

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, January 10, 2017

8:00 a.m.—Committee of the Whole—Review & Audit of Vouchers.

8:30 a.m.—Regular Meeting

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes —**Regular Meeting – December 27, 2016**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS (Tabled at 12-27-16 Board Meeting)

- 1. Managing Director Borchard:** Tabled - New Policy 5.09 – Over-The-Counter and Prescription Drug Policy – **Roll Call**
- 2. Managing Director Borchard:** Tabled - New Policy 5.10 – Safety Sensitive Employee Release to Work Form for Prescription Medications – **Roll Call**

NEW BUSINESS

- 3. Managing Director Borchard:** Blue Water Highway Council Quarterly Meeting, January 26th at Vassar Golf & Country Club. – **Roll Call**
- 4. Managing Director Borchard:** CRA 2017 Highway Conference, March 14 – 16 in Lansing. – **Roll Call**
- 5. Managing Director Borchard:** County Engineers' Workshop, January 31 – February 2, 2017 in Sault Ste. Marie – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT