

**WASHTENAW COUNTY ROAD COMMISSION**  
**Bi-Monthly Meeting of the Board of County Road Commissioners**

**Tuesday, January 19, 2010 – 1:00 p.m.**

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

**AGENDA**

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action) ..... Page 1-6**
  - A. Board Meeting Minutes of January 5, 2010
- IV. CITIZEN PARTICIPATION**

*This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted three (3) minutes to address the Board.*

  - A. Public Comment
  - B. Employee Recognition – 25 yrs. of Service
  - C. Written Communications ..... **Page 7-9**
- V. NEW BUSINESS**
  - A. Action Items**
    - 1. Consent Agenda ..... **Page 10-16**
      - a. Road Funding Resolution
      - b. Dexter-Pinkney Bridge – MDOT Agreement
      - c. Payroll & Bills for January 6, 2010
- VI. REPORTS**
  - A. Road Commissioner's Report
  - B. County Commissioner's Report
  - C. Managing Director's Report..... **Page 17-34**
    - 1. Staff Report of 12-28-09 to 1-10-10
    - 2. Bridge Update
    - 3. Truck Operator's Map
    - 4. Permits Year-end Report
- VII. ADJOURNMENT**