

# **SAGINAW COUNTY ROAD COMMISSION**

## **Regular Meeting Agenda**

**Tuesday, November 27, 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 – November 13, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

**\*\*\*MOTION to defer from the regular order of business to conduct the Public Hearing. Roll Call**

### **PUBLIC HEARING**

Property Transfer to Tittabawassee Twp.

**\*\*\*MOTION to return to the regular order of business. Roll Call**

### **PRESENTATION**

Kathy Maurer – Michigan Soybean Promotion Committee - Bridge Load Testing

### **NEW BUSINESS**

- 1. Director of Engineering/Deputy Managing Director Wisniewski:** Property Transfer to Tittabawassee Twp. – **Roll Call**
- 2. Managing Director Borchard:** CRA Highway Conference & Road Show – March 10-13, 2019 in Lansing
- 3. Director of Finance & Benefits Girard:** Application for Additional Service Credit Purchase – **Roll Call**
- 4. Director of Finance & Benefits Girard:** 2019 Budget Discussion
- 5. Director of Maintenance Medina:** Wing Plow Discussion

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING DATE: December 11, 2018**