

MONROE COUNTY ROAD COMMISSION

REGULAR MEETING AGENDA

December 19, 2016 - 3:00 p.m.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **OPENING PRAYER**
5. **ABANDONMENT HEARING** – Alley in Joe E. Lobo Subdivision, Frenchtown Charter Township
6. **APPROVAL OF REGULAR MEETING AGENDA**
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA** (with immediate effect)
 - 1) Approval of Minutes- December 5, 2016 Regular Meeting Minutes
 - 2) Approval of Journal Entry

No. 773 Payroll Checks #63282-63291 & Advice #20258-20340	\$ 224,491.73
No. 774 Vendor Checks #69355-69381	\$ 250,254.18
(Void checks #69351-69354-printing error)	
No. 783 Vendor Checks #69382-69437	\$ 631,930.41
No. 796 Payroll Checks 363292-63303 & Advice #20341-20422	\$ 266,716.66
Bank Service Charge – November 2016	\$ 148.95
No. 797 Vendor Checks #69438-69476	\$ 168,048.99
 - 3) Township Contracts N/A
 - 4) Approve the updated Performance Resolution for Governmental Agencies.
 - 5) Approve the MDOT State Trunkline Contract extension for 2016-2017 and authorize Randy D. Pierce to sign contract on behalf of the Board of County Road Commissioners.
 - 6) Approve the Resolution to accept the following roads from the Brookwood Plat 2, Bedford Township into the Monroe County road system:

Twin Creek Circle	440 feet
River Creek Court	611 feet
 - 7) Authorize the purchase of four (4) Sierra 2500HD pickups (three 4x4, one 4x2) in the amount of \$115,400 through the MiDeal Program.
 - 8) Authorize the purchase of two (2) Falcon Asphalt recyclers (a/k/a Hot boxes) in the amount of \$20,060 each.
 - 9) Approve the one-year extension of the liquid calcium chloride contract with Bay Dust Control, (Division of Liquid Calcium Chloride Sales Inc.) for the 2017 season.
 - 10) Award bid for purchase of outfitting equipment from Truck and Trailer Specialties in the amount of \$286,974 (to outfit three (3) new tandem trucks to be purchased in January 2017).
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - 1) Approve the extension for Overband Crack Filling for the 2017 construction season with K & B Asphalt Sealcoating, Inc.
 - 2) Discussion on 2016-2017 Snow Operations Integration (public vehicle tracking) option 2 in the amount of \$24,000.
 - 3) Authorize the expenditure of \$26,730 to replace the culvert crossing for Trombley Road at the Blanchett Drain in Berlin Charter Township, Monroe County, Michigan in conjunction with the Monroe County Drain Commissioner office.
11. **REPORT OF OFFICERS**
12. **PUBLIC COMMENT**
13. **COMMISSIONER'S COMMENT**
14. **ADJOURNMENT**