

**WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS
WORKING SESSION MINUTES OF
March 19, 2019**

Present: Road Commissioners Barbara Fuller, Rodrick Green

Board Members Absent: Road Commissioner Doug Fuller

Staff Present: S. Siddall, J. Harmon, D. Ackerman, M. MacDonell, A. Squire, C. Ryan

Others Present: None

Plante & Moran Presentation

Jean Young from Plante & Moran provided an overview of the Plante & Moran cover letter items. There was discussion on the \$1 million overpayment from MDOT they are now taking back which will be reflected in the 2019 budget.

Jean provided a review of the Financial Statement Presentation which included graphical information on the following:

- Road Fund Balance Sheet – December 31, 2018
- Road Fund Revenue – 2014 through 2018
- Act 51 Revenue – 2004 through 2018
- Road Fund Expenditures – December 2014 through 2018
- Road Fund – Fund Balance – 2014 through 2018
- Unrestricted Fund Balance as a Percentage of Annual MTF Revenue – Comparison to Other Road Commissions
- Defined Benefit Pension Plan – 2009 through 2018
- Other Postemployment Benefit Plan – 2009 through 2017

Asset Management

Matt MacDonell, Director of Engineering, provided an explanation of Asset Management. WCRC is required to assess pavement conditions using PASER ratings. The second part of Asset Management requires by law we develop an Asset Management Plan.

Matt provided a review of the WCRC Asset Management map detailing roads in Washtenaw County that are in good, fair and poor condition.

Matt provided a bar chart of primary and local roads showing the history of good, fair and poor road conditions from 2012 through 2018.

Matt provided summary spreadsheets for the following:

- Paved primary road needs and unpaved primary road needs
- Paved local road needs and unpaved local road needs
- Paved local subdivision road needs and unpaved local subdivision road needs

MISCELLANEOUS DISCUSSION ITEMS

Operations Equipment Needs

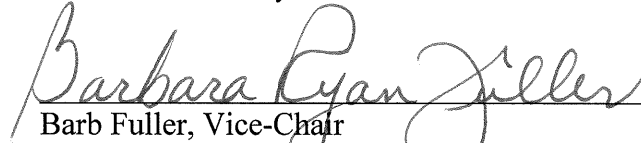
Jim Harmon, Director of Operations, stated that he is interested to see from the budget what the unassigned capacity would be to address the \$2.3 million in equipment needs in Operations.

ADJOURNMENT

B. Fuller moved, R. Green seconded to adjourn the March 19, 2019 Working Session at 11:19 p.m.
Voice Vote: YEAS: 2 NAYS: 0 ABSENT: 1 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Chair
Washtenaw County Board of Road Commissioners



Barb Fuller, Vice-Chair
Washtenaw County Board of Road Commissioners