

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
January 5, 2021 – 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, January 5 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 & MOMENT OF SILENCE

II. SWEARING IN OF NEW ROAD COMMISSIONERS

III. APPROVAL OF AGENDA Page 1-2

IV. ACCEPTANCE OF MINUTES (Action) Page 3-17

- A. Board Meeting Minutes of December 15, 2020
- B. Closed Session Minutes of December 15, 2020

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

VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VII. NEW BUSINESS

- A. Consent Agenda Cover Page 18**
 - 1. 2021 Bridge Projects – Construction Engineering Services **No backup**
 - 2. Payroll & Bills for December 23, 2020..... **Page 19-24**

VIII. REPORTS

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
 - 1. Staff Report (December 7 – December 27) **Page 25-31**
 - 2. Michigan Transportation Funds Receipts **Page 32**

IX. CLOSED SESSION

1. Unsolicited Offer to Purchase Property – 52 Minerals, Sharon Township

X. ADJOURNMENT