

Regular Meeting April 23, 2024

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 April 09, 2024, Regular Meeting
- Accounts Payable, Receivables, and Payroll Vouchers ROLL CALL

Public Comments Unfinished Business New Business

- a) Director of Finance Ziola Recommendation to approve the 2023 Act 51 Report. ROLL CALL
- **b)** Director of Finance Ziola Recommendation to approve the Primary to Local Fund Balance Transfer. ROLL CALL
- c) Director of Engineering Armentrout Acceptance of the 2023 Act 51 Decertification Resolution for Crane Road and Crego Boulevard. ROLL CALL
- d) Managing Director Borchard Recommendation to approve sending two employees from the Finance Department to the 2024 CRA Finance & Human Resources Seminar, In Bay City, On May 21<sup>st</sup> and 22<sup>nd</sup>. ROLL CALL
- e) Managing Director Borchard Recommendation to approve the addition of Policy Number: 5.11 Title: Public Access to and Video Recording on Road Commission Property. ROLL CALL
- f) Managing Director Borchard Recommendation to approve the addition of Policy Number: 5.12 - Title: Video Recording of Road Commission Employees by the Public. ROLL CALL