

GENESEE COUNTY ROAD COMMISSION

BOARD MEETING

November 07, 2023

MINUTES

CALL TO ORDER

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 10:00 a.m. The meeting was held at the Willard P. Harris Auditorium, Genesee County Administration Building – Third Floor, 1101 Beach Street, Flint, MI 48502.

ROLL CALL

Present: Timothy Elkins, Chairperson
Cathy Lane, Vice Chairperson
Reggie Smith, Commissioner
Chris Gehringer, Commissioner
Joe Massey, Commissioner

Others Present: Randy Dellaposta, Eric Johnston, Tracy Khan, Kendra Love-Brezzell, Donna Poplar, Kylie Dontje, Mike Lewis (Genesee County Road Commission Staff), A.C. Dumas, Jeff Peake, Patrick Dargel (Genesee County residents), Attorney William Henn, Attorney Andrew Cascini, (Henn Lesperance PLC), Attorney Laura Genovich (Foster-Swift), Gayle Cummings (Administrator MCRCSIP), Linda Kossak, Secretary of the Board of Road Commissioners

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Elkins

APPROVAL OF AGENDA

Chairperson Elkins noted that two items were added to the agenda: IX. Discussion Item A-13 - RWIS Lease and Item A-14 - TELUS Communications approval.

November 07, 2023 – Amended Agenda

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the amended agenda for November 07, 2023, with the addition of XI. Discussion Items A-13 and A-14.

VOTE ON MOTION:

Yes: Lane, Massey, Gehringer, Smith, Elkins

No: None.

Absent: None

MOTION CARRIED.

APPROVAL OF MINUTE(S)

September 11, 2023 – Special Board Meeting Minutes

Approval of these minutes will be tabled until after the closed session legal opinion pertaining to these minutes.

September 19, 2023 – Board Meeting Minutes

Mr. Massey asked if the minutes must be ready for the next board meeting. Attorney Henn proposed that you must have draft minutes available eight (8) business days after the meeting that they pertain to for public viewing and noted Mr. Massey's point has been heard.

Attorney Henn said, there is an [Open Meetings Act] guidebook that is published by the Attorney General of Michigan. The copy that is being referred to is from 2022 and as far as he is aware, that is the most recent guidebook. There is a statement in there saying that minutes from a regular meeting should be approved at the next regular meeting. There's no question that is what the Attorney General's guidebook says. Mr. Henn provided a case from the Michigan Court of Appeals to this board that disagrees with that interpretation because the Open Meetings Act itself does not say what the Attorney General put in the guidelines, so he is bound by the statute. He is bound by case law. The Attorney General's interpretation of the Open Meetings Act is not binding on this board, it's not binding on other local units of government and, although I have full respect for the Attorney General and the work that her office does, I simply disagreed with that statement in the guidebook.

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the September 19, 2023, board meeting minutes.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer
No: Smith, Massey
Absent: None

MOTION CARRIED.

September 26, 2023 – Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the September 26, 2023, special board meeting minutes.

Mr. Massey commented that he has a question on these minutes.

MOTION FAILED.

Motion Maker Lane and Motion Seconder Gehringer agreed to table the motion to approve the September 26, 2023, special board meeting minutes until after the closed session with legal counsel.

October 02, 2023 – Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the October 2, 2023, board meeting minutes.

VOTE ON MOTION:

Yes: Lane, Gehringer, Smith, Elkins

No: Massey

Absent: None

MOTION CARRIED.

MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION

Tuesday, November 7, 2023 – Presentation

Presentation by Mr. Mark Nottley, Municipal Consulting Services LLC - The classification and compensation study for the GCRC

Tuesday, November 7, 2023 – Closed Session(s) held after Public Address the Board

1. Closed session to discuss a second legal opinion regarding the September 19, 2023, vote to rescind the Managing Director appointment and whether it violated the [GCRC] Board's Bylaw #1 and Section 35 - Sub-Section 6C of Robert's Rules of Order per MCL 15.268(1) (h).
2. Closed session to consult with road commission attorney concerning the litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.
3. Closed session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Office Workers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).
4. Closed session to discuss a written legal opinion regarding the September 11, 2023, Special Board Meeting requirements per MCL 15.268 (1) (h).

