

Washtenaw County Board of Road Commissioners

555 North Zeeb Road, Ann Arbor, MI 48103

Virtual Board Meeting Minutes of August 18, 2020

- Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, Rodrick Green (arrived at 1:05 p.m.), Gloria Llamas, Jo Ann McCollum
- Staff Present: S. Siddall, M. MacDonell, J. Harmon, D. Ackerman, C. Ryan, E. Kizer, C. Quinter, N. Peterson, J. Henderson
- Others Present: Sue Shink, County Commissioner – District 2; Ruth Ann Jamnick, County Commissioner – District 5

The meeting was called to order at 1:00 p.m. by Douglas Fuller, Chair.

Roll Call of Attendance

Doug Fuller, Chair

Barb Fuller, Vice Chair

Rod Green, Member

Gloria Llamas, Member

Jo Ann McCollum, Member

Sheryl Siddall, Managing Director

Matt MacDonell, Director of Engineering/County Highway Engineer

Jim Harmon, Director of Operations

Dan Ackerman, Director of Finance & IT

A moment of silence was recognized to honor all the first responders battling the Coronavirus and people who have lost their lives to this virus.

APPROVAL OF AGENDA

RC20-226 J. McCollum moved, G. Llamas seconded to approve the agenda as presented.

Roll Call Vote:

YEAS: B. Fuller, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: R. Green

ABSTAIN: None

Motion Carried.

ACCEPTANCE OF THE MINUTES

RC20-227 B. Fuller moved, J. McCollum seconded to approve the Board Meeting Minutes of August 4, 2020 as presented.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

RC20-228 J. McCollum moved, R. Green seconded to approve the Closed Session Minutes of August 4, 2020 as presented.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

RC20-229 G. Llamas moved, B. Fuller seconded to approve the Working Session Minutes of August 4, 2020 as presented.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

PUBLIC COMMENT

No public comment.

August 18, 2020

WRITTEN COMMUNICATIONS

RECEIVED: 8/11/20
FROM: Anne & Hugh Solomon
WHY: Thank you for all the road work on Plymouth Road between Green Road and Dixboro Road.

ISSUE DATE: 08/11/20
WHEN: Starting Wednesday, August 11, 2020
WHERE: Willis Road between Bunton Road and Rawsonville Road
TOWNSHIP: Augusta
WHY: Road resurfacing
CONTACT: Mike Bernbeck, project manager, bernbeckm@wccroads.org, (734) 327-6654.

ISSUE DATE: 08/11/20
WHEN: Wednesday, August 12, 2020
WHERE: Various Roads in Ypsilanti, Superior and Salem Townships
WHY: Preventative maintenance – chip seal

- Clark Road between Leforge Road and Prospect Road
- Mott Road between Ridge Road and the county line
- Gotfredson Road between Plymouth Road and N. Territorial Road
- 6 Mile Road between Pontiac Trail and Chubb Road

CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wccroads.org.

ISSUE DATE: 08/11/20
WHEN: Tuesday, August 11, 2020
WHERE: Intersection of Pontiac Trail and 7 Mile Road
TOWNSHIP: Salem
WHY: Completion of roundabout project – Intersection of Pontiac Trail and 7 Mile Road re-opened
CONTACT: Mark McCulloch, (734) 327-6679 or mccullochm@wccroads.org.

RECEIVED: 08/10/20
FROM: MDOT
WHY: 2020 Annual Act 51 Mileage Certification

August 18, 2020

ISSUE DATE: 08/10/20
WHEN: Starting Tuesday, August 11, 2020
WHERE: Whittaker Road between Willow Road and Rosbolt Road AND
Whittaker Road between Willis Road and Textile Road
TOWNSHIP: Augusta and Ypsilanti
WHY: Road resurfacing
CONTACT: James Hui, (734) 327-6660, huij@wcroads.org.

ISSUE DATE: 08/10/2020
WHAT: Old US-12 Road Culvert Replacement Project Virtual Meeting
WHEN: Wednesday, August 26, 2020, 10 a.m.
WHERE: Online: <https://bit.ly/wcrcprojectmeeting>
By Touchtone Phone: (929) 205-6099, Meeting ID: 879 2332 8754
WHY: Virtual meeting via Zoom to share information about the culvert replacement project planned this fall on Old US-12 Road in Sylvan Township. Construction is expected to begin in mid-September and be completed by early-November.
CONTACT: James Hui, (734) 327-6660, huij@wcroads.org.

