SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Wednesday, April 12, 2017

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 – March 28, 2017**
- Accounts Payable Receive & Payroll Vouchers – Roll Call

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Director of Engineering Wisniewski:** Approval of contract for Tittabawassee Road Concrete Repair - Roll Call
2. **Director of Engineering Wisniewski:** Extension request from Pavement Recycling, Inc. for prices from 2016 bidding – Roll Call
3. **Director of Engineering Wisniewski:** Discussion regarding proposed name change of Fashion Square Blvd north of Tittabawassee Road, and appointment of public hearing official for proposed name change to Cardinal Square Blvd
4. **Director of Engineering Wisniewski:** Award of Culvert Replacement Project on Fergus Road at Carr Road

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT