

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, December 11, 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 - November 27, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

*****Motion to Defer from the Regular order of business to hold the public hearing for the FY 2019 Budget.**

*****PUBLIC HEARING***** Presentation of FY 2019 Budget

*****Motion to return to the Regular order of business.**

1. **Director of Finance & Benefits Girard:** Approval of Amended FY 2018 Budget – **Roll Call**
2. **Director of Finance & Benefits Girard:** Approval of FY 2019 Budget – **Roll Call**
3. **Director of Finance & Benefits Girard:** Approval of the General Appropriations Act Resolution – **Roll Call**
4. **Director of Finance & Benefits Girard:** MERS Service Credit Resolution – **Roll Call**
5. **Managing Director Borchard:** County Engineers' Workshop – February 5-7, 2019 in Sault Ste Marie – **Roll Call**
6. **Managing Director Borchard:** Approval of the Union Contract – **Roll Call**
7. **Director of Engineering/Deputy Managing Director Wisniewski:** Waiving ROW Permit Fees for Proposed Carrollton Township Parking Ordinance – **Roll Call**
8. **Director of Engineering/Deputy Managing Director Wisniewski:** Property Transfer Resolution – Tittabawassee Twp. – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: December 26, 2018