Friday, November 10, 2023

GCRC closed (non-essential operations) in observance of the Veteran's Day holiday.

Tuesday, November 21, 2023

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

10:00 a.m. – Board Meeting

PUBLIC ADDRESS THE BOARD

Mr. Patrick Dargel, 6119 Hughes St., Burton addressed the board regarding the difficulty turning onto Belsay Rd from Potter Rd in Richfield Township and could GCRC consider a traffic study.

Mr. A.C. Dumas, Flint, MI addressed the board regarding the location of this morning's board meeting.

PRESENTATION

Presentation by Mr. Mark Nottley, Municipal Consulting Services LLC – GCRC Classification and Compensation Study

Via a remote presentation Mr. Mark Nottley, Municipal Consulting Services presented the classification and compensation study results for the Genesee County Road Commission. In summary, the study resulted in a comprehensive pay system analysis based on fundamental principles of wage and salary administration. Major tasks in the study process included:

- Development of a list of comparable employers
- Interviews with department heads and supervisors
- Establishment of internal ranking
- Development of a market survey and analysis of the resulting survey data
- Development of a pay grade structure and corresponding suggestions for implementation of a new compensation system.

Mr. Nottley fielded questions from the staff and board members present regarding the final report.

CLOSED SESSION(S)

Closed Session #1

Motion by Ms. Lane, seconded by Mr. Gehringer, to go into closed session to discuss a second legal opinion regarding the September 19, 2023 vote to rescind the Managing Director appointment and whether it violated the [GCRC] Board's Bylaw #1 and Section 35 - Sub-Section 6C of Robert's Rules of Order per MCL 15.268(1) (h).

VOTE ON MOTION:

Yes: Lane, Gehringer, Smith, Massey, Elkins
No: None
Absent: None

MOTION CARRIED.

At 11:10 am, the Board entered closed session.

Motion by Ms. Lane, seconded by Mr. Gehringer, to enter back into open session.

VOTE ON MOTION:

Yes: Gehringer, Smith, Massey, Elkins, Lane

No: None

Absent: None

MOTION CARRIED.

At 11:48 am the board entered back into open session.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Gehringer, to have the law firm of Foster Smith prepare a public summary of the legal opinion on the item discussed in closed session, which was the September 19, 2023 vote to rescind the appointment of Managing Director Dellaposta and authorize it for public release so it can be clarified with the public.

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer

No: None

Absent: None

MOTION CARRIED.

Closed Session #2

Motion by Ms. Lane, seconded by Mr. Gehringer, to go into closed session to consult with road commission attorney concerning the litigation in Federal District Court for the Eastern District Court Docket No. 4:21-CV-12568, Poplar v GCRC pursuant to MCL 15.268(1)(e) for which discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the Road Commission.

VOTE ON MOTION:

Yes Massey, Elkins, Lane, Gehringer, Smith

No: None

Absent: None

MOTION CARRIED.

At 11:51 am the board entered closed session.

Motion by Mr. Gehringer, seconded by Mr. Smith, to enter back into open session.

VOTE ON MOTION:

Yes: Lane, Gehringer, Smith, Massey, Elkins

No: None

Absent: None

MOTION CARRIED.

At 12:14 am, the board reconvened into open session.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Gehringer to take no action on the closed session regarding Poplar v GCRC discussion.

VOTE ON MOTION:

Yes: Gehringer, Smith, Massey, Elkins, Lane
No: None
Absent: None

MOTION CARRIED.

Closed Session #3

Motion by Ms. Lane, seconded by Mr. Gehringer, to enter closed session for negotiation and strategy with legal counsel connected with the collective bargaining agreement regarding the Technical, Professional, and Office Workers Association of Michigan (TPOAM) union pursuant to MCL 15-268(c); 15-267(1).

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer
No: None
Absent: None

MOTION CARRIED.

At 12:16 pm, the Board entered closed session.

Motion by Gehringer, seconded by Mr. Smith to reconvene into open session.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer, Smith, Massey
No: None
Absent: None

MOTION CARRIED.

At 1:12 pm the board reconvened into open session.

ACTION TAKEN - Motion by Mr. Smith, seconded by Mr. Gehringer, to accept the mediator's recommendation regarding the TPOAM Contract.

VOTE ON MOTION:

Yes: Lane, Gehringer, Smith, Massey, Elkins
No: None
None: None

MOTION CARRIED.

Closed Session #4

Motion by Mr. Gehringer, seconded by Mr. Smith, to enter closed session to discuss a written legal opinion regarding the September 11, 2023, Special Board Meeting requirements per MCL 15.268 (1) (h).

VOTE ON MOTION:

Yes: Gehringer, Smith, Massey, Elkins, Lane
No: None
Absent: None

MOTION CARRIED.

At 1:14 pm the board entered closed session.

~~VOTE ON MOTION:~~

~~Yes: Elkins, Lane, Gehringer, Smith, Massey
No: None
Absent: None~~

~~**MOTION CARRIED.**~~

Motion by Ms. Lane, seconded by Mr. Gehringer, to reconvene into open session.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer, Smith, Massey
No: None
Absent: None

MOTION CARRIED.

At 1:59 pm the board reconvened into open session.

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Gehringer, that Attorney Henn provide a public summary of his legal opinion to the Chairperson that the September 11, 2023, Special Board Meeting was in accordance with the law.

VOTE ON MOTION:

Yes: Lane, Gehringer, Smith, Massey, Elkins
No: None
Absent: None

MOTION CARRIED.

September 11, 2023 – Special Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the September 11, 2023, special board meeting minutes.

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer
No: None
Absent: None

MOTION CARRIED.

September 26, 2023 – Special Board Meeting Minutes

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to approve the September 26, 2023, special board meeting minutes.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer, Smith, Massey
No: None
Absent: None

MOTION CARRIED.

CORRESPONDENCE

INCOMING

None.

OUTGOING

None.

INTERNAL

None.

INFORMATION

Public Highway Institutional Control for Sunoco #0354-5662 Site at 5145 Miller Road, Flint, Genesee County – In a memorandum dated October 19, 2023, BLDI an environmental consultant, provided a Notice to Impacted Parties of Corrective Action for Sunoco #0354-5662 at 5145 Miller Road. The document states the type of corrective action(s) or restrictions(s) for this location. Staff will scan and map the information into the GIS database. (Copy filed with official minutes.)

MOTION CARRIED.

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

MDOT Contract 23-5404 – Detroit Street Reconstruction from Carpenter Road to Natchez/Peachtree, Mt. Morris Charter Township – In a memorandum dated October 24, 2023, staff

requested the board approve the MDOT Contract for reconstruction of Detroit Street in Mt. Morris Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve MDOT Contract No. 23-5404 for the reconstruction of Detroit Street between Carpenter Road and Natchez/Peach Tree and further, direct two Board Members to electronically sign the contract on behalf of the Board of County Road Commissioners.

Federal Transportation Funds	\$2,214,800.00
GCRC Local Share	<u>\$ 613,700.00</u>
Total Project Cost	\$2,828,500.00

VOTE ON MOTION:

Yes Lane, Gehringer, Massey, Smith, Elkins
No: None
Absent: None

MOTION CARRIED.

MDOT Contract 23-5407 – Lapeer Road/Oak Road Roundabout, Davison Township – In a memorandum dated October 30, 2023, staff requested the board approve the MDOT Contract No. 23-5407 for the Lapeer Road/Oak Road Roundabout project in Davison Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Ms. Lane, to approve MDOT Contract No. 23-5407 for the roundabout construction at Lapeer Road/Oak Road in Davison Township and further, direct two board members to electronically sign the contract on behalf of the Board of County Road Commissioners.

Federal Transportation Funds	\$ 600,000
GCRC Local Share	<u>\$ 443,500</u>
Total Project Cost	\$1,043,500

VOTE ON MOTION:

Yes Gehringer, Massey, Smith, Elkins, Lane
No: None
Absent: None

MOTION CARRIED.

Local Road Agreement for Genesee Road from Davison Road to Richfield Road, City of Burton and Genesee Township – In a memorandum dated October 24, 2023, staff requested the Board approve the local road agreement for roadway consolidation of preliminary engineering services between GCRC and the City of Burton. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the local road agreement for roadway consolidation of preliminary engineering services between the GCRC and the City of Burton and further, authorize the Chairperson and Vice Chairperson sign the local agreement on behalf of the Board of Road Commissioners. Funds are budgeted in Dept. 91.

