

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
August 3, 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 3, 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 3-11

- A. Board Meeting Minutes of July 20, 2021
- B. Working Session Minutes of July 20, 2021

IV. 25 YEAR ANNIVERSARY RECOGNITION – Daniel Blumenauer

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 12-13**

VI. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT

VII. NEW BUSINESS

A. Consent Agenda Cover Page 14

- 1. 2020 Seasonal Requirements Liquid Asphalt Bid Extension..... **Page 15**
- 2. 2021 MERS Retirement Conference Delegates
- 3. 2021 Overband Crack Filling Bid Extension **Page 15-16**
- 4. Local Road Storm Water Program – Request for American Rescue Plan Funds...
..... **Page 16-17**
- 5. Payroll & Bills for July 21, 2021 **Page 19-24**

B. Action Item

- 1. 2021 Second Quarter Budget Amendments..... **Page 25-55**
- 2. County Road Association Self Insurance Fund (CRASIF) Board of Trustees Ballot - 2021 **Page 56-70**

VIII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (July 12 – July 25) **Page 71-77**
- 2. IT/Finance (July)..... **Page 78-80**
- 3. HR (July) **Page 81-82**
- 4. MTF Receipts (June) **Page 83-84**

IX. ADJOURNMENT

NEXT VIRTUAL BOARD MEETING: August 17, 2021 @ 1 P.M.
NEXT VIRTUAL WORKING SESSION: August 17, 2021 @ 9 A.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.
August 4, 2021 – Commissioner Barb Fuller
August 11, 2021 – Commissioner Doug Fuller