MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

September 14, 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 HEARING** – Proposed FY 2016 MCRC Budget
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)

   1) Approval of Minutes- August 24, 2015 Regular Meeting Minutes

   2) Approval of Journal Entry

No. 559	Payroll Checks #62777-62788 & Advice #17271-17361	$ 228,521.38
No. 560	Vendor Checks #66903-66934	$ 229,738.49
	Void Check #64244	$ 750.00
No. 567	Vendor Checks #66935-66997	$ 658,817.66
	Bank Service Charge – August 2015	$ 50.00
No. 584	Payroll Checks #62789-62798	$ 227,647.57
	Bank Service Charge – August 2015	$ 50.00

   3) Township Contracts

   <u>Bedford DDA</u>
   Secor @ Sterns Intersection — Slurry Seal and other road improvements

   4) Approve the revised MCRC/MB&T Municipal Resolution.
   5) Appoint Human Resource Director (L. Camden Regis) as MCRC Freedom of Information Officer and Equal Employment Opportunity Officer.
   6) Approve the MDOT contracts for 2015/2016 for construction and construction engineering for South Otter Creek Road (approx. 665' W of Norfolk Southern Railroads tracks to approx. 645' E of the Canadian National/Grand Truck Western Railroad tracks), LaSalle Township, Monroe County, Michigan; and authorize the Chairman and Vice Chairman to sign on behalf of the Board.
   7) Approve and sign the Dedicated Highway & Utility Easement with Brian R. Willard and Misty M. Willard, Berlin Charter Township, Monroe County, Michigan.
   8) Award bid for building demolition and site clean-up with additional fence placement at the Bedford Yard (Bedford Township) to low bidder Homrich Excavating in the amount of $14,671.60 and authorize the Managing Director to sign all documents on behalf of the Board.
   9) Award design services contract for the Ida West Road Rehabilitation Project to Mannik & Smith Group, Inc. in the amount of $23,602.00 and authorize the Managing Director to sign all documents on behalf of the Board.
   10) Award bid for county blades to Shults Equipment and wing plow blades to Winter Equipment.
   11) Approve the purchase of state blades (vallite-thru hardened) at a price of $82.80 each from St. Regis Culvert under cooperative purchasing with Kent County Road Commission.

9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**