

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, February 11, 2020

**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 — **Organizational & Regular Meeting: January 14, 2020**
- Accounts Payable Receive & Payroll Vouchers – **ROLL CALL**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

- 1. Director of Maintenance Medina:** Snow and Ice Equipment Seminar hosted by Truck & Trailer Specialties, Inc. May 5 and 6, 2020 in Monroe, Wisconsin. **ROLL CALL**
- 2. Director of Maintenance Medina:** Request from M & M Pavement Marking, Inc. for an extension for their 2019 Bid Proposal #27 – Symbols. **ROLL CALL**
- 3. Director of Maintenance Medina:** Award of 2020 Annual Maintenance Bids. **ROLL CALL**
- 4. Director of Engineering Armentrout:** Approval of the Dixie Highway EDA Grant Resolution. **ROLL CALL**
- 5. Director of Engineering Armentrout:** 2020 Construction Engineering Services Contract. **ROLL CALL**

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING DATE: February 25, 2020**