

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
October 26, 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 COMMENT**
7. **CONSENT AGENDA** (with immediate effect)
  - 1) Approval of Minutes - October 12, 2015 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 679 Vendor Checks #67180-67205	\$ 298,411.82
No. 708 Payroll Checks #62841-62853 & Advice #17625-17713	\$ 230,192.21
No. 709 Vendor Checks #67206-67261	\$1,804,247.35
  - 3) Township Contracts - N/A
  - 4) Approve the Resolution to lift the weight limits on South Otter Creek (between M-125 and Knab Road) during construction effective October 26, 2015, LaSalle Township, Monroe County, Michigan.
  - 5) Approve the contract with DTE Energy for Dunbar East (LaPlaisance to 1.2 MI E of LaPlaisance) for crush and shape and 3" stone, Monroe Charter Township, Monroe County, Michigan.
  - 6) Approve and sign the Drainage Covenant Addendum with the Ann Arbor Railroad, Inc. (Radka Road), Dundee Township, Monroe County, Michigan.
  - 7) Approve and sign the Drainage Covenant Addendum with the Ann Arbor Railroad, Inc. (Dundee-Azalia Road), Dundee Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
  - 1) Discussion on Post-Retirement Supplemental Benefits Distribution Program as outlined in Policy #2012-22.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **CLOSED SESSION**
  - 1) To discuss negotiations relative to collective bargaining.
14. **ADJOURNMENT**