

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

November 13, 2017- 2:00 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 23, 2017 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 677 AFSCME Bonus Checks #63663-63680	\$ 21,226.20
No. 678 Vendor Checks #71215-71264	\$ 81,108.03
No. 691 Vendor Checks #71265	\$ 11,875.00
No. 695 Payroll Checks #63681-63692 & Advice #22441-22523	\$ 220,487.58
 - 3) Township Contracts - N/A
 - 4) Approve the proposed 2018 MCRC Meeting Schedule.
 - 5) Approve the amendment to the MDOT State Trunkline Contract #2017-0185/A1 and authorize the Managing Director to sign on behalf of the Board of County Road Commissioners.
 - 6) Approve and sign the Drainage Covenant with Jacob Armentrout, Bedford Township, Monroe County, Michigan.
 - 7) Award bid for 2018 Aggregate Materials to all responding vendors.
 - 8) Award bid for 2018 Supplemental Heavy Equipment Services to all responding vendors.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **CLOSED SESSION**
 - 1) TO discuss negotiations relative to collective bargaining.
14. **ADJOURNMENT**