

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, February 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 – January 23, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Borchard:** Commissioners Seminar – April 15–17, 2018 in Frankenmuth – **Roll Call**
2. **Managing Director Borchard:** Northern Southern Joint Conference – September 11-14, 2018 in Battle Creek – **Roll Call**
3. **Managing Director Borchard:** Approval of Resolution for Funding of Dixie Highway Project – **Roll Call**
4. **Director of Maintenance Medina:** Request from Hanes Geo Components for an extension of their 2017 Proposal #33 – Fertilizer for the 2018 year – **Roll Call**
5. **Director of Maintenance Medina:** Request from Hanes Geo Components for an extension of their 2017 Proposal #34 – Hydro-mulch for the 2018 year – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT