

# MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA  
December 4, 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- November 13, 2017 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 721 Vendor Checks #71266-71339	\$670,766.75
Bank Fees - October 2017	\$    28.00
No. 724 Payroll Checks #63693-63706 & Advice #22524-22611	\$ 227,796.45
Bank Service Charge - October 2017	\$    149.10
No. 739 Vendor Checks #71340-71397	\$ 708,753.63
No. 756 Payroll Checks #63707-63718 & Advice #22612-22701	\$ 225,558.51
No. 757 Vendor Checks #71398-71431	\$ 546,900.06
  - 3) Township Contracts  
Bedford Township/DDA                      Secor/Sterns Intersection                      Streetscape project/Traffic signal upgrade
  - 4) Approve the \$50,000 transfer to the Monroe County Employees Retirement System (MCERS) for the payment of the post retirement supplemental benefits in accordance with MCRC Policy #2016-04.
  - 5) Approve and sign the Resolution for the Sterns/Secor streetscape construction project and traffic signal upgrade, Bedford Township/Bedford DDA, Monroe County, Michigan and authorize the Chairman and Vice Chairman to sign the contract on behalf of the Board.
  - 6) Approve and sign the Temporary Grading Easement with Jeanne Lange (Representative of Herman Wickenhiser Trust), Exeter Township, Monroe County, Michigan.
  - 7) Award the bid for 2018 Concrete pipe, corrugated metal pipe and plastic pipe to all responding vendors.
  - 8) Approve Traffic Control Order #17-01  
    Make Consear Road and Secor Road a 4-way stop.
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**