

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

Tuesday, June 21, 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. PUBLIC HEARING – SCIO HILLS SPECIAL ASSESSMENT ROLL

IV. ACCEPTANCE OF MINUTES (Action) Page 1-9
A. Board Meeting Minutes of June 7, 2011

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 10-16**

VI. NEW BUSINESS Page 17-40

A. Consent Agenda

- 1. 2011 Lima Township Agreement
- 2. 2011 Saline Township Second Agreement
- 3. 2011 Hot Mix Asphalt Overlay Program – Bids
- 4. 2011 Overband Crack Filling Program – Bids
- 5. Traffic Sign Upgrade Program (MDOT Contract No. 11-5296)
- 6. Paul Heinrich – Retirement Resolution of Public Service
- 7. James Patterson – Retirement Resolution of Public Service
- 8. Payroll & Bills for June 8, 2011

B. Action Items

- 1. County Western Service Center Proposed External Alteration
- 2. Confirmation of Assessment Roll – The Uplands of Scio Ridge Condominium
- 3. Authorization to Sell Bonds – The Uplands of Scio Ridge Concominium

VI. REPORTS Page 41-49

- A. Road Commissioner's Report
- B. County Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 5-30-11 to 6-12-11

VII. ADJOURNMENT