

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 14, 2019 - 5:30 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. **2019 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 (and alternate) to the VEBA Trust Board
8. **PUBLIC COMMENT**
9. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- December 17, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 908 Vendor Checks #73446-73526	\$ 765,979.81
No. 915 Payroll Checks #64291-64310 & Advice #25232-25323	\$ 271,548.28
Cafeteria 4 th quarter checks #64275-64290	\$ 15,501.60
No. 16 Payroll Checks #64311-64331 & Advice #25324-25413	\$ 270,400.29
Sick/Vacation Payout – Lay Check#64332	\$ 26,110.92
Bank Service Charge – December 2018	\$ 89.70
 - 3) Township Contracts

<u>Milan Township</u>		
Redman	Btwn Westfall & Dennison	Catch Basin
 - 4) Approve the Resolution to enter into MDOT Contract No. 18-5546 for microsurfacing along Summerfield Road from Smith Road northerly to Consear Road, and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
 - 5) Award bid for Used 2007 Tandem Axle Water Jet/Vactor 2100 Series to Power Vac of Michigan in the amount of \$105,500.00.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
12. **REPORT OF OFFICERS**
13. **PUBLIC COMMENT**
14. **COMMISSIONER’S COMMENT**
15. **ADJOURNMENT**