

# MONROE COUNTY ROAD COMMISSION

## REGULAR MEETING AGENDA

December 7, 2015- 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 9, 2015 Regular Meeting Minutes
  - 2) Approval of Journal Entry

No. 749 Vendor Checks #67321-67376	\$ 1,075,624.07
No. 759 Payroll Checks #62864-628874 & Advice #17804-17888	\$ 226,533.31
No. 782 Vendor Checks #67377-67445	\$ 1,082,117.47
No. 789 Payroll Checks #62876-62885 & Advice #17889-17973	\$ 227,997.04
Bank Service Charge – November 2015	\$ 90.30
  - 3) Township Contracts – N/A
  - 4) Approve 2016 MCRC Board Meeting Schedule.
  - 5) Authorize the County Highway Engineer, in consensus with Managing Director/Superintendent of Maintenance, to impose the Seasonal Weight Restrictions (“frost laws”) for Monroe County roads for 2015/2016 when deemed appropriate, in accordance with Act 300 of 1949 (Michigan Vehicle Code).
  - 6) Approve the Resolution to approve the closure of Dennison Road at the Miller #4 Drain (between Deerfield Road and McCarty Road), Summerfield Township, Monroe County, Michigan; and authorize the erection of suitable barriers and signing for the road closure.
  - 7) Approve the Affidavit of Correction for the Brookwood Plat 1 and Village at Oak Creek Plat 2, Bedford Township, Monroe County, Michigan.
  - 8) Approve the purchase of 2016 GMC Cargo van in the amount of \$25,806.75 under the MiDeal Program as outlined in MCRC 2016 Approved Budget.
  - 9) Approve the purchase of 2016 GMC Sierra 2500 with front plow in the amount of \$32,795.60 under the MiDeal Program as outlined in the MCRC 2016 Approved Budget.
  - 10) Approve the purchase of 2016 GMC Acadia Utility Vehicle (AWD) in the amount of \$32,317.70 under the MiDeal Program as outlined in the MCRC 2016 Approved Budget.
  - 11) Award bid for 2016 Aggregate Materials 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**