

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, January 23, 2018

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 — **Organizational Meeting, Regular Meeting, Closed Session – January 9, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

*****Motion to defer from the regular order of business and go into closed session to discuss a personnel contract*****

- **CLOSED SESSION** – Attorney Wendy Hardt's Personnel Contract

*****Motion to conclude the closed session and return to the regular order of business *****

UNFINISHED BUSINESS

NEW BUSINESS

1. **Director of Engineering/Deputy Managing Director Wisniewski:** Approval of Temporary Assistant Foreman and Organizational Chart Revisions - **Roll Call**
2. **Director of Engineering/Deputy Managing Director Wisniewski:** Discussion Item – Letter of Resignation/Retirement Form (Management Employees Only)

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT