIED.

Local Road Agreement for Roadway Rehabilitation on North Long Lake Road from Wiggins Road to Fenton Harbor Condominiums, Fenton Township – In a memorandum dated May 31, 2022, staff requested the Board approve the local road agreement for hard surfacing of the shoulder on North Long Lake Road in Fenton Charter Township. (Copy filed with official minutes.)

Fenton Charter Township (Construction)	\$53,000.00
GCRC (Engineering & Inspection)	<u>\$14,000.00</u>
Total Project Cost	\$67,000.00

Commissioner Lane asked how wide the shoulders are going to be. Eric Johnston stated that Fenton Township had requested 3 feet.

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the local

road agreement with Fenton Charter Township for the hard surfacing of the shoulder on North Long Lake Road and further, authorize both the Chairperson and Vice Chairperson to sign the construction agreement on behalf of the Board of County Road Commissioners.

VOTE ON MOTION

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

MOTION CARRIED.

Local Road Agreement for the Rehabilitation of Peninsular Drive from County Line Road N’ly to End – In a memorandum dated May 31, 2022, staff requested the Board approve the local road agreement with Argentine Township for the rehabilitation of Peninsular Drive, from County Line Road N’ly to End. (Copy filed with official minutes.)

Argentine Township	\$350,000.00
GCRC (Engineering & Inspection)	<u>\$ 35,000.00</u>
Total Project Cost	\$385,000.00

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the local road agreement with Argentine Township for the rehabilitation of Peninsular Drive, from County Line Road N’ly to End and further, authorize the Chairperson and Vice Chairperson to sign the duplicate originals on behalf of the Board of County Road Commissioners.

VOTE ON MOTION

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

MOTION CARRIED.

Issuance of a Purchase Order to Davis Construction for Bridge Deck Repairs on Elms Road Bridge @ Flint River, Mt. Morris Charter Township – In a memorandum dated May 31, 2022, staff requested the Board approve the issuance of a Purchase Order to Davis Construction for construction services to perform necessary bridge deck repairs to the Elms Road Bridge over the Flint River, Mt. Morris Charter Township. (Copy filed with official minutes.)

Commissioner Lane noted that there was a wide variance in bid prices (\$17,200 vs \$93,000). Eric Johnston stated that contractors might bid high if they do not want or need the extra work and some will bid lower because they need some smaller projects to fill their schedules.

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the issuance of a Purchase Order to Davis Construction in the amount of \$17,200 for providing construction services to perform necessary bridge deck repairs to the Elms Road Bridge over the Flint River, Mt. Morris Charter Township.

VOTE ON MOTION

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

MOTION CARRIED.

Amendment to Existing Consultant Inspection and Staking Blanket Purchase Order to Kraft Engineering for the Flint Township SAD #3 – Holiday Drive and Austin Parkway project – In a memorandum dated May 23, 2022, staff requested the Board approve the amendment to the existing Blanket Purchase Order to Kraft for Construction Inspection and Staking for the Flint Township SAD #3 – Holiday Drive and Austin Parkway project. (Copy filed with official minutes.)

Commissioner Arceo stated that Holiday Drive and Austin Parkway are some of the oldest roadways in the township, probably constructed before the GM plant was built. Are these two projects included in the commercial SAD projects? Mr. Johnston commented that Flint Township last year put together nine commercial roadways for SAD projects. Holiday Drive and Austin Parkway are two of the projects combined to make up SAD #3.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the amendment to the existing Blanket Purchase Order to Kraft Engineering & Surveying for construction inspection and staking in an increase of \$53,200, bringing the total amount to \$67,700.00 for the Flint Township SAD #3 – Holiday Drive and Austin Parkway project.

VOTE ON MOTION

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

MOTION CARRIED.

Approval of Consultant for Construction Inspection and Staking for the Argentine Township Culverts Package – Silver Lake Road Culvert and Lahring Road Culvert - In a memorandum dated May 23, 2022, staff requested the Board approve the issuance of a Blanket Purchase Order to OHM for Construction Inspection for the Argentine Township Culverts Package. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Mr. Arceo, to approve the issuance of a Blanket Purchase Order to OHM for construction inspection and staking in an amount of \$34,200 for the Argentine Township Culverts Package; Silver Lake Road Culvert over the Hogan Drain and Lahring Road Culvert over the McCollum Drain project.

VOTE ON MOTION:

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

MOTION CARRIED.

