

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

February 9, 2015 – 5:30 p.m.
(please note change in meeting time)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/OPENING PRAYER
2. ADDITIONS/DELETIONS OF ITEMS FROM CONSENT AGENDA
3. ADDITIONS/DELETIONS TO REGULAR MEETING AGENDA
4. APPROVAL OF REGULAR MEETING AGENDA
5. MCRC PRESENTATION
6. PUBLIC COMMENT
7. APPROVAL OF CONSENT AGENDA (*with immediate effect*)
 - 1) Approval of Minutes- January 26, 2015 Regular Minutes
 - 2) Approval of Journal Entry

No. 42 Payroll Checks #62567-62578 & Advice #15966-16047	\$ 248,198.19
Void Check #15891/C. Londo	\$ 256.09
Reissue replacement Check #62566/C. Londo	\$ 256.09
No. 47 Vendor Checks #65845-65861	\$ 614,000.85
No. 62 Vendor Checks #65862-65894	\$ 67,410.64
Bank Service Charge – January 2015	\$ 87.00
 - 3) Township Contract – N/A
 - 4) Approved and sign the Dedicated Highway and Utility Easement for Eugene T. Sisinyak for permanent easement for additional Right-Of-Way along Nadeau Road in conjunction with the North Monroe Street (M-125) and War Road improvement, Frenchtown Charter Township, Monroe County, Michigan.
 - 5) Approve the contract with Hennessey Engineers, Inc. for all needed construction, engineering, testing, inspection and construction staking for the Newburg Road drainage improvement project, Ash Township, Monroe County, Michigan; and authorize the Managing Director to sign all documents on behalf of the Board.
8. UNFINISHED BUSINESS
9. NEW BUSINESS
10. REPORTS OF OFFICERS
11. EXTENDED PUBLIC COMMENT
12. COMMISSIONERS' COMMENTS
13. ADJOURNMENT