

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

October 10, 2016- 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 26, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 613 Cafeteria Plan pmts – 2016, 3 rd quarter Checks #63216-63231	\$ 14,209.80
No. 617 Vendor Checks #69030-69074	\$ 987,265.60
No. 622 Vendor Checks #69075-69079	\$ 18,532.39
No. 636 Payroll Checks #63233-63242 & Advice #19914-20000	\$ 231,426.33
Employers FICA on 3 rd Party Sick Check #63232	\$ 36.07
Bank Service Charge – September 2016	\$ 91.35
No. 637 Vendor Checks #69080-69124	\$ 69,852.40
 - 3) Township Contracts – N/A
 - 4) Authorize the Managing Director to enter into an agreement with The Mannik & Smith Group, Inc. in the amount of \$10,000 for construction engineering, inspection and staking services on the Clover Lane drainage improvements project, Bedford Township, Monroe County, Michigan.
 - 5) Authorize the Managing Director to enter into an agreement with The Mannik & Smith Group, Inc. in the amount of \$9,000 for construction engineering and inspection services on the Chapel Creek Special Assessment District project, Bedford Township, Monroe County, Michigan.
 - 6) Authorize the Managing Director to enter into an agreement with The Mannik & Smith Group, Inc. in the amount of \$15,000 for construction engineering and inspection services on the Bay West Special Assessment District project, Frenchtown Charter Township, Monroe County, Michigan.
 - 7) Approve and sign the Agreement with MDOT for the Traffic Signal Installation at US-24 (Telegraph Road) at Dunbar Road, Monroe Charter Township, Monroe County, Michigan; and authorize the Managing Director to sign the agreement on behalf of the Board.
 - 8) Approve the 2017 Monroe County Road Fund General Appropriations Act Resolution.
 - 9) Approve and sign the Drainage Covenant with Roman Catholic Archdiocese of Detroit/St. Charles Borromeo Church, Berlin Charter Township, Monroe County, Michigan.
 - 10) Approve and sign the final plat for Brookwood Plat Two Subdivision, Bedford Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**