City of Burton (PE)	\$ 40,000
GCRC (PE)	<u>\$ 75,000</u>
Total PE Cost	\$115,000

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer
 No: No
 Absent: None

MOTION CARRIED.

Local Road Agreement for Roadway Rehabilitation, Wishing Well Estates Subdivision, No’s 1 through 6, Grand Blanc Charter Township In a memorandum dated October 24, 2023, staff requested the board approve the local road agreement for Wishing Well Estates, No.1 through 6, Grand Blanc Charter Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer seconded by Mr. Smith, to approve the local road agreement for roadway rehabilitation and other miscellaneous construction operations to Wishing Well Estates No’s 1 through 6 and further, authorizes the Chairperson and Vice Chairperson sign the construction agreement on behalf of the Board of County Road Commissioners. Funds are budgeted in department 91 for its portion of the project.

Grand Blanc Township	\$3,540,000
GCRC (PARTIAL Construction, Eng, and Inspection	\$1,072,000
Grand Blanc Township (Sump System-Const. PE & CE)	<u>\$1,038,000</u>
Total Project Cost	\$5,650,000

VOTE ON MOTION:

Yes: Massey, Gehringer, Smith, Elkins, Lane
 No: None
 Absent: None

MOTION CARRIED.

Selection of Consultant for Design Services, FY 2023/2024 Federal/State/Local funded bridge and Road Design Projects – In a memorandum dated October 30, 2023, staff requested the Board approve assignment of the listed consultants to prepare construction plans for the Federal/State/Local Funded Road Design Projects. Funds are budgeted in department 91 fiscal year 2022/2023 and 2023/2024. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Massey, to approve assignment of the listed consultants to prepare construction plans for the Federal/State/Local Funded Road Design Projects for fiscal year 2023/2024 and further, authorize the Chairperson to sign the consultant agreement on behalf of the Board of County Road Commissioners. Funds are budgeted in department 91.

VOTE ON MOTION:

Yes: Gehringer, Smith, Elkins, Lane, Massey

No: None
Absent: None

MOTION CARRIED.

Approval of Consultant for Construction Inspection and Staking, Lapeer Road Reconstruction (I-69 to C&L Ward Driveway), Davison Township – In a memorandum dated September 11, 2023, staff requested the Board approve the amendment of the Blanket Purchase Order #86077 for Wade Trim to perform additional construction inspection and staking, Davison Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Massey, to approve the amendment of Blanket Purchase Order No. 86077 for an additional \$27,500 for Wade Trim to perform additional construction inspection and staking required to complete the Lapeer Road Reconstruction (I-69 to C&L Ward Driveway), Davison Township. Funds are budgeted in Department 91 – 2022/2023 Fiscal Year.

Mr. Gehringer asked what damages MDOT will charge the contractor. Mr. Johnston replied approximately \$800 per MDOT standards book.

VOTE ON MOTION:

Yes: Smith, Elkins, Lane
No: Gehringer, Massey
Absent: None

MOTION CARRIED.

Public Highway Institutional Control for Speedway Station #8752 at 5260 Miller Road, Flint, Genesee Township – In a memorandum dated October 19, 2023, staff requested the board authorize the Managing Director sign the completed Public Highway Institutional Control Form prepared by Speedway for contamination. (Copy filed with official minutes.)

ACTION TAKEN - Motion by Ms. Lane, seconded by Mr. Massey, to authorize the Managing Director sign the completed Public Highway Institutional Control Form prepared by Speedway LLC for contamination leaked at Speedway Station #8752 at 5260 Miller Road, Flint Michigan.

VOTE ON MOTION:

Yes: Gehringer, Smith, Massey, Elkins, Lane
No: None
Absent: None

MOTION CARRIED.

