

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, October 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 — **Regular Meeting – October 9, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. **Director of Finance & Benefits Girard:** Defined Benefit Plan Adoption Agreement - **Roll Call**

NEW BUSINESS

1. **Director of Engineering/Deputy Managing Director Wisniewski:** 1% Non-motorized Fund Plan - **Roll Call**
2. **Director of Engineering/Deputy Managing Director Wisniewski:** Dixie Hwy. Design Services Contract – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

*****Motion to defer from the regular order of business and go into closed session to discuss contract negotiations*** – **Roll Call****

- **CLOSED SESSION** – Contract Negotiations

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

ADJOURNMENT

NEXT MEETING DATE: November 13, 2018