

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

January 26, 2015 – 5:30 p.m.
(please note change in meeting time)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/OPENING PRAYER
2. ADDITIONS/DELETIONS OF ITEMS FROM CONSENT AGENDA
3. ADDITIONS/DELETIONS TO REGULAR MEETING AGENDA
4. APPROVAL OF REGULAR MEETING AGENDA
5. PUBLIC COMMENT
6. APPROVAL OF CONSENT AGENDA (*with immediate effect*)
 - 1) Approval of Minutes- January 12, 2015 Regular Minutes
 - 2) Approval of Journal Entry

No. 18 Payroll Checks #62552-62565 & Advice #15882-15965	\$ 276,868.18
Cafeteria Plan 4 th Qtr pmts Checks #62537-62551	\$ 12,595.05
Bank Service Charge – December 2014	\$ 130.65
No. 19 Vendor Checks #65761-65788	\$ 194,362.66
No. 33 Vendor Checks #65789-65844	\$ 514,676.94
Void – Check #65492	\$ 3,815.00
 - 3) Approve the revised Municipal Resolution for Monroe Bank & Trust.
 - 4) Award bid for Newburg Road [Burns to Maxwell] drainage improvements in Ash Township, to low bidder Salenbien Excavating in the amount of \$125,000 upon the approval of Ash Township, Managing Director Randy Pierce and County Highway Engineer Scott F. Assenmacher; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Township Contract

<u>Bedford Township</u>		
Secor Road	Temperance Road to St. Anthony	Advance Construct
7. UNFINISHED BUSINESS (Items #1-4 postponed from 1/12/2015 regular meeting)
 - 1) RFP's for Legal Services.
 - 2) Mowing bids.
 - 3) Subdivision snow plowing bids.
 - 4) MCRC purchasing through MI Deal.
8. NEW BUSINESS (Items #1-3 postponed from 1/12/2015 regular meeting)
 - 1) Imposing time limits for Public Comment.
 - 2) MCRC Board Representative in Bedford Township once a month in conjunction with Drain Commissioner hours.
 - 3) Appoint MCRC Board Member to the MCRC Retiree Health Care Benefits Plan & Trust (VEBA) Board.
 - 4) Approve the budget adjustment expenditure of \$45,553.25 for MCRC land line VoIP phone system upgrade in conjunction with County of Monroe phone upgrade with Altura Communications Solutions per the recommendation of the Director of Finance, Phillip C. Masserant.

5) Approve the Design Service Agreements and authorize the Managing Director to sign all documents on behalf of the Board as follows:

Mannik & Smith Group - N. Dixie Hwy @ Bancroft & Knowles Drain culvert
(Village of S. Rockwood)

Wade Trim - S. Stoney Creek Road Safety Project (Exeter Township)
- Smith Road @ Lewis signalization (Bedford Township)

6) Participation in the 2015 Bedford Trade Fair.

- 9. **REPORTS OF OFFICERS**
- 10. **EXTENDED PUBLIC COMMENT**
- 11. **COMMISSIONERS' COMMENTS**
- 12. **ADJOURNMENT**