

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Monday, September 10, 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 – August 28, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Bochard:** Public Relations Workshop, October 26, 2018 in Mount Pleasant – **Roll Call**
2. **Director of Engineering/Deputy Managing Director:** MDOT Contract – Dixie Hwy from I-75 Interchange to Airport Rd. – Bridgeport Twp. - **Roll Call**
3. **Director of Engineering/Deputy Managing Director:** MDOT Contract – Chapin Rd. Bridge Replacement – **Roll Call**
4. **Director of Engineering/Deputy Managing Director:** Approval of Trimble R2 GPS Unit for Engineering Dept. - **Roll Call**
5. **Director of Engineering/Deputy Managing Director:** Acceptance of Springwood No. 4 for Maintenance – Tittabawassee Twp.

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

*****Motion to defer from the regular order of business and go into closed session to discuss contract negotiations*** – **Roll Call****

- **CLOSED SESSION** – Contract Negotiations

*****Motion to conclude the closed session and return to the regular order of business *** – **Roll Call****

ADJOURNMENT

NEXT MEETING DATE: SEPTEMBER 25, 2018