



**GENESEE COUNTY ROAD COMMISSION
Commissioner's Budget Workshop
211 W. Oakley Street, Flint MI 48503
August 13, 2024 – 9:00 am
MINUTES**

CALL TO ORDER

Chairperson Elkins called the meeting of the Genesee County Board of Road Commissioners to order at 9:18 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
Chris Gehringer, Commissioner
Reggie Smith, Commissioner
Joe Massey, Commissioner

Others Present: Randy Dellaposta, Eric Johnston, Alex Patsy, Donna Poplar, Tracy Khan, Kendra Love-Brezzell, 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

August 13, 2024 – Agenda

ACTION TAKEN – Motion by Ms. Lane, seconded by Mr. Gehringer, to approve the August 13, 2024, agenda as presented.

VOTE ON MOTION

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

MOTION CARRIED.

PUBLIC ADDRESS THE BOARD

None

BOARD OF ROAD COMMISSIONERS' DECISIONS

DISCUSSION

Fiscal Year Ending September 30, 2025, Commissioner's Budget Workshop

A copy of the proposed Budget for the Fiscal Year Ending September 30, 2025, was distributed to the Board and staff members for their review. (Copy filed with official minutes.)

Finance Director Tracy Khan started the meeting with a PowerPoint presentation of the 2025 Proposed Budget. Ms. Khan covered the following topics.

- Michigan Transportation Funding History.
- Estimated distribution schedule for Michigan Transportation funding by county.
- Sources of Budgeted MTF Revenue
- Budgeted MTF Revenue.
- Revenue
- Expenditures
- Summary of Road Projects (Department 91 – Fiscal Year 2025) – Expenditures and Funding
- Comparative Salary Report
- Health Insurance History
- Historical Fund Balance
- Other Post Employments Benefits (OPEB)
- Defined Benefit Pension Plan – Funded Ratio
- Genesee County Employees Retirement System

Department 91 – Construction

Mr. Johnston gave a brief overview of Department 91 funding and projects for the Fiscal Year 2024-2025.

Managing Director Dellaposta added that he and his staff have been working to retain staff by improving systems, policies and procedures. Mr. Dellaposta added that there is not much change departmentally in the Fiscal Year 2025 budget. The MTF funds are up slightly from last year \$43.4 million for 2025 versus \$42.3 million for Fiscal Year 2024. Mr. Dellaposta added that the Metro District garage project was ~~completed~~ funded without taking out a bond and the project is almost completed.

A board member inquired how many retirees we currently have in the GCRC retirement system. Ms. Khan replied stating there are approximately 224 retirees.

Mr. Dellaposta indicated that this concludes our presentation and workshop for the Fiscal Year Ending September 30, 2025, Proposed Budget.

ADJOURNMENT

Chairperson Elkins, without objection, adjourned the meeting at 10:41 a.m.

DOMONIQUE CLEMONS
Clerk/Register

Linda B. Kossak, Secretary of the
Board of County Road Commissioners
/lbk 08/13/2024