

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

May 22, 2017- 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- May 8, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 282 Vendor Checks #70195-70249	\$ 262,511.90
No. 292 Payroll Checks #63462-63476 & Advice #21292-21388	\$ 239,359.82
No. 293 Vendor Checks #70250-70296	\$ 185,230.65
 - 3) Township Contracts - N/A
 - 4) Approve the 2017 First Budget Amendment.
 - 5) Approve the 2017 As-Needed Inspection and Testing Services Agreement with Somat Engineering, Inc. and authorize the Managing Director to sign all documents on behalf of the Board.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**