

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
October 9, 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 COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- September 25, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 588 Vendor Checks #71051-71112	\$ 1,135,012.25
Void Check #71047	\$ 344,744.27
Void Check #70505	\$ 4,600.00
No. 597 Vendor Checks #71113-71116	\$ 172,396.88
No. 624 Payroll Checks #63632-63644 & Advice #22276-222358	\$ 218,332.45
Bank Service Charge - September 2017	\$ 104.10
 - 3) Township Contracts - N/A
 - 4) Approve and sign the Drainage Easement with Sharon E. Carter, Frenchtown Charter Township, Monroe County, Michigan.
 - 5) Approve the CRA 2019 Member Service Charges, NACE and State Trunkline Contract Fees for October 1, 2017 - September 30, 2018 in the amount of \$16,754.51 and authorize the Managing Director to sign on behalf of the Board.
 - 6) Award the Planer and Wing Plow Blade Bid to all responding vendors.
 - 7) Approve and sign the Drainage Covenant with Brian Palka, Dundee Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Approve changes to the Professional Services SOP for engineering services.
 - 2) Consider request for extension of emulsion bid from Michigan Paving.
 - 3) Review bid tabulation for the NE Salt Facility.
 - 4) Approve the 2017 Amended MCRC Meeting Schedule as presented.
 - 5) Appoint MCRC Board member to the County Parks and Recreation Commission.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**