

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

Tuesday, July 6, 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. PUBLIC HEARING – SCIO HILLS SPECIAL ASSESSMENT ROLL**
- IV. ACCEPTANCE OF MINUTES (Action) Page 1-10**
 - A. Board Meeting Minutes of June 15, 2010
 - B. Board Working Session Minutes of June 1, 2010
- V. 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 11-17**
- VI. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 18-29**
 - a. 2010 Salem Township – Second Agreement
 - b. Yard Three Concrete Work – Bids
 - c. Yard Three Hot Mix Asphalt Paving Work – Bids
 - d. Textile Road (TEDF) Category A – Resolution of Support
 - e. Scio Hills Special Assessment District – Construction Bid
 - f. Dexter-Chelsea Road Property Exchange – (Boland ROW)
 - g. Professional Services Contract – Sugar Creek Drain Extension
 - h. Reschedule Board Meeting of August 3, 2010
 - i. Payroll & Bills for June 23, 2010
 - 2. Scio Hills Special Assessment District – Bond Authorization **Page 30-35**
 - 3. Scio Hills – Confirmation of Roll **Page 36-40**
- VI. DISCUSSION**
 - A. Operations Job Vacancies **Page 41-43**
- VII. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report **Page 44-61**
 - 1. Staff Report of 6-07-10 to 6-27-10
 - 2. Michigan Transportation Fund Receipts
 - 3. 2009 Homeland Security Grant – Digital Radios
- VII. ADJOURNMENT**