

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

July 25, 2016 - 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- July 11, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 424 Payroll Checks #63143-63157 & Advice #19338-19438	\$ 242,665.54
Bank Service Charge-June 2016	\$ 176.40
No. 425 Vendor Checks #68636-68658	\$ 72,857.57
No. 446 Vendor Checks #68659-68707	\$ 977,689.03
 - 3) Township Contracts -
Milan Township
N. County Line Road Day to Cone Pulverize, stone, mineral brine
 - 4) Award bid for Chapel Creek Special Assessment District, Bedford Township to low bidder, Cadillac Asphalt, LLC in the amount of \$115,809.70; and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Approve the Resolution to remove the reduce weight limits effective immediately and signs for the following roads:
 Colf Road between Martinsville Road and Carleton West Road - Remove 20 ton posting
 Doty Road between Scofield Road and S. Stony Creek Road - Remove 20 ton posting
 Fay Road between Martinsville Road and Carleton West Road - Remove 25 ton posting
 Palmer Road between Stone Road and Hoffman Road - Remove 25 ton posting
 - 6) Award bid for Asphalt Rejuvenating Surface Treatment contract to Pavement Maintenance Systems, LLD in the amount of \$49,104.50 and authorize the Managing Director to sign all documents on behalf of the Board.
 - 7) Authorize the Managing Director to enter into contract with TTL Associates, Inc. for the inspection and testing services on the Ida West Road improvement project.
8. **UNFINISHED BUSINESS**
 - 1) Request from Southpointe Subdivision HOA
9. **NEW BUSINESS**
10. **REPORT FROM STAFF**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**