

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
January 9, 2017 - 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **NOMINATIONS AND ELECTION OF OFFICERS:**
 - i. Nomination and election of Chairman
 - ii. Nomination and election of Vice Chairman
6. **2016 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
7. **APPROVAL OF REGULAR MEETING AGENDA**
8. **PUBLIC COMMENT**
9. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- December 19, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 811 Vendor Checks #69477-69522	\$ 57,705.28
No. 823 Payroll Checks #6330-63332 & Advice #20423-20504	\$ 279,095.20
4 th Qtr 2016 Cafeteria Payments Checks #63304-63319	\$ 15,501.60
 - 3) Township Contracts – N/A
 - 4) Approve the Resolution to request reimbursement of \$10,000 from the Michigan Department of Transportation for the sum paid for a Licensed Professional Engineer employed by the Monroe County Road Commission.
 - 5) Award bid for the purchase of three (3) tandem axel trucks to Selking International in the amount of \$314,280.00.
 - 6) Award bid for the LaPlaisance Road drainage improvements to low bidder, Lasershot, Inc., in the amount of \$37,139.62 and authorize the Managing Director to sign all documents on behalf of the Board.
10. **UNFINISHED BUSINESS**
 1. Continued discussion on the Abandonment request for the alley in the Joe E. Labo Subdivision, Frenchtown Charter Township, Monroe County, Michigan.
11. **NEW BUSINESS**
 1. Discussion on Bedford Trade Fair and Monroe County Fair participation.
 2. Discussion on purchase of 3,000 gallon asphalt distributor on a truck chassis.
12. **REPORT OF OFFICERS**

13. **PUBLIC COMMENT**

14. **COMMISSIONER'S COMMENT**

15. **CLOSED SESSION**

1) To discuss negotiations relative to collective bargaining.

16. **ADJOURNMENT**