

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, June 12, 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 – May 22, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

- **Director of Finance & Benefits Girard:** Act 51 Approval - **Roll Call**
- **Director of Finance & Benefits Girard:** Approval of Transfer from Primary to Local – **Roll Call**
- **Director of Engineering/Managing Director Wisniewski:** MDOT Engineering Reimbursement – **Roll Call**
- **Director of Engineering/Managing Director Wisniewski:** Approval of future use right-of-way map revision for Garfield Road between M-47 and Freeland Road
- **Director of Engineering/Managing Director Wisniewski:** Award of Design Contract for Ambrose Rd. and Bishop Road Rehabilitation – **Roll Call**
- **Director of Engineering/Managing Director Wisniewski:** Award of Construction Contracts
 1. Grade Preparation Projects – **Roll Call**
 2. HMA Milling & Paving Projects – **Roll Call**
 3. Center Road Reconstruction – **Roll Call**
 4. Tittabawassee Road at Michigan Road Intersection Reconstruction – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT