

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
December 3, 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- November 12, 2018 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 809 Payroll Checks#64517-64238 & Advice #24962-25051	\$ 284,405.67
Bank Service Charge – October 2018	\$ 155.85
No. 832 Vendor Checks #83254-73337	\$1,567,013.21
No. 848 Payroll Checks #64239-64255 & Advice #25052-25142	\$ 264,346.05
  - 3) Township Contracts – 2019

Frenchtown Charter Township  
N. Dixie Hwy      Pointe Aux Peaux to Enrico Fermi Drive      HMA, Shoulders, Ditching, Pvmt Marking
  - 4) Approve the Resolution for the sale of the Ida West Property and authorizing the Managing Director to sign any and all documents relating to the sale and closing of the property on Ida West Road on behalf of the Board of County Road Commissioners.
  - 5) Award bid for 2019 Aggregate Material to all responding vendors.
  - 6) Award bid for Mineral Well Brine to Michigan Chloride Sales.
  - 7) Approve the one-year extension of the liquid calcium chloride contract with Bay Dust Control, Div. of Liquid Calcium Chloride Sales, Inc., for the 2019 season.
  - 8) Award bid for the 2019 Concrete Pipe, Corrugated Metal Pipe and Plastic Pipe to all responding vendors.
  - 9) Authorize the transfer of \$50,000 to the Monroe County Retirement Systems for MCRC retiree 13th checks as outlined in the contracts in accordance with MCRC Policy #2016-04.
  - 10) Approve and sign the Resolution for the Final Plat for Village Meadows Plat 3, Bedford Township, Monroe County, Michigan.
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**