

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
July 6, 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, July 6, 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 June 15, 2021
 - B. Closed Session Minutes of June 15, 2021
 - C. Working Session Minutes of June 15, 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 13-33**

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

- VI. NEW BUSINESS**
 - A. Consent Agenda CoverPage 34**
 - 1. 2021 Capital Equipment Purchase Authorization – One New Holland T6.145 Electro Command T4 B Cab 4WD Boom Mower Tractor.....**Page 35**
 - 2. Collective Bargaining Team.**Page 35-36**
 - 3. I-94 Barrier Wall and Glare Screen Repair.....**Page 36**
 - 4. Installation of Heat Tape and Repair of Roof Insulation at SESC.....**Page 36**
 - 5. Payroll & Bills for June 23, 2021.....**Page 37-42**

- VII. REPORTS**
 - A. County Commissioners Reports
 - B. Road Commissioners Reports
 - C. Managing Director Report

D. Directors Report

WCRC UPDATE REPORTS

- 1. Staff Report (June 6 – June 27)..... **Page 43-50**
- 2. IT/Finance (June) **Page 51-53**
- 3. HR (June)..... **Page 54-55**
- 4. MTF Receipts (May)..... **Page 56-57**

VIII. CLOSED SESSION

- 1. Inquiry to Purchase Property – Scio Township

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: July 20, 2021 @ 1 P.M.

NEXT WORKING SESSION: July 20, 2021 @ 9 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.

July 7, 2021 – Commissioner Doug Fuller

July 14, 2021 – Commissioner Rod Green