

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, June 13, 2017

6:00 p.m.—Regular Meeting

- Call to Order/**Roll Call**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes —**Regular Meeting – May 23, 2017**
- 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.**

PUBLIC HEARING:

Proposed Name Change of Fashion Square Blvd. north of Tittabawassee Road to Cardinal Square Blvd. - Kochville Township

*****MOTION to return to the regular order of business.**

NEW BUSINESS

1. **Director of Engineering Wisniewski:** Proposed Name Change of Fashion Square Blvd. north of Tittabawassee Road to Cardinal Square Blvd. - Kochville Township - **Roll Call**
2. **Director of Engineering Wisniewski:** Pre-Approval to Award Contract for Bradley Road Rehabilitation – **Roll Call**
3. **Director of Engineering Wisniewski:** MDOT Engineering Reimbursement – **Roll Call**
4. **Director of Finance Girard:** Requesting Approval of the Financing Options for the Michigan CAT Loader and Grader and to Authorize Approval for Dan Medina to be named as the Authorized Signer – **Roll Call**
5. **Director of Maintenance Medina:** Public Works Technician Training Seminar, Midland, September 13th – 14th – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT