

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
February 11, 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 28, 2019 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 64 Vendor Checks #73654-73689	\$ 110,247.24
No. 90 Payroll Checks #64354-64371 & Advice #25505-25596	\$ 324,682.20
Bank Service Charge - January 2019	\$ 89.40
 - 3) Township Contracts - N/A
 - 4) Approve and authorize the Chairman to sign the County Wide Road Certification title sheets.
 - 5) Approve and authorize the Chairman to sign the County of Monroe Urban Area Certification title sheets.
 - 6) Traffic Control Orders - approve the following:

#19-01	Make the Doty Road and Scofield Road intersection a 3-way STOP, Exeter Township, Monroe County, Michigan.
#19-02	Make Northbound Raisin Street STOP at Scofield Road, and make Eastbound Scofield Road STOP at Raisin Street, Exeter Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
 - 1) Continued discussion on the Jackman/Smith Road round-a-bout project, Bedford Township, Monroe County, Michigan.
9. **NEW BUSINESS**
 - 1) Discussion on participation in 2019 Monroe County Fair and expenditure for booth rental.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**