

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
August 22, 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- August 8, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 500 Payroll Checks #63169-63178 & Advice #19540-19639	\$ 254,206.56
No. 501 Vendor Checks #68766-68806	\$ 155,342.49
No. 523 Vacation/Sick Payout #63179	\$ 26,040.06
No. 525 Vendor Checks #68807-68861	\$ 752,264.91
 - 3) Township Contracts - N/A
 - 4) Approve the Resolution to lift the weight limit and signs on Sterns Road [Between Adler and Secor Roads] from August 15, 2016 through September 30, 2016 (or when construction ends, whichever is first), Bedford Township, Monroe County, Michigan.
 - 5) Award the Bay West Special Assessment District (SAD) project to low bidder, Pavex Corporation in the amount of \$213,398.85, and authorize the Managing Director to sign all document on behalf of the Board.
 - 6) Approve the Resolution to temporarily lift the weight restrictions on Ready Road (between US 24 and the Village of South Rockwood line) be lifted and signs stating the reduced weight of 20 tons be removed immediately effective August 23, 2016 through August 23, 2017, Ash Township and Berlin Charter Townships, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Discussion on Tower Lease extension request.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **CLOSED SESSION**
 - 1) To discuss the purchase or sale of real property.
14. **ADJOURNMENT**