

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
August 17, 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, August 17, 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 3-12**
 - A. Board Meeting Minutes of August 3, 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 13-17**

- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

- VI. NEW BUSINESS**
 - A. Consent Agenda Cover Page 18-22**
 - 1. 2020 Seasonal Requirements 22A Road Gravel Bid Extension
 - 2. 2021 Bridgewater Township Second Agreement **Page 23**
 - 3. 2021 Mineral Well Brine Bid Extension
 - 4. E Delhi Rd Bridge & Maple/Foster Rd Bridge Project – Construction Bid
 - 5. Payroll & Bills for August 4, 2021 **Page 24-29**
 - 6. State Road Non-Motorized Pathway Agreement..... **Page 30-34**
 - 7. York Timber Ridge Subdivision – Special Assessment District Petition

VII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (July 26 – August 8)..... **Page 35-40**
- 2. Communications Report (July 14 – August 11) **Page 41-42**
- 3. Recruiting Report (July 14- August 11)..... **Page 43-45**
- 4. WCRC Fix It Report (July 2021) **Page 46-47**

VIII. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: September 7, 2021 @ 1 P.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.
August 18, 2021 – Commissioner Rod Green
August 25, 2021 – Commissioner Gloria Llamas