

**THE BOARD OF COUNTY ROAD COMMISSIONERS OF GRAND TRAVERSE
COUNTY**

MEETING NOTICE

Regular Meeting

Date: Thursday, August 27, 2020

Time: 7:00 P.M.

**Meeting to be Held Remotely due to Coronavirus Outbreak and in the Interest of the
Public, Health Safety and Welfare**

**MEMBERS OF THE PUBLIC ARE INVITED TO REMOTELY ATTEND THE
MEETING AS FOLLOWS:**

REMOTE ACCESS INFORMATION:

<https://zoom.us/j/99130963924>

CALL IN: 1-312-626-6799

WEBINAR ID: 991 3096 3924

Due to the high number of users utilizing remote meeting platforms, you may experience delays or difficulties in calling in or accessing the online meeting platform. Grand Traverse County Road Commission will make reasonable efforts to ensure the platform is open and accessible before conducting a remote meeting. Please contact Grand Traverse County Road Commission by phone or email if you experience any difficulty in accessing the conference call meeting.

Members of the Grand Traverse County Road Commission may be contacted by members of the public as follows to provide input or ask questions on any business that will come before the Board of County Road Commissioners of Grand Traverse County at this meeting:

**Name:
Brad Kluczynski
Kylie Carpenter**

**Contact Email:
bkluczynski@gtrc.org
kcarpenter@gtrc.org**

In addition, you may submit any comments that you have prior to the close of the public hearing and meetings to the following address:

**Brad Kluczynski
1881 LaFranier Road
Traverse City, MI 49696
bkluczynski@gtrc.org**

Any written public comments received by mail or email prior to the close of the meeting will be read into the record.

AGENDA

The Grand Traverse County Road Commission will provide necessary reasonable auxiliary aids and services to individuals with disabilities at the meeting upon at least 24 hour notice to the Grand Traverse County Road Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Grand Traverse County Road Commission by writing, emailing, or calling the following:

**Grand Traverse County Road Commission
Brad Kluczynski, Manager
1881 LaFranier Road
Traverse City, MI 49696
bkluczynski@gtrc.org
231-922-4848**

A G E N D A
FOR THE BOARD OF COUNTY ROAD COMMISSIONERS OF
GRAND TRAVERSE COUNTY
REGULAR BOARD MEETING OF
THURSDAY, AUGUST 27, 2020 – 7:00 P.M.
1881 LAFRANIER ROAD, TRAVERSE CITY MI 49696

Zoom Information:
<https://zoom.us/j/99130963924>
CALL IN: 1-312-626-6799
WEBINAR ID: 991 3096 3924

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. APPROVAL OF AGENDA

4. CONFLICT OF INTEREST

5. PUBLIC COMMENT

6. ACTION ITEMS

A. Appointments

B. Consent Calendar

1. Minutes – (KC) (The Board approves the minutes of Regular Meeting of July 23, 2020.).
2. Payroll – (PM) (The Board approves Payroll #20-16 and #20-17 for \$123,611.20 and \$124,330.92, respectively.).
3. Accounts Payable – (PM) (The Board approves Accounts Payable in the amounts of \$248,603.70, \$375,286.00, \$636,468.99, \$4,584.00 and \$1,192,074.10.).
4. Financial Reports - (PM) (The Board accepts the August 2020 MTF and July Financial Statements.).
5. Reports and Communications - (KC) (The Board directs staff to receive, file and respond to communications as necessary.).

C. Items Removed From The Consent Calendar

D. Approval of Revised Board Rules – (BK)

Revised Board rules as modified by Attorney.

E. Public Act 51, Section 18j, MCL 247.668j Annual Cert. of Employee-related Conditions – (PM)

Staff requests the Chair to sign acknowledging that medical benefits are offered to employees and elected public officials in compliance with the publicly funded health insurance contribution act, 2011 PA 152.

F. Disposal of Lab Equipment – (WS)

Enclosed is the staff recommendation for some lab equipment disposal.

G. Hammond Road Bid Award, Garfield to Townline– (WS)

Enclosed is the staff recommendation for the Hammond Road Bid.

H. Anavon Security Update – (BK)

Staff requests the Board approve security updates, including doors and gates.

I. Licensing for GIS - (BK/LL)

Staff requests the Board approve the purchasing of the GIS License.

J. Licensing for Cityworks – (BK/LL)

Staff requests the Board approve the purchasing of the Cityworks License

K. Network Hardware through Ollar – (BK/LL)

Staff requests the Board approve proceeding to purchase Network Hardware.

L. Sale and moving of house at Keystone/Cass Roads – (BK)

Staff to discuss potential sale of the Keystone/Cass Road house.

7. INFORMATIONAL ITEMS

A. Manager's Comments

B. Commissioners' Comments, Questions and Future Agenda Items

8. PUBLIC COMMENT

9. ADJOURNMENT