Approval Extension of Unit Bid Prices and Issuance of a Purchase Order for Liquid Calcium Chloride Item #42 – In a memorandum dated October 16, 2023, staff requested the Board approve the extension of unit bid prices and issuance of a Purchase Order for Liquid Calcium Chloride. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to approve the extension of unit bid prices and issuance of a Purchase Order to Michigan Chloride Sales for Item #42 Liquid Calcium Chloride with boost on an as needed basis in an amount of \$50,000. Funds are budgeted in Department 30, fiscal year 2023-2024. The contract runs through September 30, 2024.

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer
No: None
Absent: None

MOTION CARRIED.

Issuance of a Blanket Purchase Order for 23A Gravel Item #6A-23A Gravel - In a memorandum dated October 3, 2023, staff requested the Board approve the issuance of a Blanket Purchase Order for Item #6A-23A. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Smith, to approve the issuance of a Blanket Purchase Order for 23A Gravel on an as needed basis to Pierce & Pitt Trucking in an amount of \$28,000. Funds are budgeted in Department 20 - fiscal year 2023/2024.

VOTE ON MOTION:

Yes: Massey, Elkins, Lane, Gehringer, Smith
No: None
Absent: None

MOTION CARRIED.

Contract for GCRC Metro District Garage General Contractor Brivar Construction Company – In a memorandum dated October 30, 2023, staff requested the Board approve the issuance of a blanket Purchase Order to Brivar Construction Company for the construction of the new Metro District Garage at 5151 Energy Drive, Genesee Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to approve the issuance of a blanket Purchase Order to Brivar Construction Company in an amount not to exceed \$9,827,575.00 and further, direct the Chairperson to sign the construction contract on behalf of the Board of County Road Commissioners after staff has received and accepted the contract, bonds, EEOP and insurance submitted by Brivar Construction Company for the construction of the new Metro District Garage, 5151 Energy Drive, Genesee Township. Funds are budgeted in Department 30 for fiscal year 2023/2024.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer, Smith, Massey
No: None
Absent: None

MOTION CARRIED.

Ratification of Voucher Nos. #40966, ADP Pay #21, ADP Pay #22, #40967, 40968, #40969, #40970, #40971, #40972, #40973, #40974, #40975, #40976, #40977, #40978 and #40979 totaling \$8,181,396.50 – (Copies filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Smith, to ratify the following Vouchers totaling \$8,181,396.50:

Voucher #40966 in the amount of \$535,781.86
ADP Pay #21 in the amount of \$528,532.27
ADP Pay #22 in the amount of \$616,045.79
Voucher #40967 in the amount of \$116,324.08
Voucher #40968 in the amount of \$1,252,705.91
Voucher #40969 in the amount of \$1,004,180.46
Voucher #40970 in the amount of \$725,867.95
Voucher #40971 in the amount of \$124,491.06
Voucher #40972 in the amount of \$84,212.19
Voucher #40973 in the amount of \$1,005,424.40
Voucher #40974 in the amount of \$442,976.35
Voucher #40975 in the amount of \$325,007.89
Voucher #40976 in the amount of \$18,701.88
Voucher #40977 in the amount of \$650,065.11
Voucher #40978 in the amount of \$384,499.99
Voucher #40979 in the amount of \$366,579.31

VOTE ON MOTION:

Yes: Smith, Gehring, Elkins, Lane, Massey
No: None
Absent: None

MOTION CARRIED.

Mr. Massey asked Finance Director Tracy Khan what guarantees there are no mistakes on the vouchers. Ms. Khan answered the GCRC has a thorough system in place for checks and balances regarding the vouchers. We also have a year-end audit which conducts random sampling of the vouchers.

MOTION CARRIED.

Extend agreement and issuance of a Purchase Order for Mini Road Weather Information System (RWIS) Lease – In a memorandum dated October 2, 2023, staff requested the board approve the issuance of a Purchase Order to Frost Solutions for the 2023/2024 annual Mini RWIS lease payment. (Copy filed with official minutes).

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Smith, to approve the issuance of a Purchase Order to Frost Solutions for the 2023/2024 annual Mini RWIS Lease payment in the amount of \$27,750. Funds are budgeted in Department 30.

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer

No: None

Absent: None

MOTION CARRIED.

