

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

Tuesday, February 16, 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 1-5**
 - A. Board Meeting Minutes of February 2, 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. Written Communications **Page 6-9**
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 10-23**
 - a. Asphalt Emulsions – Bids
 - b. 2010 AARA-Urban Preventative Maintenance (MDOT Contract 10-5052)
 - c. Dexter-Ann Arbor Road – Boland Right-of-Way (property transfer)
 - d. Payroll & Bills for February 3, 2010
 - 2. County Human Resources Contract Amendment 1 **Page 24-26**
 - 3. Secondary Commercial Network..... **Page 27-29**
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report..... **Page 30-44**
 - 1. Staff Report of 1-25-10 to 2-07-10
 - 2. 2009 Final Budget – Update
 - 3. Resurfacing Map
 - 4. Public Road Standards
 - 5. Federal Aid urban Program Update
- VII. EXECUTIVE SESSION**
 - 1. Sharon Township Gravel Pit – capital investment
- VII. ADJOURNMENT**