ISSUE DATE: 08/10/20
WHEN: Starting Tuesday, August 11, 2020
WHERE: Superior Road between Huron River Drive and Geddes Road
TOWNSHIP: Ypsilanti and Superior
WHY: Preventative maintenance – chip seal
CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

ISSUE DATE: 08/10/20
WHEN: Starting Monday, August 10, 2020
WHERE: Munger Road between Textile Road and US-12
TOWNSHIPS: Pittsfield and Ypsilanti Townships
WHY: Preventative maintenance – chip seal
CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

August 18, 2020

ISSUE DATE: 08/10/20
WHEN: Starting Tuesday, August 11, 2020
WHERE: Earhart Road between Ann Arbor City Limits and Plymouth Road
TWONSHIP: Ann Arbor
WHY: Preventative maintenance – chip seal
CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

ISSUE DATE: 08/08/20
WHEN: Effective August 8, 2020
WHERE: State Road between Textile Road and Morgan Road
TOWNSHIP: Pittsfield
WHY: Completion of a road resurfacing project – State Road between Textile Road and Morgan Road reopened
CONTACT: Mike Bernbeck, project manager, (734) 327-6654, bernbeckm@wcroads.org

ISSUE DATE: 08/05/20
WHEN: Thursday, August 6, 2020
WHERE: Various roads in Ypsilanti and Pittsfield Township
WHY: Preventative maintenance – chip seal
• Munger Road between Textile Road and US-12
• Hitchingham Road between Bemis Road and Textile Road
• Merritt Road between Hitchingham Road and Whittaker Road
• Bemis Road between Hichingham Road and Whittaker Road
CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

ISSUE DATE: 08/04/20
WHEN: Starting Wednesday, August 5, 2020
WHERE: **Milan-Oakville Road** between Milan City Limits and .5 mile east of Gooding Road AND **Rawsonville Road** between Oakville Waltz Road and Judd Road
TOWNSHIP: Augusta
WHY: Preventative maintenance – chip seal
CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

August 18, 2020

ISSUE DATE: 07/30/20
WHEN: Monday, August 3, 2020
WHERE: Various roads in York Township
WHY: Preventative maintenance – chip seal

- Stony Creek Road between Saline-Milan Road and Platt Road
- Mooreville Road between Saline-Milan Road and Milan City Limits
- Saline-Milan Road between Stony Creek Road and Mooreville Road
- Judd Road, paved approaches to Platt Road
- Begole Road between the railroad crossing and Platt Road

CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

ISSUE DATE: 07/29/20
WHEN: Thursday, July 30, 2020
WHERE: Stony Creek Road between Saline-Milan Road and Willis Road
TOWNSHIP: York and Augusta
WHY: Preventative maintenance – chip seal
CONTACT: Ken Harris, superintendent of maintenance, (734) 327-6696, harrisk@wcroads.org.

CONSENT AGENDA

The items approved on the Consent Agenda are as follows:

RC20-230 B. Fuller moved, R. Green seconded the approval of the Consent Agenda for August 18, 2020 as presented.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Border-to-Border Trail Segment D3 - Preliminary Engineering Amendment

RC20-231 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering/County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to amend the existing Purchase Order for engineering design services for the Border-to-Border Trail Segment D3 project in Scio Township, increasing the total by \$52,400. The revised not to exceed Purchase Order amount for the project will be \$315,200.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Border-to-Border/Iron Belle Trail Segment D4 – WCPARC Agreement

RC20-232 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering /County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the Agreement with Washtenaw County Parks and Recreation Commission for the Border-to-Border/Iron Belle Trail Segment D4 project located in Scio Township.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Border-to-Border/Iron Belle Trail Segment D4 - Preliminary Engineering

RC20-233 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering/County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes the Managing Director to sign a Purchase Order to OHM Advisors for the preliminary engineering of the Border-to-Border/Iron Belle Trail Segment D4 project located in Scio Township, at a cost not to exceed \$343,668.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements – Pittsfield Township Construction Agreement

RC20-234 B. Fuller moved, R. Green seconded that upon the recommendation of the County Highway Engineer / Director of Engineering and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and Managing Director to sign the Pittsfield Township Agreement for the construction of the Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements project located in Section 7 of Pittsfield Township.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements – Construction Authorizations

RC20-235 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering / County Highway Engineer and the concurrence of the Managing Director, the Board hereby authorizes Director of Engineering / County Highway Engineer to amend the existing contracts with Fonson Company, Inc. and J. Ranck Electric, Inc. to construct the Ann Arbor-Saline Road at Oak Valley Drive Intersection Improvements in Section 7 of Pittsfield Township. The Fonson Company, Inc. contract amendment for the roadway items is \$275,730.76 and the J. Ranck Electric, Inc. contract amendment for the signal items is \$391,435.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Pleasant Lake Road and Mooreville Road Culvert Replacements – Construction Bid

