

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, February 26, 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 – February 12, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Borchard:** Acceptance of Resignation
2. **Director of Maintenance Medina:** Request from M&M Pavement Marking, Inc. for an Extension of their 2018 Proposal #28 – Pavement Marking, for the 2019 year – **Roll Call**
3. **Director of Maintenance Medina:** Request from Steve Krupp Trucking for an Extension of their 2018 Proposal #24 – Bituminous Sand 2NS, for the 2019 year – **Roll Call**
4. **Director of Engineering/Deputy Managing Director Wisniewski:** Approval of Resolution for Adopting Pavement Warranty Program – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: March 11, 2019