

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

July 13, 2015- 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 22, 2015 Regular Meeting Minutes
 - 2) Approval of Journal Entry

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|---|---------------|
| No. 386 Vendor Checks #66539-66552 | \$ 197,023.25 |
| No. 399 Vendor Checks #66553-66605 | \$ 139,448.68 |
| No. 410 Payroll Checks #62720-62729 & Advice #16889-16984 | \$ 240,920.59 |
| Bonus Checks #62718-62719 | \$ 2,153.00 |
| No. 430 Vendor Checks #66606-66687 | \$ 873,475.24 |
 - 3) Township Contracts

| | | |
|---|-------------------------|---------------------------------|
| <u>Ash Township</u> 2015 Calcium Chloride (change order from original Mineral Well Brine contract) | | |
| <u>Berlin Charter Township</u> | | |
| Drew-Bridge | Btwn Swan Crk & Newport | Bridge replacement |
| <u>Dundee Township</u> | | |
| Plank Road | Twp line to Day | Crush-shape/HMA Overlay |
| <u>Erie Township</u> | | |
| Elm | Manhattan to Dead end | Mill-Fill/HMA base/Topsoil-seed |
| <u>Raisinville Township</u> | | |
| Plank Road | Yensch to township line | Crush-Shape/HMA Overlay |
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**