

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

Tuesday, March 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 1-6**
 - A. Board Meeting Minutes of March 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 7-12**
 - C. Employee Recognition – Retirement of Bruce Soulby, Ferman Rohraff, Vern Dumbeck
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 13-32**
 - a. Automotive Batteries - Bid
 - b. Automotive Filters - Bid
 - c. Bolts & Nuts - Bids
 - d. Gasoline & Diesel Fuel - Bids
 - e. Grader Blades – Bids
 - f. Hydraulic Hose & Fittings – Bids
 - g. Lubricating Oil – Bids
 - h. 2009 Road Certification
 - i. Whittaker Road/Stony Creek Road Roundabout Project – Material Testing Services
 - j. Special Assessment Bond Payment
 - k. Payroll & Bills for March 3, 2010
 - 2. Bruce Soulby – Retirement Resolution of Public Service **Page 33**
 - 3. Ferman Rohraff – Retirement Resolution of Public Service..... **Page 34**
 - 4. Vern Dumbeck – Retirement Resolution of Public Service..... **Page 35**
 - 5. Relinquishment of Road Certification..... **Page 36-38**
 - 5. 2009 Financial Report – Plante & Moran Presentation **Page 39-41**
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report..... Page 42-49**
 - 1. Staff Report of 2-22-10 to 3-07-10
 - 2. Dead Tree Removal – Update
 - 3. Federally Funded Project Delays
 - 4. Ann Arbor Airport – Environmental Assessment
- VII. EXECUTIVE SESSION**
 - 1. Pending Litigation
 - 2. Property Acquisition
- VII. ADJOURNMENT**