

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
June 16, 2020 – 1 p.m.

In an effort to practice social distancing and in accordance with Governor Whitmer's *Stay Home, Stay Safe, Save Lives* Executive Order, the Washtenaw County Board of County Road Commissioners will hold a virtual board meeting on Tuesday, June 16 at 1 p.m.

Join the virtual board meeting by visiting bit.ly/WCRCVirtualMeeting or dialing (312) 626-6799, meeting ID: 184 341 317. Public participants will be able to address the board virtually during the public comment period on the agenda.

Visit wcroads.org/joining-a-virtual-board-meeting/ for more information.

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action)Page 1-11**
 - A. Board Meeting Minutes of June 2, 2020
- IV. 25 YEAR ANNIVERSARY RECOGNITION – JAMES D. HARMON**
- V. PUBLIC COMMENT**

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue. Each person will be allotted (3) minutes to address the Board.

 - A. Public Comment
 - B. Written CommunicationsPage 12-27
- VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
 - A. Consent AgendaPage 28-49**
 - 1. Retirement Resolution of Public Service – John D. Posegay
 - 2. 2020 Dexter Township Third Agreement
 - 3. 2020 Lima Township Second Agreement
 - 4. 2020 Superior Township Second Agreement
 - 5. Platt Road Greenway Phase 2 – Pittsfield Township Agreement
 - 6. Payroll & Bills for June 10, 2020
 - B. ACTION ITEM**
 - 1. Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Board of Directors Ballot – 2020

VIII. REPORTSPage 50-59

- A. County Commissioners Reports
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 5-25 – 6-7-20
 - 2. County Road Association Self-Insurance Fund (CRASIF) Premium History
 - 3. Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Premium History

IX. ADJOURNMENT