

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
February 25, 2019 - 5:30 p.m.

REVISED

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 11, 2019 Regular Meeting Minutes
  - 2) Approval of Journal Entry

|   |                      |
|---|----------------------|
| No.105 Vendor Checks #73690-73768                         | \$ 299,819.20        |
| Void Check #71136   | \$ 340.34            |
| Void Check #71161   | \$ 185.37            |
| Void Check #71164   | \$ 87.89             |
| Void Check #71169   | \$ 137.45            |
| No. 117 Payroll Checks #64372-64391 & Advice #25597-25687 | \$ 312,374.21        |
| <b>No. 135 Vendor Checks #73769-73808</b>                 | <b>\$ 202,743.29</b> |
  - 3) Township Contracts -

|   |  |                                  |
|---|--|----------------------------------|
| <b>Exeter Township</b>                  |  |                                  |
| <b>Colf</b>                             | <b>Sumpter to 6900' East (Davis Drain)</b> | <b>Crush&amp;Shape/2"HMA</b>     |
| <b>Colf</b>                             | <b>E of Davis Drain to Carleton West</b>   | <b>1.5" HMA</b>                  |
| <b>Colf</b>                             | <b>Capernall to Rawsonville</b>            | <b>1.5" HMA</b>                  |
| <b>Doty</b>                             | <b>Scofield to S. Stony Creek</b>          | <b>Zone Patch/Single Seal</b>    |
| <b>Fay</b>                              | <b>Carleton West to Martinsville</b>       | <b>1.5" HMA</b>                  |
| <b>Finzel</b>                           | <b>Kane to North of N. Stony Creek</b>     | <b>Crush&amp;Shape/2.25" HMA</b> |
| <b>Heiss</b>                            | <b>Steffas to township line</b>            | <b>Single chip seal</b>          |
| <b>Scofield</b>                         | <b>Sumpter to East end of pavement</b>     | <b>Single chip seal</b>          |
| <b>Steffas</b>                          | <b>S. Stony Creek to Heiss</b>             | <b>Zone Patch/Single seal</b>    |
| <b>Timbers</b>                          | <b>S. Stony Creek to Stout</b>             | <b>Zone Patch/Single seal</b>    |
| <b>2019 Local Road Mowing - Various</b> |  |                                  |
| <b>2019 Local Mow/Mulch - Various</b>   |  |                                  |
  - 4) Approve the Retirement and Benefits Act Corrective Action Plan and authorize the Managing Director to sign on behalf of the MCRC.
  - 5) **Mowing Contractor**

|                        |                        |
|------------------------|------------------------|
| <b>Exeter Township</b> | <b>Exeter Township</b> |
|------------------------|------------------------|
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**