

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA
November 9, 2015- 5:30 p.m.

CORRECTED

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. 731 Payroll Checks #62854-62863 & Advice #17714-17803	\$ 229,359.63
Bank Service Charge - October 2015	\$ 90.60
No. 732 Vendor Checks #67262-67320	\$ 429,838.82
 - 3) Township Contracts - N/A
 - 4) Award bids for supplemental snow to all responding vendors.
 - 5) Approve the Resolution to lift the weight limit for a portion of Sigler Road (between US - 24/Telegraph Road and Calkins Road); and Calkins Road (between Sigler Road and Indian Trail) effective November 10, 2015, Ash Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
 - 1) Continued discussion on the Post-Retirement Supplemental Benefits Distribution Program as outlined in Policy #2012-22.
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**