

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 25, 2016 - 5:30 p.m.

REVISED

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **APPROVAL OF REGULAR MEETING AGENDA**
6. **ABANDONMENT HEARING** - Vacating Part of Waucedah Avenue, Whiteford Township
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- January 11, 2016 Regular Meeting Minutes
January 13, 2016 Special Meeting Minutes
 - 2) Approval of Journal Entry

No. 10 Vendor Checks #67605-67618	\$ 107,898.02
Void Check #67490	\$ 45,100.81
No. 25 Payroll Checks #62908-62917 & Advice #18143-18231	\$ 245,529.42
4 th Qtr Cafeteria Pmts & Signing Bonuses Cks#62918-62946	\$ 23,061.15
No. 26 Vendor Checks #67619-67669	\$ 216,070.33
No. 48 Vendor Checks #67670-67711	\$ 337,594.24
 - 3) Township Contracts - None
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 1. Discussion on participation and funding for 2016 Bedford Trade Fair and 2016 Monroe County Fair.
 2. Appointment of Board alternate to VEBA Trust Board.
 3. Discussion on Resolution on Opposition for SB 571.
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**