

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
September 11, 2017- 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 - Proposed 2018 MCRC BUDGET**
7. **RECOGNITION RESOLUTION - Scott F. Assenmacher**
8. **PUBLIC COMMENT**
9. **CONSENT AGENDA (with immediate effect)**
 - 1) Approval of Minutes- August 14, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 488 Vendor Checks #70772-70856	\$ 1,228,975.60
No. 507 Payroll Checks #22006-22105	\$ 244,978.89
No. 511 Vendor Checks #70857-70895	\$ 192,099.54
No. 524 Vendor Checks #70896-70955	\$ 418,870.36
No. 545 Payroll Checks #63584-63598 & Advice #22106-22191	\$ 219,647.79
Bank Service Charge - August 2017	\$ 93.00
 - 3) Township Contracts

<u>LaSalle Township</u>		
Stein Road	West of "C" Street	Replace Cross Tile
 - 4) Approve the agreement with Northwest Consultants, Inc. in the amount of \$37,750.00 for design engineering services on the 2018 Federal Aid Resurfacing Projects, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Reject all bids received on August 22, 2017 for Indian Acres Special Assessment District project.
10. **UNFINISHED BUSINESS**
11. **NEW BUSINESS**
 - 1) Discussion on contract extension for 2018 tree removal program with CHOP.
12. **REPORT OF OFFICERS**
13. **PUBLIC COMMENT**
14. **COMMISSIONER'S COMMENT**
15. **CLOSED SESSION**
 - 1) To discuss negotiations relative to collective bargaining.
16. **ADJOURNMENT**