

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 28, 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. **PUBLIC COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- January 14, 2019 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 25 Vendor Checks #73527-73567	\$ 409,407.24
No. 31 Vendor Checks #73568-73629	\$ 430,359.20
No. 40 Payroll Checks #64334-64353 & Advice #25414-25504	\$ 374,331.13
Void Check #64332 & Reissue #64333 for correct amount	\$ (4,155.98)
No. 41 Vendor Checks #73630-73563	\$ 209,444.95
 - 3) Township Contracts - N/A
 - 4) Approve the extension of the contract with Bartolo Surveying for the 2019 Miscellaneous County Roadway and Bridge Projects, and authorize the Managing Director to sign on behalf of the Board.
 - 5) Approve the expenditure of \$495 for booth rental at the 2019 Bedford Trade Fair (March 9-10, 2019).
 - 6) Authorize the County Highway Engineer, in consensus with Managing Director and Superintendent of Maintenance, to impose and to suspend the Seasonal Weight Restrictions("frost laws") for Monroe County roads for 2019 when deemed appropriate, in accordance with Act 300 of 1949 (Michigan Vehicle Code).
 - 7) Award the contract for Oakville Waltz Road Right-of-Way Clearing to low bidder, T&J Excavating and Tree Clearing, LLC, in the amount of \$64,040.00, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 8) 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.
 - 9) Award the bid for the 2019 and 2020 Street Sweeping Services to all responding vendors.
 - 10) Award the 2019 Spring Pavement Marking Program contract to P.K. Contracting in the amount of \$24,900 and authorize the Managing Director to sign all documents on behalf of the Board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **CLOSED SESSION**
 - 1) For the periodic personnel evaluation of the Managing Director as his request.
14. **ADJOURNMENT**