

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, July 9, 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 – June 25, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

### **PUBLIC COMMENTS**

### **UNFINISHED BUSINESS**

**PRESENTATION:** Heather Thomas of Gardner, Provenzano, Thomas & Luplow, PC CPA – Presentation of FY 2018 Audit

### **NEW BUSINESS**

1. **Director of Finance & Benefits Girard:** Approval of the FY 2018 Audit – **Roll Call**
2. **Managing Director Borchard:** MERS Retirement Conference – Grand Traverse Resort – 10/3-10/4/2019 – **Roll Call**
3. **Director of Maintenance Medina:** Administration Building Renovations Bid Award – **Roll Call**
4. **Director of Engineering Irish:** Bid Approvals – **Roll Call**
  1. 2019 Concrete Repairs
  2. Williamson Road Box Culvert
  3. Baker Road Reconstruction

### **REPORTS OF OFFICERS**

### **COMMISSIONERS' COMMENTS**

### **EXTENDED PUBLIC COMMENTS**

### **ADJOURNMENT**

**NEXT MEETING DATE: July 23, 2019**