

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
August 10, 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 27, 2015 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 474 Payroll Checks #62757-62766 & Advice #17081-18175	\$ 229,129.60
No. 500 Vendor Checks #66765-66829	\$ 680,570.36
  - 3) Township Contracts

<u>Bedford Township</u>		
Smith Road	Whiteford Center to Pelton	Base stabilize/HMA
Dean Road	RR Tracks to Crabb	Change Order-drainage added
Monroe Road	Secor to Summerfield	Change Order-drainage added
 <u>Berlin Township</u>		
2015 Excess Gradall		
  - 4) Approve and sign the Resolution and contract with MDOT for the paving work along Nadeau Road (from M-125 easterly to Vivian Road) including installation of overhead flasher, traffic signal and related work, Frenchtown Charter Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign all documents on behalf of the Board.
8. **UNFINISHED BUSINESS**
  - 1) Plank Road Discussion
  - 2) County Line Road Discussion
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**