

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

September 12, 2016 - 5:30 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **PUBLIC HEARING** - Proposed FY 2017 MCRC Budget
6. **APPROVAL OF REGULAR MEETING AGENDA**
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- August 22, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 541 Payroll Checks #63180-63192 & Advice #19640-19735	\$ 237,769.59
No. 555 Vendor Checks #68862-68925	\$ 462,638.08
No. 559 Vendor Checks #68926	\$ 11,500.36
No. 568 Payroll Checks # 63193-63202 & Advice #19736-19824	\$ 239,881.65
Bank Service Charge - July/August 2016	\$ 189.90
 - 3) Township Contracts -
Bedford Township
Clover Lane Ohio state line to Smith Drainage improvements
 - 4) Award bid for Clover Lane Drainage Improvements contract to low bidder, Geddis Paving & Excavating, Inc. in the amount of \$78,003.75, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Approve and sign the Drainage Covenant with G & J Holdings, LLC, Bedford Township, Monroe County, Michigan.
 - 6) Award bid for the NB I-75 Welcome Center Janitorial/Maintenance Services in cooperation with MDOT to Du All Cleaning at \$14.95 per hour, not to exceed 2,500 hours per year, and authorize the Managing Director to sign all documents on behalf of the Board.
 - 7) Award the contract for design engineering services for the 2017 Federal Aid HMA Resurfacing projects to Northwest Consultants, Inc. in the amount of \$30,000.00, and authorize the Managing Director to sign on behalf of the Board.
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **CLOSED SESSION**
 1. To discuss the purchase and/or sale of real property.
15. **ADJOURNMENT**