

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 8, 2018 – 2:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **NOMINATIONS AND ELECTION OF OFFICERS:**
 - i. Nomination and election of Chairman
 - ii. Nomination and election of Vice Chairman
7. **2018 APPOINTMENTS:**
 - i. Designation of MCRC Depository(s) – Monroe Bank & Trust
 - ii. Appointment of Equal Opportunity Officer – Human Resource Director
 - iii. Appointment of Freedom of Information Act Officer – Human Resource Director
 - iv. Appointment of board member to the VEBA Trust Board
8. **PUBLIC COMMENT**
9. **CONSENT AGENDA (with immediate effect)**
 - 1) Approval of Minutes- December 18, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 821 Vendor Checks #71539-71577	\$1,409,159.38
Void check #71459	\$ 14.00
No. 841 Payroll Checks#63747-63758 & Advice #22791-22879	\$ 270,698.31
Cafeteria Plan Pymts – 4 th Qtr 2017 Checks#63733-63746	\$ 13,240.95
 - 3) Township Contracts –

<u>Monroe Charter Township</u>	
Northfield	Off M-125
	Rebuild 2 catch basins
 - 4) Award the 2018 Cold In Place Recycling contract to the low bidder Dunn Company in the amount of \$259,298.55 for Carleton West Road project (from Mazwell to Colf), Ash and Exeter Townships, Monroe County, Michigan; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Approve the Communication Service Provider Facilities Access Within the County Road Right of Way Policy #2018-01, and corresponding Right of Way Permit.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **REPORT OF OFFICERS**
13. **PUBLIC COMMENT**
14. **COMMISSIONER'S COMMENT**
15. **CLOSED SESSION**
 1. To discuss negotiations relative to collective bargaining.
16. **ADJOURNMENT**