

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**May 18, 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, May 18, 2021 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 & MOMENT OF SILENCE**
- II. APPROVAL OF AGENDA ..... Page 1-2**
- III. ACCEPTANCE OF MINUTES (Action) ..... Page 3-13**
  - A. Board Meeting Minutes of May 4, 2021
  - B. Closed Session Minutes of May 4, 2021
- IV. RETIREMENT RESOLUTION OF PUBLIC SERVICE – CARRIE RYAN**
- 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 Communication ..... **Page 14-16**
- VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VII. NEW BUSINESS**
  - A. Consent Agenda Cover ..... Page 17-24**
    - 1. 2021 Augusta Township Second Agreement ..... **Page 25-26**
    - 2. 2021 Lima Township Agreement..... **Page 27-29**
    - 3. 2021 Lodi Township Second Agreement ..... **Page 30-31**
    - 4. 2021 Scio Township Agreement ..... **Page 32**
    - 5. 2021 Sylvan Township Second Agreement ..... **Page 33-34**
    - 6. 2021 Village of Manchester Agreement ..... **Page 35**
    - 7. 2021 York Township Third Agreement..... **Page 36**
    - 8. IHA Health Services Corp., Old US-12 – Road Improvement Agreement. **Page 37-43**
    - 9. Installation of Heat Tape and Repair of Roof Insulation at SESC

10. Payroll & Bills for May 12, 2021 ..... Page 44-49  
11. Retirement Resolution of Public Service – Carrie Ryan

**B. Action Item**

- 1. Permit & Administrative Fee Schedule
- 2. Procedures and Regulations for Permit Activities
- 3. Zeeb Rd – Ph 2, Liberty Rd/Zeeb Rd & Bemis Rd/Carpenter Rd – Bid Award
- 4. Zeeb Rd – Ph 2, Parcel 16 – Right of Way Acquisition ..... Page 50-52

**VIII. REPORTS**

- A. County Commissioners Reports
- B. Road Commissioners Reports
- C. Managing Director Report
- D. Directors Report

**WCRC UPDATE REPORTS**

- 1. Staff Report (April 26 – May 9) ..... Page 53-58
- 2. Communications Report (April 13- May 10)..... Page 59-61
- 3. Recruiting Report (April 15 - May 12) ..... Page 62-65
- 4. WCRC Fix It Report (April 2021) ..... Page 66-67

**IX. ADJOURNMENT**

**NEXT VIRTUAL BOARD MEETING: June 1, 2021 @ 1:00 P.M.**

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION:**

**12:00 to 1:00 p.m.**

**May 19, 2021 – Commissioner Barbara Fuller**

**May 26, 2021 – Commissioner Jo Ann McCollum**