

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
October 8, 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 COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes - September 24, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 671 Vendor Checks #72970 -73028	\$ 857,495.58
No. 689 Payroll Checks #64137-64155 & Advice #24686-24779	\$ 288,064.91
ACH Pmt - FICA 3 rd party sick pay	\$ 45.90
Bank Service Charge - September 2018	\$ 93.00
AFSCME CBA Bonus Checks #64156-64174	\$ 18,612.00
 - 3) Township Contracts - N/A
 - 4) Approve the Amended MCRC Work Rules Policy #2018-07.
 - 5) Approve the extension to the 2016 PASS QB Texture Seal contract with Pavement Maintenance Systems, LLC for the 2018 season.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**