

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
February 22, 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- February 8, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 85 Payroll Checks #62959-62968 & Advice #18321-18406	\$ 223,307.91
Bank Service Charge - January 2016	\$ 107.55
No. 86 Vendor Checks #67782-67809	\$ 23,069.85
No. 100 Vendor Checks #67810-67866	\$ 462,613.83
Void Check #66846	\$ 47.41
 - 3) Township Contracts

<u>Bedford Township</u>		
2016 Primary Road Mowing		
 <u>Erie Township</u>		
Dean	Minx to US24	Single chip seal
Erie	Minx to Strasburg	Single chip seal
Substation	Minx to US24	Single chip seal
 <u>Ida Township</u>		
2016 Mowing - Various Primary Roads		
 <u>Whiteford Township</u>		
Clark	Ohio state line to Yankee	Fog seal
Jeffs-Doty	Jeffs to Whiteford Center	Spray patch/single seal
Lake	Roloff to Goetz	Spray patch/single seal
Roloff	Turk to Head-O-Lake	Spray patch/single seal
School	Bacon to Lake	Spray patch/single seal
Seegert	Memorial Hwy to County Line	Single chip seal
Turk	Roloff to US223	Spray patch/single seal
 - 4) Approve and sign the Resolution for the MDOT contract for the U.S. Turnpike at Labo and Roberts Road intersection, Berlin Charter Township, Monroe County, Michigan, and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board of County Road Commissioners.
 - 5) Award bid for Uniform Traffic Control Devices (signs and sign materials) to all responding vendors.
 - 6) Approve updated Special Designated, Designated and Normal Loading Roads Policy #2012-31.
 - 7) Approve the contract with Mannik & Smith to perform full construction engineering services for the N. Dixie Hwy project (between Sandy Creek and N. Stoney Creek Road) as requested by Frenchtown Township, and authorize the Managing Director to sign on behalf of the Board.

8. **UNFINISHED BUSINESS**

1) Continued discussion on the abandonment of Waucedah Avenue, Whiteford Township

9. **NEW BUSINESS**

10. **REPORT OF OFFICERS**

11. **PUBLIC COMMENT**

12. **COMMISSIONER'S COMMENT**

13. **ADJOURNMENT**