

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

December 05, 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- November 14, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 738 Payroll Checks #63269-63280 & Advice #20175-20257	\$ 221,258.87
Vacation Payout-Randall Check #53281	\$ 568.45
No. 746 Vendor Checks #69268-69305	\$1,227,448.87
No. 751 Vendor Checks #69306-69350	\$ 953,678.01
 - 3) Township Contracts - N/A
 - 4) Award the contract for the 2017 Tree Removal Program to low bidder, CHOP, in the amount of \$70,946 and authorize the Managing Director to sign all documents on behalf of the Board.
 - 5) Authorize the transfer of \$50,000 to the Monroe County Retirement Systems for MCRC retiree 13th checks as outlined in the contracts.
 - 6) Authorize the County Highway Engineer, in consensus with Managing Director/Superintendent of Maintenance and Director of Operations, to impose the Seasonal Weight Restrictions("frost laws") for Monroe County roads for 2016/2017 when deemed appropriate, in accordance with Act 300 of 1949 (Michigan Vehicle Code).
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - 1) Request from KBK Landscaping, Inc. to extend roadside mowing contract through 2017.
 - 2) Approve additional \$15,000 expense for 2016 back bank mowing due to heavy brush and larger trees that was not anticipated in original proposal.
 - 3) Approve expense up to \$23,000 for contracted grader work.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**