

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, April 9, 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 – March 26, 2019**
- Accounts Payable Receive & Payroll Vouchers – **Roll Call**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

1. **Managing Director Borchard:** Review of & Discussion on Policy #5.02 – Mobile Cellular Telephone/Computer Usage Policy.
2. **Managing Director Borchard:** Blue Water – April 26, 2019 in Bad Axe – **Roll Call**
3. **Director of Engineering Irish:** Award of Tittabawassee Road Design Services – **Roll Call**
4. **Director of Maintenance Medina:** Request from ACE Saginaw Paving for an Extension of their 2018 Proposal #17 – Bituminous Patching Material (Cold Patch), for the 2019 year – **Roll Call**
5. **Director of Maintenance Medina:** Approval of Chesaning Salt Barn – **Roll Call**
6. **Director of Maintenance Medina:** Approval of Administration Building Improvements – **Roll Call**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: April 23, 2019