

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

Tuesday, January 17, 2012 – 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 1-3
A. Board Meeting Minutes of January 3, 2012

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 (3) minutes to address the Board.

- A. Public Comment
B. Written Communications Page 4-6

V. NEW BUSINESS

- A. Consent Agenda Page 7-13**
1. Building Security Bids
 2. MDOT Cost Agreement – M52/Middle Street Traffic Control Device
 3. MDOT Cost Agreement – M52/South Street and Park Street Traffic Control Device
 4. MDOT Cost Agreement – M52/Wolverine Street – Removal of School Flasher
 5. Ypsilanti Township Agreement – Traffic Calming Devices
 6. Fox Ridge Court Special Assessment District - Bid
 7. Payroll & Bills for January 4, 2012

VI. REPORTS Page 14-27

- A. Road Commissioner’s Report
B. County Commissioner’s Report
C. Managing Director’s Report
1. Staff Report of 12-26-11 to 1-8-12
 2. 2012 Project Bids
 3. CRAM Southeastern Council Committee Appointments
 4. Janitorial Services – Update
 5. Permits Year-End Report

VII. EXECUTIVE SESSION

VIII. ADJOURNMENT