MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

July 27, 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- July 13, 2015 Regular Meeting Minutes
   2) Approval of Journal Entry

No. 438 Payroll Checks #62730-62741 & Advice R16985-17080	$ 240,177.39
Cafeteria Pmts(2nd qtr) & Vac Payout Checks#62742-62756	$ 21,855.32
Bank Service Charge - June 2015	$ 140.10
No. 455 Vendor Checks #66688-66764	$1,429,470.65

   3) Township Contracts

Ash Township

Monroe	Btwn Maxwell and Grafton	Durapatch

   4) Approve the Resolution for the reduced weight of 25 tons from July 20, 2015 through September 30, 2015 for the following roads in Bedford Township, Monroe County, Michigan:

      Temperance Road, between Secor Road and Summerfield Road
      Consear Road, between Secor Road and Summerfield Road
      Summerfield Road, between Consear Road and St. Anthony Road

   5) Approve the Signal Modernization Cost Agreement contract with MDOT for the I-75 SB Off Ramp @ Dixie Hwy (Old M-50) at an annual cost of $322.00, which represents 67% of the maintenance costs.
   6) Approve the Signal Modernization Cost Agreement contract with MDOT for the I-75 NB Off Ramp @ Dixie Hwy (Old M-50) at an annual cost of $322.00, which represents 67% of the maintenance costs.
   7) Approve the Signal Modernization Cost Agreement contract with MDOT for the I-75 SB Ramp @ Nadeau Road at an annual cost of $322.00, which represents 67% of the maintenance costs.
   8) Approve the disposal fees with Carleton Farms related to the materials stockpiled in the Dundee yard up to $20,000.
   9) Approve the Final Plats in Bedford Township for the following:
      Brookwoods Plat 1 Subdivision
      Village at Oak Creek Plat 2 Subdivision
   10) Award the 2015 Fog Seal Program contract to Pavement Maintenance Systems, LLC in the amount of $58,066.25 and authorize the Managing Director to sign all documents on behalf of the Board.
   11) Approve the Design Service Needs Agreement Addendums with Mannik & Smith Group LLC for additional design work for the Vivian Road @ Cole Road RRR Project (Frenchtown Charter Township), and the S. Stony Creek Road Safety Project (Exeter Township); 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. **CLOSED SESSION**
    1) To discuss pending litigation.
14. **ADJOURNMENT**