

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

June 12, 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 HEARING** - Guidelines for Platted and Unplatted Development
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- May 22, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 307 Vendor Checks #70297-70351	\$ 203,802.01
No. 316 Payroll Checks #63477-63487 & Advice 321389-21487	\$ 249,522.74
No. 338 Vendor Checks #70352-70427	\$ 438,488.89
 - 3) Township Contracts

<u>Dundee Township</u>		
N. County Line	M50 to Brewer	HMA wedging/surface/shoulders
<u>Exeter Township</u>		
2017 Local Road Mowing		
<u>Summerfield Township</u>		
Dixon	Ida West to 900 Ft North	HMA Paving
Petersburg	City limits to Dundee twp line	Zone Patch
 - 4) Award Full Construction Engineering Services Contract for the Dennison-Eastwood-Ostrander Federal Aid construction projects to Mannik & Smith Group, Inc. in the amount of \$148,590 and authorize the Managing Director to sign all documents on behalf of the Board.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - 1) Approve the Guidelines for Platted and Unplatted Development.
 - 2) Discussion on requests from Mannik & Smith.
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**