Issuance of a Purchase Order to TELUS Communications for the third year of AVL and Asset Monitoring – In a memorandum dated October 02, 2023, staff requested the board approve the issuance of a Purchase Order to TELUS Communications for third year of AVL and Asset Monitoring. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the issuance of a Purchase Order to TELUS Communications in the amount of \$25,000 for the third year of AVL and Asset Monitoring. Funds are budgeted in department 30 – 2023-2024 fiscal year.

VOTE ON MOTION:

Yes Massey, Elkins, Lane, Gehringer, Smith

No: None

Absent: None

MOTION CARRIED.

CONSENT

Temporary Traffic Control Order (TCO) Controlling Parking on Walden Drive from Miller Road to Elaine Drive, Section 3, Gaines Township – In a memorandum dated October 23, 2023, staff requested the Board adopt the Resolution to approve the temporary Traffic Control Order controlling parking on Walden Drive from Miller Road to Elaine Drive in Gaines Township. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Gehringer, seconded by Ms. Lane, to adopt the Resolution to approve the temporary Traffic Control Order controlling parking on Walden Drive from Miller Road to Elaine Drive in Gaines Township from 12:01 am, Wednesday, November 8, 2023, until a permanent Traffic Control Order can be obtained from the MSP or further action by this board.

Work request for mowing at various locations in Flushing Township – In a memorandum dated October 24, 2023, staff requested the board approve mowing work in Flushing Township at various locations. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the request for mowing in Flushing Township at various locations. Flushing will pay 100% if the total cost of \$24,233.78.

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer

No: None
Absent: None

MOTION CARRIED.

Removal of Equipment No. 1835 from GCRC records – In a memorandum dated October 9, 2023, staff requested the board approve the removal of equipment #1835 from all GCRC records. (Copy filed with official records.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Ms. Lane, to approve equipment #1835 – 2004 Trail King TK18 be removed from all GCRC records. This equipment was offered and sold through GovDeals Auction website.

VOTE ON MOTION:

Yes: Gehringer, Smith, Massey, Elkins, Lane
No: None
Absent: None

MOTION CARRIED.

Equipment Auction for Asset Tag #02027 Brother Typewriter – In a memorandum dated October 9, 2023, staff requested the board authorize equipment asset tag #02027 be auctioned on GovDeals Auction Website. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to authorize equipment asset tag No. 02027 Brother Typewriter BEM-630 be auctioned on the GovDeals Auction Website as conveyed in the board approved GCRC Disposal of Surplus Equipment and Personal Property Policy.

VOTE ON MOTION:

Yes: Smith, Massey, Elkins, Lane, Gehringer
No: None
Absent: None

MOTION CARRIED.

Removal of Equipment #1269 and #2169 from GCRC records – In a memorandum dated October 9, 2023, staff requested the board approve the removal of equipment #1269 and #2169 from all GCRC records. (Copy filed with official records.)

ACTION TAKEN – Motion by Mr. Smith, seconded by Ms. Lane, to approve Equipment #1269 – 2017 Elgin Whirlwind Sweeper and #2169 – 2017 Sho-Me Rear Mounted Arrowboard be removed from all GCRC records. This equipment was traded in for new equipment.

VOTE ON MOTION:

Yes: Massey, Elkins, Lane, Gehringer, Smith
No: None

Absent: None

MOTION CARRIED.

Equipment #1834 to be auctioned on the GovDeals Auction Website – In a memorandum dated October 16, 2023, staff requested the board authorize Equipment #1834 to be auctioned on the GovDeals Auction Website. (Copy filed with official minutes.)

ACTION TAKEN – Motion by Mr. Massey, seconded by Mr. Gehringer, to authorize equipment #1834 – 2004 Trail King Trailer TKT40LP be auctioned on the GovDeals Auction website.

VOTE ON MOTION:

Yes: Elkins, Lane, Gehringer, Smith, Massey
No: None
Absent: None

MOTION CARRIED.

MANAGING DIRECTOR’S REPORT

None.

COMMISSIONER’S CONCERNS

Commissioner Lane asked if the Board Meeting will be held at the county building on November 21, 2023. Chairperson Elkins stated that still needs to be determined.

ADJOURNMENT

Chairperson Elkins adjourned the meeting at 2.47 p.m.

Domonique Clemons
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
lbk – 11/07/2023