Approval of Consultant for Fabrication Inspection for the Genesee Road Bridge over the Flint River (Mott Lake), Genesee Township – In a memorandum dated May 23, 2022, staff requested the Board approve the issuance of Blanket purchase orders to Integrated Inspection for fabrication inspection for the Genesee Road Bridge over the Flint River (Mott Lake) project. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Mr. Dickerson, to approve the issuance of Blanket Purchase Orders for fabrication inspection in an amount of \$24,850.00 for the Genesee Road Bridge over the Flint River (Mott Lake) project.

VOTE ON MOTION:

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

MOTION CARRIED.

Temporary Traffic Control Order for the Ally Challenge Senior PGA Golf Tournament – In a memorandum dated May 31, 2022, staff requested the Board approve the temporary traffic control order requested by the Charter Township of Grand Blanc for the Ally Challenge Senior PGA Golf Tournament for the time period from August 22, 2022 through August 28, 2022. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the temporary traffic control order for the Ally Challenge Senior PGA Golf Tournament for the time period from August 22, 2022 through August 28, 2022 in Charter Township of Grand Blanc and further,

1. Authorize Burning Tree Drive to be operated as a one-way street from Saginaw Road to Territorial Road.
2. Establish temporary ‘No Parking Zones’ on the listed streets in the Charter Township of Grand Blanc request.

VOTE ON MOTION:

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

MOTION CARRIED.

Authorization to request State Reimbursement of \$10,000 for Employing Licensed Professional Engineers – In a memorandum dated June 01, 2022, staff requested the Board authorize the request to the State of Michigan for reimbursement for licensed professional engineers employed by the Road Commission for the period covering July 01, 2021 through June 30, 2022.

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

authorization to request to the State of Michigan reimbursement in the amount of \$10,000 for licensed professional engineers employed by the Road Commission for the period covering July 01, 2021 through June 30, 2022 and further, direct the Chairperson of the Board sign Form 2033 requesting said reimbursement.

VOTE ON MOTION:

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

MOTION CARRIED

Fiscal Year 2022 Budget Adjustment to Purchase additional 29A Limestone – In a memorandum dated June 01, 2022, staff requested the Board approve the budget adjustment to purchase additional 29A limestone for the Maintenance Department. (Copy filed with official minutes.)

	<u>Increase (Decrease)</u>
Dept. 20 Maintenance – Transfer In	(\$200,000)
Dept. 20 – 29A Limestone	<u>\$200,000</u>
Net Increase/decrease to Fund balance	\$ 0

Commissioner Lane asked if we are doing more projects that require this material. Anthony Branch stated that when the Board approved the 6 million dollars for this line item all that money was put in one line item and was not dispersed to the material line item. This just moves \$200,000 to the actual material line item and additionally, last year when we budgeted, we really did not know all of the projects we would be doing this year.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the budget adjustment in the amount of \$200,000 to purchase an additional 10,000 tons of 29A limestone for chip seal projects in Swartz Creek and Montrose Township for the Maintenance Department (20).

VOTE ON MOTION:

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

MOTION CARRIED

Authorization to pay County Road Association Self-Insurance Fund (CRASIF) for the provision of Workers' Compensation Insurance – In a memorandum dated June 01, 2022, staff requested the Board authorize the payment for workers' compensation insurance to CRASIF payable in quarterly installments. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to authorize the payment for workers' compensation insurance to CRASIF in the amount of \$237,804 payable in

quarterly installments. The first quarterly payment of \$59,451 is due June 17, 2022.

VOTE ON MOTION:

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

MOTION CARRIED

Issuance of a Purchase Order to Trail King Industries for a Trail King Tilt Trailer assigned to Trunklines – In a memorandum dated May 18, 2022, staff requested the Board approve the issuance of a Purchase Order to Trail King Industries for a Tilt Trailer. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the issuance of a Purchase Order to Trail King Industries for a TKT40LP Tilt Trailer in an amount of \$42,415.75.

VOTE ON MOTION:

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

MOTION CARRIED

Issuance of a Purchase Order to Custom Concrete Design for Concrete Replacement Item #115 – In a memorandum dated May 17, 2022, staff requested the Board approve the issuance of a Purchase Order to Custom Concrete Design for Item #115 – Concrete Replacement. (Copy filed with official minutes.)

