

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, April 23, 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 – April 9, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

1. Marty Ruitter, Hobbs+Black Architects – Multi Year Facility Plan

NEW BUSINESS

1. **Director of Engineering Irish:** SASWA Resolution – **Roll Call**
2. **Director of Engineering Irish:** Approval of 2022 Local Bridge Program – **Roll Call**
3. **Director of Finance & Benefits Girard:** Act 51 Approval – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: May 14, 2019