

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

Tuesday, March 2, 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 1-8**
 - A. Board Meeting Minutes of February 16, 2010
 - B. Working Session Minutes of February 16, 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 9-13**
 - C. Employee Recognition
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 14-22**
 - a. Aggregate - Bids
 - b. Encroachment Removal Order - 1709 Foxdale Lane
 - c. Harris Road Closure – Sanitary Sewer Pump Station
 - d. Dexter/Pinckney Road Bridge – Material Testing Services
 - e. Payroll & Bills for February 17, 2010
 - 2. Milan Sucech – Retirement Resolution of Public Service **Page 23**
 - 3. CRAM Board of Director’s Ballot **Page 24-27**
 - 4. Werkner Road – Road Improvement Agreement **Page 28-30**
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report **Page 31-38**
 - 1. Staff Report of 2-08-10 to 2-21-10
 - 2. Michigan Transportation Fund Receipts
 - 3. Lima Township – Bridge Update

VII. ADJOURNMENT