East End North Door – Flint	\$ 7,692.27
Brick Warehouse – Flint	\$ 6,912.12
Brine Tank Approach – Flint	<u>\$36,048.68</u>
Total	<u>\$50,653.07</u>

Purchasing Administrator, Stephanie Jaeger commented that she would like to make a correction to the memorandum. This vendor does not have a current EEOP on file as the memorandum states, because she was told if they only have one employee, they are not required to have one.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the issuance of a Purchase Order to Custom Concrete Design in an amount of \$50,653.07 for Item #115 Concrete Replacement (all concrete work is at the Flint facility).

VOTE ON MOTION:

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

MOTION CARRIED

Amendment to Purchase Order #84643 – Item #7A – 29A Limestone - In a memorandum dated June 01, 2022, staff requested the Board approve the amendment of Purchase Order #84643 to Stoneco of Michigan for Item #7A – 29A Limestone. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the amendment of Purchase Order #84643 to Stoneco of Michigan for Item #7A – 29A Limestone, reflecting an increase of \$200,000, raising the total amount to \$450,000.

VOTE ON MOTION:

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

MOTION CARRIED

Issuance of a Purchase Order to Lois Kay Contracting for Storm Sewer and Catch Basin Repairs at two locations, 7057 Clio Road, Mt. Morris Township and Genesee Road at Genesee High School – In a memorandum dated May 31, 2022, staff requested the Board approve the issuance of a Purchase Order to Lois Kay Contracting for construction services for storm sewer and catch basin repair on Clio Road in Mt. Morris Township and Genesee Road, Genesee High School District, Genesee Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the issuance of a Purchase Order to Lois Kay Contracting, in the amount of \$45,235.00 for providing construction services for the repair of storm sewers and catch basins at two locations; 7057 Clio Road, Mt. Morris Township and Genesee Road at Genesee High School District, Genesee Township.

VOTE ON MOTION:

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

MOTION CARRIED

Issuance of a Purchase Order to Substrata for Perma-Zyme – In a memorandum dated May 24, 2022, staff requested the Board approve the issuance of a Purchase Order to Substrata for the purchase of Perma-Zyme. (Copy filed with official minutes.)

Perma-Zyme 5 Gallon Pail	\$ 2,197.00
Total for 18 Pails	\$39,546.00

ACTION TAKEN – Motion by Mr. Arceo, seconded by Ms. Lane, to approve the issuance of a Purchase Order to Substrata in an amount of \$39,546.00 for Perma-Zyme,

VOTE ON MOTION:

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

MOTION CARRIED

Issuance of a Purchase Order to AP/M Permaform for Polymer Modified Concrete – In a memorandum dated May 24, 2022, staff requested the Board approve the issuance of a Purchase Order to AP/M for polymer modified concrete.

MS1000	\$26.25/bag
Full Truck Load	896 bags
Total for Truck Load \$22,624.00	

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the issuance of a Purchase Order to AP/M Permaform in an amount of \$22,624.00 for polymer modified concrete.

VOTE ON MOTION:

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

MOTION CARRIED

Issuance of a Purchase Order to National Highway Maintenance System for the purchase of Asphalt Patch Material – In a memorandum dated May 24, 2022, staff requested the Board approve the issuance of a Purchase Order to National Highway Maintenance System for Asphalt Patch Material. (Copy filed with official minutes.)

33339 Asphalt Patch Material	\$ 0.69/lb
Total for 43,500 lbs.	\$ 30,015.00
Freight	\$ <u>2,950.00</u>
Total for Asphalt Patch Material & Freight	\$ 32,965.00

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Arceo, to approve the issuance of a Purchase Order to National Highway Maintenance System in an amount of \$32,965.00 for Asphalt Patch Material.

VOTE ON MOTION:

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

MOTION CARRIED

Ratification of Voucher Nos. 40803, 40804, 40805, 40806, 40807, 40808 and 40809 totaling \$3,800,648.71– (Copies filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to ratify the following Vouchers totaling \$3,800,648.71:

Voucher #40803 in the amount of \$562,563.87
Voucher #40804 in the amount of \$357,391.08
Voucher #40805 in the amount of \$841,913.55
Voucher #40806 in the amount of \$522,512.69
Voucher #40807 in the amount of \$583,980.24
Voucher #40808 in the amount of \$355,245.00
Voucher #40809 in the amount of \$577,042.28

VOTE ON MOTION:

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

MOTION CARRIED.

