

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
February 8, 2016- 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 25, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 59 Payroll Checks #62947-62958 & Advice #18232-18320	\$ 246,194.42
Bank Service Charge - December 2015	\$ 133.40
No. 73 Vendor Checks #67712-67781	\$ 135,939.13
Void Check #67585	\$ 515.00
Bank Fees - Feb 2016	\$ 95.00
 - 3) Township Contracts - N/A
 - 4) Approve and sign the Drainage Covenant with Faith Baptist Church, Frenchtown Charter Township, Monroe County, Michigan.
 - 5) Award bid to low bidder, Michigan Surveyors Supply, to purchase a Trimble S5 Robotic System in the amount of \$26,320.10.
8. **UNFINISHED BUSINESS**
 - 1) Discussion on participation in the 2016 Monroe County Fair: July 31-August 6, 2016.
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**