

**Washtenaw County Road Commission**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**  
**October 5, 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 5, 2021 at 1 p.m.

Join the virtual board meeting by visiting [bit.ly/WCRCVirtualMeeting](https://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/](https://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 3-16**
  - A. Board Meeting Minutes of September 21, 2021
  - B. Working Session Minutes of September 21, 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 17-24**
- V. COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**
- VI. NEW BUSINESS**
  - A. Consent Agenda Cover ..... Page 25-39**
    - 1. Payroll & Bills for September 15, 2021 ..... **Page 31-36**
    - 2. Winter Maintenance Level of Service (LOS) Policy ..... **Page 37-39**
    - 3. York Timber Ridge Subdivision SAD – Initial Determination of Necessity
  - B. Action Item**
    - 1. Audio-Visual Upgrades to the WCRC Board Room – Contract Award
    - 2. Textile Road Project, Parcels 1 and 2 – Settlement Litigation

**VII. REPORTS**

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

**WCRC UPDATE REPORTS**

- 1. Staff Report (September 13 – September 26) ..... **Page 40-46**
- 2. IT/Finance (September)..... **Page 47-50**
- 3. HR (September) ..... **Page 51-52**
- 4. MTF Receipts (August)..... **Page 53-54**

**VIII. CLOSED SESSION**

- 1. Inquiry to Purchase Property – Scio Township

**IX. ADJOURNMENT**

**NEXT VIRTUAL BOARD MEETING: October 19, 2021 @ 1 P.M.**  
**NEXT VIRTUAL WORKING SESSION: October 19, 2021 @ 9 A.M.**

**NEXT VIRTUAL CHAT WITH THE ROAD COMMISSION: 12 to 1 P.M.**  
**October 6, 2021 – Commissioner Jo Ann McCollum**  
**October 13, 2021 – Commissioner Barb Fuller**