

Washtenaw County Road Commission
Bi-Monthly Meeting of the Board of County Road Commissioners
October 19, 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, October 19, 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 October 5, 2021
 - B. Closed Session Minutes of October 5, 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 12-13**
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
 - A. Consent Agenda Cover Page 14-43**
 - 1. 2021 Capital Equipment Purchase – Wood Chippers
 - 2. Approval of Waiver and Plan for Defined Benefit Pension System **Page 19-23**
 - 3. Debt Services SAD Bond Issues **Page 24-25**
 - 4. Dexter-Chelsea Path/B2B Trail License Agreement **Page 26-35**
 - 5. Dexter Town Hall Road – MDOT Contract No. 21-5379
 - 6. Nash Avenue Traffic Calming Project – Ypsilanti Township **Page 36-37**
 - 7. Payroll & Bills for September 29, 2021 **Page 38-43**

VII. REPORTS

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

WCRC UPDATE REPORTS

- 1. Staff Report (September 27 – October 10)..... **Page 44-50**
- 2. Permits Quarterly Report..... **Page 51-52**
- 3. Recruiting Report (September 16 – October 13) **Page 53-55**
- 4. Communications Report (September 15 – October 13)..... **Page 56-58**
- 5. WCRC Fix IT Report (September 2021)..... **Page 59-60**

VIII. CLOSED SESSION

- 1. Michalak v. Martinez, Case No. 20-116-CH - Proposed Settlement Agreement

IX. ADJOURNMENT

SPECIAL CLOSED MEETING: November 2, 2021 @ 9 A.M.
NEXT VIRTUAL BOARD MEETING: November 2, 2021 @ 1 P.M.

NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.
October 20, 2021 – Commissioner Doug Fuller
October 27, 2021 – Commissioner Rod Green