

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

November 14, 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 – October 24, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 688 Vendor Checks #69163-69183	\$ 821,003.38
No. 710 Payroll Checks #63256-6268 & Advice #20086-20174	\$ 230,036.80
Bank Service Charge -October 2016	\$ 90.00
No. 712 Vendor Checks #69184-69196	\$ 152,508.90
No. 729 Vendor Checks #69197-69267	\$ 242,461.28
 - 3) Township Contracts – N/A
 - 4) Approve the Proposed 2017 MCRC Meeting Schedule.
 - 5) Award bid for 2016 Engineering Design Services for Bridge Inspections and Load Ratings to Northwest Consultants, Great Lakes Engineering Group and Spicer Group; and authorize the Managing Director to sign the contracts on behalf of the Board.
 - 6) Award bid for 2017 Aggregate Materials to all responding vendors.
 - 7) Award bid for 2016-2017 Supplemental Snow Removal for all responding vendors.
 - 8) Award bid for Motor Oil and Lubricants to low bidder, Lyden Oil.
 - 9) Award bid for 2017 Concrete, Metal and Plastic Pipe 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**