

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Monday, March 11, 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 26, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Director of Engineering/Deputy Managing Director Wisniewski:** North Meadows II & King Farms Preliminary Plat Approval – **Roll Call**
2. **Director of Engineering/Deputy Managing Director Wisniewski:** Approval of Resolution to Implement A Local Pavement Warranty Program – **Roll Call**
3. **Director of Engineering/Deputy Managing Director Wisniewski:** Approval of the 2018 Certification Maps – **Roll Call**
4. **Director of Finance & Benefits:** OPEB Corrective Plan – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: March 26, 2019