

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

Tuesday, September 20, 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 1-7
A. Board Meeting Minutes of September 6, 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 8-19**

V. NEW BUSINESS Page 20-33

A. Consent Agenda

- 1. 2011/2012 Winter Maintenance Guidelines
- 2. Janitorial Services Contract – Administration Building & Southeast Service Center – Bids
- 3. Road Acceptance – Dean Drive/Morgan Road (Paint Creek Crossings PUD Phase 2)
- 4. Road Acceptance – Prospect Pointe East Condominium
- 5. Road Closures – Prospect Pointe East Condominium
- 6. Reschedule Working Session of September 20, 2011
- 7. Payroll & Bills for September 14, 2011

B. Action Items

- 1. Right-of-Way Acquisition – Golfside Road

VI. REPORTS Page 34-43

- A. Road Commissioner's Report
- B. County Commissioner's Report
- C. Managing Director's Report
 - 1. Staff Report of 8-08-11 to 8-28-11
 - 2. 2012-2016 Capital Improvement Plan – Draft

VII. EXECUTIVE SESSION

VII. ADJOURNMENT