

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

December 18, 2018 – 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. ELECTION OF OFFICERS

III. APPROVAL OF AGENDA

IV. ACCEPTANCE OF MINUTES (Action)..... Page 1-7

- A. Board Meeting Minutes of December 4, 2018
- B. Board Working Session Minutes of July 17, 2018

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 (3) minutes to address the Board.

- A. Public Comment
- B. Written Communications..... **Page 8-10**

VI. NEW BUSINESS

A. Consent Agenda..... Page 11-50

- 1. Salem Township Right of Way Agreement – Chubb Road/Five Mile Road
- 2. Elimination of Redundant Policy – HR-19 (Loss of Drivers License)
- 3. Drug-Free Workplace Policy
- 4. 2019 Capital Equipment Purchase Authorization – 2020 International HV613 Truck Chassis
- 5. 2019 Capital Equipment Purchase Authorization – Wheel Loader
- 6. 2019 Capital Equipment Purchase – Tanker Trailer
- 7. 2019 Capital Equipment Purchase – Tractor Outfitting
- 8. 2019 Managed Services Provider (MSP) – Dominant Systems Corporation
- 9. Payroll & Bills December 12, 2018

B. Action Items

- 1. 2019 Board Meeting Schedule
- 2. 2019 Working Session Schedule
- 3. 2019 & 2020 Road Commission Appointments to WCP&RC, MTA/CEO, WATS

VII. REPORTS..... Page 51-55

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 11-26 to 12-9-18

VIII. EXECUTIVE SESSION

Collective Bargaining

IX. ADJOURNMENT