

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, July 23, 2019

**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 – July 9, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

1. **Managing Director Borchard:** NMARC/ASMCRA Annual Joint Conference, September 11-12, 2019 at Firekeepers – **Roll Call**
2. **Director of Maintenance Medina:** 2020 Heavy Equipment Order - **Roll Call**
3. **Director of Maintenance Medina:** Truck & Trailer Training, 9/10-9/12/19 in Midland – **Roll Call**
4. **Director of Maintenance Medina:** Superintendent's Annual Conference, 10/2–10/4/19 in Frankenmuth – **Roll Call**
5. **Director of Finance & Benefits Girard:** Application for Additional Service Credit Purchase – **Roll Call**

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING DATE: August 13, 2019**