MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

June 25, 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. **PUBLIC COMMENT**
7. **CONSENT AGENDA** (with immediate effect)

   1) Approval of Minutes- June 11, 2018 Regular Meeting Minutes

   2) Approval of Journal Entry

No. 375	Payroll Checks #63946-63970 & Advice #23873-23970	$ 272,222.95
	Vacation Payout – Richard/Richileau Cks #63971-63972	$ 7,292.57
	Bank Service Charge – May 2018	$ 138.75
No. 393	Vendor Checks #72385-72470	$ 916,554.81

   3) Township Contracts

   <u>Bedford Township</u>

   Bedford Twp Subs- Canterbury Forest, Enchanted Forest, Harmony Melody Court, Hidden Valley and Springbrook OBC

   4) Approve the Resolution to enter into MDOT Contract No. 18-5300 for hot mix asphalt resurfacing along Carleton Rockwood Road from I-275 to Berlin Road, along Lewis Avenue from Rauch Road to Lulu Road, and along Ann Arbor Road from Hatter Road to Cone Road; and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
   5) Approve the Retirement Health Benefit System Application for Waiver and Plan; and authorize the Managing Director to sign application on behalf of the Board.
   6) Approve and sign the Dedicated Highway & Utility Easement with Virginia L and Sidney R. Robinson, 7610 Dartmouth Drive, Bedford Township, Monroe County, Michigan.
   7) Approve and sign the Dedicated Highway & Utility Easement with Virginia Carner, 7619 Dartmouth Drive, Bedford Township, Monroe County, Michigan.
   8) Approve and sign the Dedicated Highway & Utility Easement with Biljon, L.L.C., Bedford Township, Monroe County, Michigan.
   9) Award the contract for full construction engineering services for the Todd Road @ Ann Arbor Railroad project to the Mannik & Smith Group, Inc. in the amount of $29,068 and authorize the Managing Director to sign all documents on behalf of the Board.
   10) Approve the Resolution to lower the weight limit on the Lenawee County Line Road bridge at the Milan Macon Drain, Milan Township, Monroe County, Michigan.

8. **UNFINISHED BUSINESS**

   1) Review and approve Revised Anti-Nepotism Policy #2012-17.

9. **NEW BUSINESS**

   1) Review and approve Hiring Policy #2018-02.

10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**