

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

September 10, 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 HEARING - 2019 MCRC Budget**
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA (with immediate effect)**
 - 1) Approval of Minutes- August 27, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 590 Vendor Checks #72793-72882	\$ 1,154,073.76
No. 613 Payroll Checks #64065-64082 & Advice #24385-24490	\$ 273,704.37
Bank Service Charge - August 2018	\$ 96.00
 - 3) Township Contracts - N/A
 - 4) Approve and sign the MDOT Contract 2018-0781 for the South Stony Creek Project, and authorize the Chairman and Vice Chairman to sign contract on behalf of the Board.
 - 5) Approve the contract extension with CHOP, Inc. for the 2019 Tree Removal Program, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 6) Approve Contract Modification No. 3 for the 2018 HMA Paving Program in the amount of \$77,176.00 and authorize the Managing Director to sign all documents on behalf of the Board.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - 1) Discussion on MDOT State Trunkline Contract.
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**