

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 23, 2017- 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **PUBLIC HEARING** - MCRC Revised Fee Schedule
6. **APPROVAL OF REGULAR MEETING AGENDA**
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- January 9, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 19 Payroll Checks #63333-63344 & Advice #20505-20591	\$ 230,734.00
Bank Service Chare - December 2016	\$ 88.95
No. 20 Vendor Checks #69523-69594	\$ 444,296.97
No. 30 Vendor Checks #69595-69632	\$ 128,644.07
 - 3) Township Contracts
Ash Township
Newburg Road Exeter to Burns Drainage improvements
 - 4) Award bid for Newburg Road Drainage Improvements, Ash Township to low bidder Geddis Paving & Excavating, Inc. in the amount of \$93,472.78 and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Authorize the purchase of four (4) Sierra 2500HD (4x4) pickup trucks in the amount of \$116,305.60 through the MiDeal Program, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 6) Award bid for tandem truck with asphalt distributor to low bidder, Michigan CAT, in the amount of \$191,756.00 and authorize the Managing Director to sign all documents on behalf of the Board.
 - 7) Approve and sign the revised Special Designated, Designated and Normal Loading Roads Policy #2012-31.
 - 8) Approve the Resolution to impose a load limit and lane closure on the Strasburg Road bridge over Middle Branch Otter Creek and that suitable signs stating the maximum load limitation be erected and maintained not more than 50 ft. from each end of the structure as follows:

One Unit Vehicle	17 Tons
Two Unit Vehicle	25 Tons
Three Unit Vehicle	42 Tons
 - 9) Approve the Resolution to impose a load limit on the Dennison Road bridge over North Macon Creek and that suitable signs stating the maximum load limitation be erected and maintained not more than 50 ft. from each end of the structure as follows:

One Unit Vehicle	42 Tons
Two Unit Vehicle	56 Tons
Three Unit Vehicle	72 Tons
9. **UNFINISHED BUSINESS**
 1. Continued discussion on Abandonment request for the ally in the Joel A. Labo Lakeside Subdivision, Frenchtown Charter Township, Monroe County, Michigan.

10. **NEW BUSINESS**

1. Approve the Actuarial Report for 2.0 Retirement Factor for New Hires as outlined in 2014 ratified UWUA Local #543 and AFSCME Local #839 collective bargaining agreements.

11. **REPORT OF OFFICERS**

12. **PUBLIC COMMENT**

13. **COMMISSIONER'S COMMENT**

14. **CLOSED SESSION**

1. To discuss negotiations relative to collective bargaining.

15. **ADJOURNMENT**