

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 22, 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. **PUBLIC COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- January 8, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 18 Payroll Checks #63759-63770 & Advice #22880-22968	\$ 292,677.65
Bank Service Charge – December 2017	\$ 89.40
No. 19 Vendor Checks #71578-71653	\$ 490,014.37
No. 30 Vendor Checks #71654-71691	\$ 243,917.50
 - 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) Authorize the Assistant County Highway Engineer, in consensus with Managing Director/Superintendent of Maintenance and Director of Operations, to impose the Seasonal Weight Restrictions (“frost laws”) for Monroe County roads for 2018 when deemed appropriate, in accordance with Act 300 of 1949 (Michigan Vehicle Code).
 - 6) Approve the Resolution to open traffic at legal limits for the Timbers Road structure over Stony Creek, Exeter Township, Monroe County, Michigan.
 - 7) Award 2018-2020 Roadside Mowing Contract to low bidder, D.K. Services of Milan, Michigan in the amount of \$224,598.90, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 8) Approve the one-year extension of the mineral well brine bid with Michigan Chloride Sales, LLC for the 2018 season, and authorize the Managing Director to sign all documents on behalf of the board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Approve the participation in the 2018 BBA Trade Fair (March 10-11) and authorize the expenditure of \$495 for the booth rental.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER’S COMMENT**
13. **ADJOURNMENT**