

**GLS REGION V PDC
June 26, 2018**

The GLS Region V Planning and Development Commission met at 6:00 p.m. on Tuesday, June 26, 2018, in the Conference Room of the Genesee County Metropolitan Planning Commission (GCMPC), 1101 Beach Street, Room 223, Flint, Michigan.

I. INTRODUCTION 

Chairperson Roy called the meeting to order at 6:00 p.m.

A. Roll Call 

Present: Cheryl Clark, Gary Roy, Jeffrey Kelley, John Horvath, John Mandelaris, and Mike Hemmingsen.

Absent/Excused: Alan Himelhoch, Bill Henry, Charles Van Duren, David Hetfield, Derek Bradshaw, Ed Benning, Mary Ann Ketels, Michael Bruff, Richard Van Haften, and Robert Johnson.

Others Present: Jason Nordberg, and Debby Compton.

*****B. Approval of the Agenda of GLS Region V PDC Meeting to be held June 26, 2018** 

Motion: Action: Approve, **moved by** Cheryl Clark, **supported by** Jeffrey Kelley, to approve the agenda of the GLS Region V PDC meeting to be held June 26, 2018.

Motion passed unanimously.

C. Opportunity for the Public to Address the GLS Region V PDC 

No one spoke at this time.

D. Communications 

There was no Communications.

II. ACTION ITEMS 

*****A. FY 2018 GLS Region V Work Program Update** 

Jason Nordberg thanked everyone for coming out for this additional meeting.

Mr. Nordberg stated that in May staff was notified by the Michigan Department of Transportation (MDOT) that GLS Region V will be receiving an additional \$124,909 for a Culvert Mapping Pilot project for the Asset Management program. MDOT has been developing contracts between GLS Region V and the following four local road agencies: Genesee County Road Commission (GCRC); Lapeer County Road Commission (LCRC); City of Fenton; and Village of Lennon. Staff recommends that the GLS Region V Planning & Development Commission approve the Updated FY 2018 GLS Region V Work Program. Mr. Nordberg advised that the GCRC may not accept the project, so staff is recommending that the GLS Region V PDC approve a conditional approval of up to \$124,909 and if the GCRC does not accept the project staff will adjust the work program budget accordingly. The language was amended as well to include the Culvert Mapping Pilot project as a work item for FY 2018, so staff is also recommending approval of the addition of the language.

Motion: Action: Approve, **moved by** Cheryl Clark, **supported by** Jeffrey Kelley, to approve the FY 2018 GLS Region V Work Program Update up to \$124,909 in additional funding and allow staff to subtract the Genesee County Road Commission amount if they do not accept the project and to approve the addition of the language as well.

Motion passed unanimously.

Jason Nordberg stated that staff also recommends that the GLS Region V Planning & Development Commission also approve the authority for Derek Bradshaw to sign all contracts and agreements related to the work program.

Motion: Action: Approve, **moved by** Cheryl Clark, **supported by** Michael Hemmingsen, to approve the authorization for Fiscal Officer, Derek Bradshaw to sign all contracts and agreements related to the work program.

Mr. Nordberg stated that the contracts did not go through Corporation Counsel because they are Region V.

Motion passed unanimously.

*****B. FY 2018 GLS Region V Budget Revisions**

Jason Nordberg advised that we updated our work program now we must also update our budget for the county as follows. Increase 2018 Revenue by, \$124,909; Increase 2018 Consultants by, \$5,948; and Increase 2018 Service Contracts by \$118,961.

Motion: Action: Approve, **moved by** Cheryl Clark, **supported by** John Horvath, to approve the FY 2018 GLS Region V Budget Revisions as presented.

Motion passed unanimously.

III. **ANNOUNCEMENTS**

There were no Announcements.

IV. **ADJOURNMENT**

Motion: Action: Approve, **moved by** Cheryl Clark, **supported by** Mike Hemmingsen, to adjourn the meeting.

Chairperson Roy adjourned the meeting at 6:11 p.m.

Respectfully submitted,
Debby Compton, Secretary
Genesee County Metropolitan Planning Commission