

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
June 15, 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, June 15, 2021 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. APPROVAL OF AGENDA Page 1-2**
- III. ACCEPTANCE OF MINUTES (Action) Page 3-13**
 - A. Board Meeting Minutes of June 1, 2021
- IV. 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 14-37**
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent Agenda Cover Page 38-42**
 - 1. Payroll & Bills for June 9, 2021 **Page 43-48**
 - 2. Prospect Road Pathway – MDOT Contract No. 21-5203
 - 3. Telecommuting Policy **Page 49-52**
 - 4. Zeeb Road at Pleasant Lake Road – Temporary Traffic Control Order
 - B. Action Item**
 - 1. Haul Route – Road Improvement Agreement
 - 2. Michigan County Road Commission Self-Insurance Pool (MCRCSIP) Board of Directors Ballot – 2021..... **Page 53-65**
 - 3. Liberty Road at Zeeb Road Intersection, Parcel 3, Scio Township – Right of Way Acquisition **Page 66-68**

VII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (May 24 – June 6)..... **Page 69-74**
- 2. Communications Report (May 11 – June 3) **Page 75-77**
- 3. Recruiting Report (May 13 – June 9)..... **Page 78-81**
- 4. WCRC Fix It Report (May 2021)..... **Page 82-83**

VIII. CLOSED SESSION

- 1. Settlement of Washtenaw County Road Commission v Mildred Shankle, Case No. 19-1020-CC

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: July 6, 2021 @ 1 p.m.
NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 p.m.
June 16, 2021 – Commissioner Gloria Llamas
June 23, 2021 – Commissioner Jo Ann McCollum