

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

Monday, February 13, 2017- 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 23, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 41 Payroll Checks #63345-63357 & Advice #20592-20679	\$ 246,347.56
No. 42 Vendor Checks #69633-69657	\$ 49,882.87
No. 56 Vendor Checks #69657-69689	\$ 47,865.71
No. 67 Payroll Checks #63358-63368 & Advice #20680-20767	\$ 256,407.09
No. 68 Vendor Checks #69690-69721	\$ 46,059.28
 - 3) Township Contracts

<u>Ash Township</u>		
Newburg	Exeter to Burns	Drainage/Const. Eng
 - 4) Approve the agreement with Hennessey Engineers, Inc. in the amount of \$18,000 for construction engineering, inspection and staking services on the Newburg Road drainage improvement project, Ash Township, Monroe County, Michigan and authorize the Managing Director to sign on behalf of the Board.
 - 5) Approve and authorize the Managing Director to sign the MDOT State Trunkline Five-Year Contract.
8. **UNFINISHED BUSINESS**
 1. Discussion on participation in the Monroe County Fair – booth #82.
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**