

**A G E N D A**  
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF  
GRAND TRAVERSE COUNTY  
REGULAR BOARD MEETING OF  
THURSDAY, JANUARY 25, 2018 – 7:00 P.M.  
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF AGENDA**

**4. CONFLICT OF INTEREST**

**5. CONSENT CALENDAR**

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- A. Minutes – (JC) (The Board approves the minutes of its December 21, 2017 Regular Meeting and January 11, 2018 Special Meeting.).
- B. Payroll – (DB) (The Board approves Payrolls #25, #26, #01 and #02 for \$109,948.28, \$167,431.64, \$230,825.70 and \$149,756.82 respectively.).
- C. HCSP - (DB) (The Board approves December 2017 HSCP payments for Admin - \$1,360.00; Union - \$2,000.00; January 2018 HSCP payments for Admin - \$1,360.00; Union - \$2,000.00 and Pre-Medicare - \$4,000.00; and Post-Medicare Retirees - \$8,288.00 and February 2018 HSCP payments for Pre-Medicare - \$4,000.00; and Post-Medicare Retirees - \$8,288.00.).
- D. Accounts Payable – (DB) (The Board approves Accounts Payable in the amounts of \$138,413.23, \$893,368.35 and \$115,561.22.).
- E. Financial Reports - (DB) (The Board accepts the January 2018 MTF Report and financial reports.).
- F. Reports and Communications - (JC) (The Board directs staff to receive, file and respond to communications as necessary.).
- G. Bids for 2018 Annual Materials and Services - (JC) (Staff requests the Board approve extending bids for annual materials and services where mutually beneficial, and to advertise for new bids where extensions are not eligible or acceptable.).

**6. ITEMS REMOVED FROM THE CONSENT CALENDAR**

**7. PUBLIC COMMENT**

**8. APPOINTMENTS**

7:15 PM            OHM, See Unfinished Business, Item C

**9. UNFINISHED BUSINESS**

A. Circuit Court Case - (JC)

Mediation is scheduled for February 16, 2018.

B. Schell Pit Appraisal - (JC/JJ)

The Schell Pit appraisal is being finalized. When it's completed, a purchase/sale agreement will be prepared.

C. East-West Corridor Study - (JC)

Consultants will discuss process, stakeholder list, meetings and locations. Enclosed is letter from NMEAC stating their positions on Grand Vision and mobility with respect to this study.

D. Bids for Truck Equipment and Installation - (TJ)

The Mi-Deal pricing for heavy-duty trucks is being prepared by the vendor. The documents will be provided as soon as they are submitted to us.

E. Pick-up Truck Purchases – (TJ) (From Blue Sheet)

F. Bids for 2018 Projects - (JJ)

Staff recommendation is enclosed. (More info from Blue Sheet). Johnson will discuss suggestions made by East Bay Township on the two bids received for SAD projects.

G. Partnership Project Update - (JJ)

Engineer Johnson will review the current partnership projects with the Board.

H. Purchasing Policy - (JC)

The enclosed draft has been revised to reflect the Board's comments.

I. Boardman River Restoration Update - (JC)

Manager will update the Board regarding the culverts on South Airport Road.

J. Responses to Commissioners' Questions - (JC)

Manager will respond to questions raised at the January 11, 2018 meeting.

K. Manager's Performance Appraisal – (WM/JG)

The subcommittee will provide an update on the process.

**10. NEW BUSINESS**

A. Shop Office Project - (JC)

Manager will discuss the plans for the Shop Office Project and request approval to purchase and install a modular office.

B. Tonawanda Speed Study – (JC)

Green Lake Township requests a speed study be done on the non-residential portion of Tonawanda Road.

**11. PUBLIC COMMENT**

**12. COMMISSIONERS' COMMENTS, QUESTIONS AND FUTURE AGENDA ITEMS**

**13. ADJOURNMENT**