

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

August 8, 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 25, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 467 Payroll Checks #63158-63168 & Advice #19439-19539	\$ 246,870.44
No. 484 Vendor Checks #68708-68765	\$ 194,331.53
 - 3) Township Contracts
Bedford Township
Chapel Creek - SAD
 - 4) Approve Policy for Supplemental (13th Check).
 - 5) Approve and sign the Agreement for Brookwood Plat Two, Bedford Township, Monroe County, Michigan.
 - 6) Approve the contract modification with KBK Landscaping for additional passes for \$55.00 per mile totaling \$24,124.10 for a new overall price of \$145.00 per mile.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**