

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
February 23, 2015 - 5:30 p.m.

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. **PUBLIC COMMENT**
6. **APPROVAL OF CONSENT AGENDA (*with immediate effect*)**
 - 1) Approval of Minutes- February 9, 2015 Regular Minutes
 - 2) Approval of Journal Entry

No. 74 Payroll Checks#62581-62592 & Advice #16048-16126	\$ 299,278.73
J. Allen vacation payout/resignation Check #62579-62580	\$ 2,447.55
Bank Service Charge - January 2015	\$ 88.20
No. 79 Vendor Checks #65895-65911	\$ 135,105.48
No. 81 Vendor Checks #65912-65945	\$ 153,360.63
 - 3) Township Contract - N/A
 - 4) Approve the annual County Wide Act 51 Certification title sheet and Urban Area Act 51 Certification title sheet and authorize the Chairman to sign on behalf of the Board of County Road Commissioners.
 - 5) Award bid for Uniform Traffic Control Devices to all responding vendors.
 - 6) Award bid to low bidder, National Industrial Maintenance, for State Sweeping Curb and Gutter for 2015, 2016 and 2017 in the amount of \$145,275.27 as recommended by Tom Simpson/MDOT.
7. **UNFINISHED BUSINESS**
 - 1) Review MCRC Rules of Order.
8. **NEW BUSINESS**
 - 1) Pre-approve the Countywide Tree Removal bid to be opened on 2/24/2015 and award bid to the low bidder as approved by the Managing Director and County Highway Engineer as presented in the memo dated 2/18/2015.
 - 2) Dundee Township letter and resolution on Plank Road.
 - 3) Participation in the Monroe County Fair Booth/August 2-8, 2015.
9. **REPORTS OF OFFICERS**
10. **EXTENDED PUBLIC COMMENT**
11. **COMMISSIONERS' COMMENTS**
12. **ADJOURNMENT**