

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

November 12, 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 22, 2018 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 755 Vendor Checks #73122-73183	\$ 2,017,233.07
No. 771 Payroll Checks #64197-64215 & Advice #24871-24961	\$ 272,858.76
Vacation Payout - A. Pierce Check#64216	\$ 233.88
No. 798 Vendor Checks #73184-73253	\$ 1,627,559.19
  - 3) Township Contracts - N/A
  - 4) Approve 2019 Proposed MCRC Meeting Schedule.
  - 5) Approve the extension of the Overband Crack Fill Contract with K&B Asphalt Sealcoating, Inc. for the 2018 season.
  - 6) Approve the one-year extension of Supplemental Heavy Equipment with Stoneco and CB Asphalt Maintenance for 2019.
  - 7) Approve and sign the Signature Sheet for Stoney Creek Manor, Frenchtown Charter Township, Monroe County, Michigan; and authorize the Chairman to sign the mylar on behalf of the Board.
  - 8) Approve the expenditure of \$415,998.00 for the purchase/lease [over 5 years] of two (2) 2019 938M loaders with set of forks to Michigan CAT through the MiDeal Program.
  - 9) Approve and sign the Drainage Easement with Randall Vore, Raisinville Township, Monroe County, Michigan.
  - 10) Approve and sign the Drainage Easement with Theodore and Barbara Roberts, Raisinville Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**