

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, November 13, 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 & Closed Session – October 23, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### PUBLIC COMMENTS

### UNFINISHED BUSINESS

### NEW BUSINESS

1. **Managing Director Borchard:** CRA 4<sup>th</sup> Annual Legal Issues Symposium, December 4, 2018 in Mount Pleasant - **Roll Call**
2. **Director of Engineering/Deputy Managing Director Wisniewski:** SASWA Resolution Approving Apportionments of Operational Costs & Accepting for File the Fiscal 2019 Budget – **Roll Call**
3. **Director of Engineering/Deputy Managing Director Wisniewski:** MDOT Contract – Freeland and River Road Intersection - **Roll Call**
4. **Director of Engineering/Deputy Managing Director Wisniewski:** Resolution on Senate Bill 396 - **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 27, 2018**