



Regular Meeting  
August 08, 2023

8:00 a.m. – Committee of the Whole

8:30 a.m. – Regular Meeting

- Call to Order – **ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes – July 25, 2023, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

- Director of Finance Ziola** – Recommendation to approve closing “division 11 – Commissioners” with MERS. **ROLL CALL**
- Director of Finance Ziola** – Recommendation to approve the Annual Certification of Employee-Related Conditions for 2023. **ROLL CALL**
- Director of Maintenance Medina** – Recommendation to approve sending nine employees to the SAM Superintendents Seminar Outdoor Equipment/Vendor Show and dinner only, and one of those employees attending the entire seminar. **ROLL CALL**
- Director of Maintenance Medina** – Approval to move forward with the Chesaning and Geddes Rd. Salt shed and construction site plans. **ROLL CALL**
- Director of Engineering Armentrout** – Recommendation to hire Spicer Group to perform Design and Construction Admin for the Garfield Road Resurfacing Project and Freeland Roundabout Project. **ROLL CALL**

**NEXT MEETING DATE:** August 22, 2023