RC20-236 B. Fuller moved, R. Green seconded that upon the recommendation of the County Highway Engineer and the concurrence of the Managing Director, the Board hereby accepts the low bid and authorizes the Managing Director to sign the contract with Fonson Company, Inc in the amount of \$272,217.24 for the construction of the Pleasant Lake Road and Mooreville Road Culvert Replacements project located in Section 15 of Lodi Township and Section 28 of York Township.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Trinkle Road Improvement Project – Final Plans

RC20-237 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Engineering/County Highway Engineer and the concurrence of the Managing Director, the Board hereby approves the final plans for the Trinkle Road Improvement Project, located in Sections 8 and 17 of Lima Township and authorizes the Director of Engineering/County Highway Engineer to sign the title sheet and seek quotes for construction of the project.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

2020 Pittsfield Township Third Agreement

RC20-238 B. Fuller moved, R. Green seconded that upon the recommendation of the Director of Operations, and the concurrence of the Managing Director, the Board hereby approves and authorizes the Chair and the Managing Director to sign the 2020 Pittsfield Township Third Agreement with the Township's estimated share being \$174,500.00.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Payroll & Bills for August 6, 2020

RC20-239 B. Fuller moved, R. Green seconded the Board hereby approves Voucher 10414 totaling \$297,258.72 for payroll of August 5, 2020, and Voucher 10415 totaling \$2,084,054.60 in payment of bills for August 5, 2020.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

ACTION ITEMS

County Designated (All-Season) Routes Update

RC20-240 B. Fuller moved, G. Llamas seconded

WHEREAS, the Board of County Road Commissioners of Washtenaw County, pursuant to Act 300 of the Public Acts of 1949, as amended, being MCL §257.722, may designate certain highways, or sections of those highways, where bridges and road surfaces are adequate for heavier loading,

WHEREAS, Chubb Road between 5 Mile Road and 6 Mile Road, 5 Mile Road between Chubb Road and Napier Road, and Textile Road between State Road and US-12 (Michigan Avenue) have been reconstructed and paved,

NOW, THEREFORE, BE IT RESOLVED that upon the recommendation of the County Highway Engineer/Director of Engineering and concurrence of the Managing Director, the Board designates the following roads under the jurisdiction of the Washtenaw County Road Commission as County Designated Routes (All-Season) and exempt from the imposition of seasonal weight restrictions:

1. 5 Mile Road between Chubb Road and Napier Road
2. 6 Mile Road between Coyle Road and Main Street
3. 7 Mile Road between Main Street and a point 528' easterly
4. 8 Mile Road between North Main Street and a point 0.76 miles westerly
5. Airport Boulevard between Ellsworth Road and State Road
6. Airport Drive between Wiard Road and Tyler Road
7. Ann Arbor-Saline Road between Maple Road and I-94
8. Aprill Drive south of Jackson Road
9. Arkona Road between Carpenter Road and the Norfolk & Southern Railroad
10. Arrowhead Road between Woodridge Drive and Dixboro Road
11. Avis Drive between Lavender Road and State Road
12. Baker Road between Jackson Road and Dan Hoey Road
13. Bartlet Road between the county line and Allen Road
14. Bestech Drive between Carpenter Road and end of road
15. Bemis Road from 600' east of Platt Road to 600' west of Platt Road
16. Brinker Drive west of Huron Street
17. Brown Drive between Pielemeier Drive and M-52
18. Campus Parkway between Industrial Drive and State Road
19. Carpenter Road between US-23 and M-17
20. Chubb Road between 5 Mile Road and 6 Mile Road
21. Clark Road between Golfside Road and Hewitt Road
22. Concourse Drive between State Road and Runway Boulevard
23. Data Court south of Technology Drive

