

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

April 23, 2018- 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. **PRESENTATION OF ANNUAL AUDIT** – Scot Hoskins/Stewart, Beauvais and Whipple
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
  - 1) Approval of Minutes- April 9, 2018 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 220 Vendor Checks #72016-72076	\$ 492,257.85
No. 227 Payroll Checks #63873-63891 & Advice #23504-23589	\$ 259,917.37
Kidd Sick/Vacation payout at retirement #63892	\$ 4,154.35
No. 228 Vendor Checks #72077-72102	\$ 560,081.06
  - 3) Township Contracts

<u>Erie Township</u>		
Edgewater Drive	Stateline to Ottawa Shores	HMA Leveling/Surface
  - 4) Approve the extension of the contract with Bartolo Surveying for the 2018 Miscellaneous County Roadway and Bridge Projects, and authorize the Managing Director to sign on behalf of the Board.
  - 5) Approve the Resolutions to support the following Local Bridge Program projects:

Finzel Road crossing Stony Creek – Rehabilitation
Sweitzer Road crossing Swan Creek – Rehabilitation
Deerfield Road crossing River Raisin – Rehabilitation
Mentel Road crossing Stony Creek – Rehabilitation
Knab road crossing Otter Creek - Rehabilitation
  - 6) Award 2018 Pavement Marking Program contract to M & M Pavement Markings LLC in the amount of \$132,495.00 and authorize the Managing Director to sign all documents on behalf of the Board.
  - 7) Approve the Resolution with MDOT for the rehabilitation work for the structure which carries Vivian Road over Sandy Creek, Frenchtown Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign contract on behalf of the Board.
  - 8) Approve the Resolution with MDOT for the micro surfacing work along LaPlaisance Road (from I-75 N to ~480 ft north of Jones Ave), Monroe Charter Township; along Mall Road (from US24 E to M125), Frenchtown Charter Township; and along North Custer Road (from Pinnacle Blvd E to east city limits), Frenchtown Charter Township; all in Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign contract on behalf of the Board.
  - 9) Approve and sign the License Agreement with Donald and Colette Korican for the property bordering the west side of Petersburg Road between Collins and Day Roads, (Property ID# 04-044-001-30) for the extension of private drainage tile under Petersburg Road, Dundee Township, Monroe County, Michigan.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER’S COMMENT**
14. **ADJOURNMENT**