

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**October 20, 2020 – 1 p.m.**

In an effort to practice social distancing and in accordance with current State and local public health orders, the Washtenaw County Board of County Road Commissioners will hold a virtual Board Meeting on Tuesday, October 20 at 1 p.m.

Join the virtual board meeting by visiting [bit.ly/WCRCVirtualMeeting](https://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/](https://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 1-15**
  - A. Board Meeting Minutes of October 6, 2020
  - B. Closed Session Minutes of October 6, 2020
- IV. RETIREMENT RESOLUTION OF PUBLIC SERVICE – JEFFREY LEE SELTER**
- 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 Communications .....Page 16-17
- VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
  - A. Consent Agenda .....Page 18-50**
    - 1. Retirement Resolution of Public Service – Jeffrey Lee Selter
    - 2. Pleasant Lake Road Temporary Traffic Control Order
    - 3. Majestic Lakes, Ypsilanti Township - Relinquishment of Public Road Easement
    - 4. 2021 Mineral Well Brine Bid
    - 5. 2021 Corrugated Steel Pipe Bid
    - 6. 2021 Overband Crackfill Bid
    - 7. 2020 Gravel Bid Extension
    - 8. SESC Fuel Station - Underground Fueling Lines Replacement
    - 9. Payroll & Bills for October 14, 2020

**VIII. REPORTS .....Page 51-58**

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
  - 1. Staff Report (September 28 - October 11, 2020)
  - 2. Communications Report (September 9 – October 12)
  - 3. WCRC Fix It Report (September 1 – 30)

**IX. ADJOURNMENT**