

**GENESEE COUNTY ROAD COMMISSION**

**BOARD MEETING**

**December 20, 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  
John Mandelaris, Commissioner

Absent:

David Arceo, Commissioner (excused)  
Cloyce Dickerson, Commissioner (excused)

Others Present: Fred Peivandi, Randy Dellaposta, Eric Johnston, Anthony Branch, Tracy Khan, Kylie Dontje (Genesee County Road Commission Staff), Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Elkins.

**APPROVAL OF AGENDA**

December 20, 2022 – Agenda

**ACTION TAKEN** – Motion by Ms. Lane seconded by Mr. Mandelaris, to approve the agenda for December 20, 2022.

VOTE ON MOTION:

Yes: Lane, Mandelaris, Elkins  
No: None.

**MOTION CARRIED.**

## **APPROVAL OF MINUTES**

None. (12/14/22 minutes deferred to January 03, 2023 meeting)

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

Friday, December 23 and Monday, December 26, 2022

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

Friday, December 30, 2022 and Monday, January 02, 2023

GCRC closed (non-essential operations) in observance of the New Year's holiday

Tuesday, January 03, 2023

10:00 a.m. – Board Meeting

## **PUBLIC ADDRESS THE BOARD**

None.

## **CORRESPONDENCE**

### **INCOMING**

Letter Correspondence from Mr. Ronald Sadler, 2495 Margaret Drive, Fenton, Michigan regarding construction at 2507 Margaret Drive, Fenton Township - In a memorandum dated December 07, 2022, Mr. Ronald Sadler, 2495 Margaret Dr., Fenton Township, expressed his appreciation to the Road Commission for protecting the road, ditch and property from damage caused by the construction at 2507 Margaret Drive, Fenton Township. (Copy filed with official minutes.)

### **OUTGOING**

Letter Correspondence to Mr. Ronald Sadler, 2495 Margaret Drive, Fenton Township from Managing Director Fred Peivandi, regarding the response by the Road Commission to the construction at 2507 Margaret Drive, Fenton Township - In a letter dated December 14, 2022, Mr. Peivandi notified Mr. Sadler, 2495 Margaret Dr., Fenton Township, of the Road Commission's response to the complaint at 2507 Margaret Drive, writing as stewards of the Right-of-Way, it is within the Road Commission's authority to ensure that only permitted activities are allowed during construction for the benefit of all who live on Margaret Drive. (Copy filed with official minutes.)

## **INTERNAL**

None

## **INFORMATION**

None.

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

**DISCUSSION**

Short-Term Disability Benefit Policy – Amendment 1 – In a memorandum dated December 13, 2022, the Genesee County Road Commissioners previously approved the Short-Term Disability Benefit Policy. An amendment was made to change the benefit payment of the employee’s prevailing rate. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve Short-Term Disability Benefit Policy – Amendment 1. The amendment was made to change the benefit payment of the employee’s prevailing rate from 60% to 66 2/3% of the employee’s base wages for up to 52 weeks.

**VOTE ON MOTION:**

Yes: Mandelaris, Elkins, Lane  
No: None

**MOTION CARRIED.**

Adoption of Roads into the County Road System, Grand Blanc Township, South Dort Highway, Sections 20, 21, 28 & 29 – In a memorandum dated December 09, 2022, staff requested the Board approve the Resolution adopting the South Dort Highway extension into the County Road System, Grand Blanc Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the Resolution adopting the South Dort Highway, Sections 20, 21, 28 & 29 into the County Local Road System of Genesee County, Grand Blanc Charter Township.

**VOTE ON MOTION**

Yes: Elkins, Lane, Mandelaris  
No: None.

**MOTION CARRIED.**

All-Season Truck Route, South Dort Highway – In a memorandum dated December 12, 2022, staff requested the Board approve the Resolution designating the South Dort Highway road segment be added to the system of all-season truck routes, Grand Blanc Charter Township. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the Resolution designating South Dort Highway from the MDOT Limited Access right of way at South Dort Highway and I-75 to Baldwin Road as an all-season truck route, Grand Blanc Charter Township.

**VOTE ON MOTION**

Yes: Lane, Mandelaris, Elkins  
No: None.

**MOTION CARRIED.**

Local Roadway (Subdivision) Improvement, Special Assessment District (SAD) Cost Sharing Policy – Amendment 2 – In a memorandum dated December 13, 2022, staff requested the Board approve the Local Roadway (Subdivision) Improvement, Special Assessment District Cost sharing Policy - Amendment 2. (Copy filed with official minutes.)

**ACTION TAKEN** – Motion by Ms. Lane, seconded by Mr. Mandelaris, to approve the Local Roadway (Subdivision) Improvement, Special Assessment District (SAD) Cost Sharing Policy – Amendment 2. Additional language has been added to the policy, which allows 50% allocation funding to be utilized for SAD projects if the Township meets the PASER paved roadway condition criteria dictated in the Allocation Funding Policy.

**VOTE ON MOTION:**

Yes: Elkins, Lane, Mandelaris  
No: None

**MOTION CARRIED**

Ratification of Vouchers #40876, 40877, 40878, #40879, #40880 and #40881 totaling \$2,110,765.29 – (Copies filed with official minutes.)

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Ms. Lane to ratify the following Vouchers totaling \$2,110,765.29:

- Voucher #40876 in the amount of \$724,462.82
- Voucher #40877 in the amount of \$452,962.64
- Voucher #40878 in the amount of \$518,918.67
- Voucher #40879 in the amount of \$18,063.07
- Voucher #40880 in the amount of \$95,694.69
- Voucher #40881 in the amount of \$300,663.40

**VOTE ON MOTION:**

Yes: Mandelaris, Elkins, Lane  
No: None

**MOTION CARRIED.**

**MANAGING DIRECTOR REPORT**

Managing Director Peivandi wished everyone a happy and safe holiday.

**COMMISSIONERS’ CONCERNS**

Dort Highway Extension - Commissioner Mandelaris stated that he traveled down the Dort Highway Extension yesterday and said the road is just beautiful.

Holidays - Commissioner Lane and the other board members wished all Road Commission employees and fellow board members a safe and happy holiday.

Chairperson Elkins noted that the Genesee County roads were in great shape on Friday as well as Sunday after the rain and the freezing temperatures.

## **ADJOURNMENT**

Chairperson Elkins, without objection, adjourned the meeting at 10:08 a.m.

Domonique Clemons  
Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
lbk – 12/20/22