24. Dexter-Chelsea Road between Freer Road and Dexter-Pinckney Road
25. Dino Drive south of Jackson Road
26. Dixboro Road between 765' north of Geddes Road and Huron River Drive
27. Earhart Road between US-23 and M-14
28. Ellsworth Road between Lohr Road and State Road, Stone School Road and a point 0.12 miles easterly, and Platt Road and Michigan Avenue
29. Enterprise Drive north of Jackson Road
30. Fairfield Court north of Technology Drive
31. Ford Boulevard between Ecorse Road and Clark Road
32. Frank Daniels Drive between Joe Hall Drive and James L. Hart Parkway
33. Freer Road between Luick Drive and Old US-12
34. Geddes Road between US-23 and 575' east of Dixboro Road
35. Golfside Road between Packard Road and Clark Road
36. Gordon Drive east of Hines Drive
37. Goss Road between Earhart Road and Woodridge Road
38. Gotfredson Road between Plymouth Road and North Territorial Road
39. Hewitt Road between Michigan Avenue and Huron River Drive
40. Highland Drive between Varsity Drive and Varsity Drive
41. Hines Drive between Textile Road and State Road
42. Holmes Road between Ford Boulevard and Michigan Avenue
43. Huron River Drive between Dixboro Road and Clark Road
44. Huron River Drive between Hewitt Road and a point 0.66 miles easterly
45. Huron Street between Huron River Drive and I-94
46. Interface Drive west of Jackson Industrial Drive
47. Jackson Road between Fletcher Road and Wagner Road
48. Jackson Industrial Drive south of Jackson Road
49. Jackson Plaza between Jackson Road and Wagner Road
50. James L. Hart Parkway west of Huron Street
51. Joe Hall Drive west of Huron Street
52. Lavender Road west of State Road
53. Liberty Road between Wagner Road and a point 0.4 miles east of Wagner Road
54. Lohr Road between Ellsworth Road and Ann Arbor-Saline Road
55. Loveland Road between Cavanaugh Lake Road and a point 600' northerly
56. Luick Road between Freer Road and Old US-12
57. Main Street between Six Mile Road and North Main Street
58. Maple Road between the Wood Outlet Drain and Ann Arbor-Saline Road & north of the City of Ann Arbor limits to Craig Road
59. Martz Road between 0.25 miles west of Rawsonville Road and Rawsonville Road
60. McKean Road between the Norfolk Southern Railroad and Textile Road
61. Metty Drive north of Jackson Road
62. Michigan Avenue between I-94 and Ypsilanti City limits

63. Milan-Oakville Road between Milan City limits and 0.5 miles east of Gooding Road
64. Moon Road between Michigan Avenue and a point 1,200' south
65. Morgan Road between State Road and a point 100' east of the Ann Arbor Railroad, and between Carpenter Road and US-23
66. North Territorial Road between Whitmore Lake Road and 1.1 miles east of US -23
67. Oak Valley Drive between Ellsworth Road and Lohr Road, and between Ann Arbor-Saline Road and Scio Church Road
68. Old State Road
69. Old US-12 Road between the Jackson/Washtenaw County line and Fletcher Road
70. Packard Road between the Ann Arbor City limits and the Ypsilanti City limits
71. Parkland Plaza south of Jackson Road
72. Pielemeier Drive north of Brown Drive
73. Platt Road between Ellsworth Road and a point 1,555' southerly, and from 1,200' south of Willis Road to Bemis Road.
74. Pleasant Lake Road between Fletcher Road and Reno Road
75. Plymouth Road between US-23 and Napier Road
76. Rancho Drive
77. Rawsonville Road between Oakville - Waltz Road and William Avenue
78. Runway Boulevard between State Road and Venture Drive
79. Seaver Way south of Joe Hall Drive
80. Spencer Lane between Michigan Avenue and Holmes Road
81. State Circle west of State Street
82. State Road between Michigan Avenue and Ellsworth Road
83. Stone School Road between Ellsworth Road and a point 3,144' southerly
84. Stony Creek Road between Saline-Milan Road and Carpenter Road
85. Technology Drive west of Avis Drive
86. Textile Road between State Road and US-12 (Michigan Avenue)
87. Textile Road between Bridge Road and Rawsonville Road
88. Tyler Road between Wiard Road and Airport Drive
89. Varsity Drive between Ellsworth Road and Stone School Road
90. Venture Drive between Runway Boulevard and State Road
91. Wagner Road between a point 902' south of Liberty Road and Jackson Road
92. Waters Road between Oak Valley Drive and Ann Arbor-Saline Road
93. Werkner Road from M-52 to the City of Chelsea Waste Disposal property at 8027 Werkner Road
94. Whitmore Lake Road between M-14 and Coyle Road
95. Whittaker Road between Stony Creek Road and Huron River Drive
96. Wiard Road between I-94 and US-12
97. William Avenue between McGregor Road and Washtenaw County line
98. Willis Road between Emerson Drive and Carpenter Road

- 99.** Woodridge Drive between Dixboro Road and Arrowhead Road
- 100.** Zeeb Road between Park Road and Pratt Road

IT IS UNDERSTOOD that the Washtenaw County Road Commission Truck Operator's Map will be revised and published to reflect the update to the County Designated Routes.

