

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

October 22, 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- October 8, 2018 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 719 Vendor Checks #73029-73121	\$ 1,989,832.35
No. 740 Payroll Checks #64175-64195 & Advice #24750-24870	\$ 275,781.14
  - 3) Township Contracts

<u>Frenchtown Charter Township</u>		
Heiss	US 24 to N. Monroe	Drainage
  - 4) Approve and sign the Signature Sheet for Village Meadows Plat 3, Bedford Township, Monroe County, Michigan; and authorize the Chairman to sign on behalf of the Board.
  - 5) Approve the purchase of three (3) GMC Sierra 2500HD Double Cab 4x4 trucks with front plows in the amount of \$100,917.60 through MiDeal Program.
8. **UNFINISHED BUSINESS**
  - 1) Continuation of Scofield Road abandonment discussion.
9. **NEW BUSINESS**
  - 1) Discussion on Milwaukee Road (N. County Line to Dennison).
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**