

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

January 11, 2016- 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 7, 2015 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 806 Vendor Checks #67446-67507	\$ 855,110.38
No. 822 Payroll Checks #62886-62897 & Advice #17974-18058	\$ 223,016.96
No. 836 Vendor Checks #67508-67571	\$ 438,028.42
No. 849 Vendor Checks #67572-67604	\$ 54,446.62
No. 852 Payroll Checks #62898-62907 & Advice #18059-18143	\$ 231,749.66
  - 3) Township Contracts -  
Dundee Township  
2016 Excess Gradall - Local Roads
  - 4) Approve Municipal Resolution for Monroe Bank & Trust.
  - 5) Approve the extension of the existing contract with KBK Landscaping for primary roadside mowing for the 2016 and 2017 seasons.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **REPORT OF OFFICERS**
13. **PUBLIC COMMENT**
14. **COMMISSIONER'S COMMENT**
15. **ADJOURNMENT**