

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

December 17, 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- December 3, 2018 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 865 Vendor Checks #73338-73398	\$ 847,985.37
No. 889 Payroll Checks #64256-64274 & Advice #25143-25231	\$270,655.74
Bank Service Charge - November 2018	\$ 90.90
No. 890 Vendor Checks #73399-73445	\$ 258,486.56
 - 3) Township Contracts -
Exeter Township
Various Local Roads - Mowing 2018
 - 4) Approve the one-year extension of the Phragmite and Brush Control Chemical Treatment contract with G&T Services, Inc. for the 2019 season.
 - 5) Approve the one-year extension of the Guardrail Spraying contract with The Daltons, Inc. for the 2019 season.
 - 6) Mowing Contractor
Exeter Township Exeter Township
 - 7) Award bid for three (3) new tandem axle trucks to Great Lakes Western Star in the amount of \$315,654.00
 - 8) Approve the purchase of equipment to outfit three (3) tandem axle trucks to Truck & Trailer Specialties in the amount of \$331,080.00
8. **UNFINISHED BUSINESS**
 - 1) Presentation of MCRC 5-Year Plan.
9. **NEW BUSINESS**
 - 1) Discussion on Jackman/Smith Road Round-a-bout project.
10. **REPORT OF OFFICERS**
11. **PUBLIC COMMENT**
12. **COMMISSIONER'S COMMENT**
13. **ADJOURNMENT**