IT IS FURTHER UNDERSTOOD that all the prior resolutions regarding County Designated Routes (All-Season Roads) are repealed.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

2020 CRASIF Board of Trustees Election

RC20-241 D. Fuller moved, J. McCollum seconded the Washtenaw County Board of Road Commissioners hereby approves Tom Doty, Mackinac County Road Commission, for a three-year Upper Peninsula Road Builders Association region position, and Doug Robidoux, Mason County Road Commission, for a three-year Northern Michigan Association of Road Commissions position, Beth Hunt, Lenawee County Road Commission for the three year at-large position, and Jesse Campbell, Alcona County Road Commission, for a one-year at-large position.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

REPORTS

COUNTY COMMISSIONER REPORTS

County Commissioner Sue Shink stated that she appreciated the conversation at this morning's working session on the environmental steps the Road Commission takes and is excited about the progress on the Border-to-Border Trail and she is hearing a lot of positive comments on this project.

August 18, 2020

ROAD COMMISSIONER REPORTS

Commissioner Doug Fuller

Commissioner Doug Fuller reported that he drove out to view the Lehman Road Culvert observing the water flow thru this culvert and commented this culvert was performing very well.

Commissioner Barb Fuller

No report.

Commissioner Rod Green

No report.

Commissioner Jo Ann McCollum

No report.

Commissioner Gloria Llamas

No report.

MANAGING DIRECTOR'S REPORT

Sheryl Siddall, Managing Director

- Sheryl reported that the County Road and Non-Motorized millage renewal passed by over 76%. Sheryl thanked County Commissioners Sue Shink and Ruth Ann Jamnick for allowing this millage to be on the August ballot. Matt MacDonell, Director of Engineering, and Allen Squire, GIS Developer, worked extensively on putting together the County Road and Non-Motorized millage plan. Last fall, Sheryl Siddall, Matt MacDonell, Jim Harmon and Emily Kizer hosted a group of meetings focused at our elected officials on education of the County Road and Non-Motorized millage. Sheryl expressed a thank you to Emily Kizer, Communications Manager, for working with our communication peers on putting in a lot of communication work on the millage. Sheryl stated there was also an advocacy group that worked with the Road Commission staff on the millage. Sheryl stated that we are very pleased with this outcome and four more years of road millage projects.
- There is a virtual BOC Roads Funding Subcommittee meeting on Thursday, August 20 at 8 a.m.
- Remote attendance at public meetings – Sheryl stated the Governor has extended the State of Emergency through September 4th. This will allow us to hold entirely virtually meetings through October 2, 2020. Staff has been investigating options on how to hold board meetings in the future that include both remote and in person participation by commissioners and the public.
- Nicole Peterson, HR Manager, and Sheryl Siddall have been meeting with staff regarding the changeover to Delta Dental as our Dental provider.

ENGINEERING REPORT – Matt MacDonell, Director of Engineering

- Pontiac Trail/7-Mile Road Roundabout is now open
- Textile Road/Woodland Drive Roundabout is now open.
- Dennison Road culvert has been repaired and the road is open to traffic.
- Waters Road paving is complete.
- Cavanaugh Lake Road project is near completion.
- Miller Road/Wagner Road Roundabout work is ongoing.

OPERATIONS REPORT – Jim Harmon, Director of Operations

- State Road is a major project. This is a county millage project in partnership with an agreement with Pittsfield township. This project extends from Old State Street to the Ellsworth Road roundabout. The widening, milling and paving of the center turn lane is nearly complete. The remainder of the resurfacing of State Street will begin soon and is expected to be completed in September.
- Willis Road from Bunton Road to Rawsonville Road paving – there has been further work to improve the Willis Road/Rawsonville Road intersection with a top course asphalt paving of this entire job.
- Chip Seal program – the chip seal program is near completion for the season. Fog seal operations will resume on August 24th.
- There has been 116,000 tons of limestone & gravel applied to Washtenaw County roads. This work should be complete by the end of next week.

FINANCE & IT REPORT – Dan Ackerman, Director of Finance & IT

- Dan stated that he will be attending a webinar today hosted by the Michigan Department of Treasury regarding containing costs on Pensions and OPEB.
- Finance staff is getting ready for the Workers Compensation Audit with the County Road Association Self-Insurance Fund (CRASIF).
- Dan has updated the 2021 and 2022 budget reflecting the County Road millage passing.

IT Update

- Dan reported that WCRC has a new password management system called Secureden.

August 18, 2020

ADJOURNMENT

RC20-242 B. Fuller moved, J. McCollum seconded to adjourn the August 18, 2020 meeting at 1:39 p.m.

Roll Call Vote:

YEAS: B. Fuller, R. Green, G. Llamas, J. McCollum, D. Fuller

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

Douglas E. Fuller, Chair

Sheryl Soderholm Siddall, Deputy Clerk

Minutes Approved: _____