

# SAGINAW COUNTY ROAD COMMISSION

## Regular Meeting Agenda

Tuesday, January 8, 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 & Closed Session – December 26, 2018**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

**PUBLIC COMMENTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. **Managing Director Borchard:** Commissioners' Seminar, March 10-12, 2019, Lansing, MI –  
**Roll Call**

**REPORTS OF OFFICERS**

**COMMISSIONERS' COMMENTS**

**EXTENDED PUBLIC COMMENTS**

**ADJOURNMENT**

**NEXT MEETING DATE: January 22, 2019**

# SAGINAW COUNTY ROAD COMMISSION

## Organizational Meeting Agenda

Tuesday, January 8, 2019

- ◆ 8:00 A.M.—Meeting Called to Order
- ◆ Roll Call
- ◆ Pledge of Allegiance
- ◆ Naming of Temporary Chairperson (Managing Director)
- ◆ Nominations for Permanent Chairperson
  - ◆ Vote for Chairperson - Roll Call
- ◆ Permanent Chairman Accepts Gavel
- ◆ Nominations for Vice Chairperson
  - ◆ Vote for Vice Chairperson - Roll Call
- ◆ Method of Conducting Business Named
  - ◆ (Roberts Rules of Order)
- ◆ Meeting Dates, Locations and Times
- ◆ Appointments
  - ◆ Superintendent (Managing Director)
  - ◆ Board Secretary
- ◆ Resolution Naming Signatories for all Road Commission Accounts
  - ◆ (Huntington Bank) - Roll Call
- ◆ Acceptance of Organizational Chart for 2019
- ◆ Approval of 2019 Frost Free Road List and Resolution.
- ◆ Approval of Resolution Authorizing the Implementation of Weight Restrictions.
- ◆ Adjournment