

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

Tuesday, February 15, 2011 – 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 1-11
A. Board Meeting Minutes of February 2, 2011

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 12-17**

V. NEW BUSINESS

A. Action Items

1. Consent Agenda **Page 18-26**
 - a. Dawn Farm “Ride for Recovery” – Road Closure
 - b. Shellenberger Road – Road Closure
 - c. Tandem Axle Dump Trucks (2) – Bids
 - d. Payroll & Bills for January 19, 2011
2. Ypsilanti Charter Schools – Road Improvement Agreement **Page 27-31**
3. **EXECUTIVE SESSION (Labor Relations)**
4. Roadside Mowing Service – bids **Page 32-35**
5. CRAM Board of Directors Ballot **Page 36-40**

VI. REPORTS Page 41-49

- A. Road Commissioner’s Report
B. County Commissioner’s Report
C. Managing Director’s Report
 1. Staff Report of 1-24-11 to 2-06-11
 2. Upcoming Mechanic Job Vacancies (2)
 3. Emergency Fueling Access Sub Agreements

VII. ADJOURNMENT