

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, January 9, 2018

8:00 a.m.—Organizational Meeting

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 – December 27, 2017**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Borchard:** Blue Water Highway Council Quarterly Meeting, January 19th at The Dorsey House – **Roll Call**
2. **Managing Director Borchard:** CRA 2018 Highway Conference, March 13–15 in Lansing. – **Roll Call**
3. **Managing Director Borchard:** County Engineers' Workshop, February 13–15 in Bellaire – **Roll Call**
4. **Managing Director Borchard:** 2018 Michigan Safety Conference, April 17–19 in Lansing – **Roll Call**
5. **Director of Engineering Wisniewski:** MDOT Computerized Office Technician, February 5-9 in Lansing – **Roll Call**
6. **Director of Engineering Wisniewski:** 2018 Soil Erosion Plan Review & Design Training, April 4-5 in Lansing – **Roll Call**
7. **Director of Engineering Wisniewski:** 2018 Certification Schedule Supplemental Examiner, June 5-7 in Okemos – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

*****Motion to defer from the regular order of business and go into closed session to discuss an opinion letter*****

- **CLOSED SESSION** – Attorney Michael R. Kluck's Opinion Letter

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

ADJOURNMENT