CONSENT

IT Department Equipment to be sold on the Government Internet Auction website – In a memorandum dated May 19, 2022, staff requested the Board approve the following IT Department equipment items to be sold on the Government Internet Auction website:

<u>EQUIPMENT</u>	<u>DESCRIPTION</u>
#866	Digital Camera
#1917	VHS Movie Camera
#2160	Barracuda Message Archiver
#2343	CradlePoint WiPipe

Commissioner Lane said that she would still like to review the policy regarding employees purchasing equipment being sold at auction. Managing Director Peivandi stated that staff is reviewing this policy and will bring it to the board for consideration at a future date.

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

VOTE ON MOTION:

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

MOTION CARRIED

Work Request for Paving on Richfield Road from M-15 to Oak Road, Richfield Township – In a memorandum dated May 26, 2022, staff requested the Board approve the work request for paving on Richfield Road from M-15 to Oak Road, Richfield Township, with the funding as follows:

Richfield Township	\$ 97,500.00
GCRC	<u>\$ 97,500.00</u>
Total Project Cost	\$195,000.00

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Dickerson, seconded by Ms. Lane, to approve the work request for paving on Richfield Road from M-15 to Oak Road, Richfield Township.

VOTE ON MOTION:

- Yes: Dickerson, Arceo, Elkins, Lane
- No: None

MOTION CARRIED

Work Request for Aggregate Resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township – In a memorandum dated May 24, 2022, staff requested the Board approve the work request for aggregate resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township, with the funding as follows:

Richfield Township	\$24,693.32
GCRC	<u>\$24,693.32</u>
Total Project Cost	\$49,386.64

(Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to approve the work request for aggregate resurfacing on Gale Road from Teachout Road to Mt. Morris Road, Richfield Township.

VOTE ON MOTION:

- Yes: Arceo, Elkins, Lane, Dickerson
- No: None

MOTION CARRIED

Gravel Resurfacing Project(s) Credit/Refund for Material Issues for Atlas and Forest Townships - In memorandum(s) dated June 01, 2022, the Road Commission notified Township Supervisor, Shirley Kautman-Jones, Atlas Township and Township Supervisor, Mary Ann Price, Forest Township that the GCRC would be crediting and/or refunding them

for projects on Henderson Road and Farrand Road due to material issues. Staff is requesting the Board ratify the decision of the Managing Director to refund/credit Atlas Township and Forest Township due to issues with the materials used on Henderson Road, between Coolidge and Hegel Roads, Atlas Township and Farrand Road, between M-15 and Gale Road, Forest Township. The Road Commission was unable to achieve the desired outcome for these projects due to material issues and is only asking the townships to pay for labor, equipment and Perma-Zyme. (Copy filed with official minutes.)

Township	Project #	Location	Amount	Date of Project
Forest Township	Project D50785	Farrand Road	Refund \$9,275.49	7/26/21
Atlas Township	Project D50803	Henderson Road	Credit \$10,882.22	10/13/21

Secretary's Note: Forest Township had already paid their invoices in full so they were refunded \$9,275.49. Atlas Township had not paid their final invoice, so they were credited for \$10,882.22 and GCRC will send a final invoice of \$12.05 for the balance due.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Dickerson, to ratify the decision made by the Managing Director to credit and/or refund Atlas Township and Forest Township for the gravel resurfacing projects on Henderson Road between Coolidge and Hegel Roads, Atlas Township on October 13, 2021 and on Farrand Road between M-15 and Gale Road, Forest Township on July 26, 2021. Due to issues with the materials used, the Road Commission was unable to achieve the desired outcome. The Road Commission will pay for the gravel used and is only asking the townships to pay for labor, equipment and Perma-Zyme.

Chairperson Elkins asked if we would be re-doing the gravel resurfacing. Staff stated that Henderson Road would be getting a limestone resurfacing but we are not sure about Farrand Road in Forest Township.

VOTE ON MOTION

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

MOTION CARRIED.

MANAGING DIRECTOR REPORT

Managing Director Peivandi stated that staff placed the new County Road Association Commissioner's Handbook on the board member's desks. If they have any questions, there is a virtual class explaining its contents. In addition, there are other virtual classes that County Road Association offers and he will forward a copy to the board members.

COMMISSIONER'S CONCERNS

Commissioner Lane commented that she just returned from a trip to Texas and that she is glad

to be back to Michigan.

Commissioner Arceo thanked everyone for the prayers they sent regarding his wife and her health.

Chairperson Elkins commented that he has noticed all of the road projects going on in the county and remarked that Maintenance Director Branch must be very busy this time of year.

ADJOURNMENT

Chairperson Elkins, without objection, adjourned the meeting at 10:55 pm.

JOHN J. GLEASON
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 06/07/22