



Regular Meeting  
December 28, 2021

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 December 14, 2021, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers – **ROLL CALL**

Public Comments

Unfinished Business

New Business

1. **Director of Maintenance Medina** – Bid Extension for Proposal #22 – Stump Removal. **ROLL CALL**
2. **Director of Engineering Armentrout** –MDOT Resolution – Swan Creek Rd. **ROLL CALL**
3. **Director of Engineering Armentrout** –2022 County Engineer’s Workshop. **ROLL CALL**
4. **Director of Engineering Armentrout** – 2022 Paving Workshop. **ROLL CALL**
5. **Director of Engineering Armentrout** – Billings Dr Abandonment Petition. **ROLL CALL**

**NEXT MEETING DATE:** January 11, 2022