

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
August 27, 2018 - 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 13, 2018 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 557 Vendor Checks #72713-72792	\$ 1,188,491.21
No. 567 Payroll Checks #64065-64082 & Advice #24385-24490	\$ 284,727.91
Sick/Vacation Payout - J. Function Check #64083	\$ 24,455.88
  - 3) Township Contracts - N/A
  - 4) Approve and sign the Village Meadows Plat Three Agreement, Bedford Township, Monroe County, Michigan.
  - 5) Approve the amended MCRC Municipal Resolution.
  - 6) Approve 2018 Budget Amendment.
  - 7) Award of Engineering Design Services Agreement for bridge designs on Petersburg Road at South Branch Macon Drain and Petersburg Road at Swamp Raisin Creek, Dundee Township, Monroe County, Michigan, to Brechting Bridge & Engineering, Inc. in the amount of \$34,796; 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. **ADJOURNMENT**