

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, September 24, 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 – September 10, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

**PUBLIC COMMENTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **Director of Finance & Benefits Girard:** Act 51 - Annual Certification of Employee-Related Conditions – **Roll Call**
2. **Director of Engineering Irish:** MDOT Contract – Seymour Rd. – **Roll Call**
3. **Director of Engineering Irish:** MDOT Contract – Curtis Rd. – **Roll Call**
4. **Director of Engineering Irish:** Acceptance of 3<sup>rd</sup> Street ROW – **Roll Call**

**REPORTS OF OFFICERS**

**COMMISSIONERS' COMMENTS**

**EXTENDED PUBLIC COMMENTS**

**ADJOURNMENT**

**NEXT MEETING DATE: October 8, 2019**