

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

January 15, 2019 – 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 1-5
A. Board Meeting Minutes of January 2, 2019

IV. PUBLIC COMMENT

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 6-8**

V. 25 YEAR ANNIVERSARY RECOGNITION – Michael Heller

VI. NEW BUSINESS

A. Consent Agenda..... Page 9-76

1. 2019 Capital Equipment Purchase Authorization – Brush Chipper
2. 2019 Capital Equipment Purchase Authorization – Column Lifts
3. Liquid Asphaltic Materials – Bid Extension
4. 3/8 x #4 Blast Furnace Slag – Bid Extension
5. Protective Footwear Reimbursement Policy
6. Non-Union to All Employee Policies
7. Payroll & Bills January 9, 2019

B. Action Item

1. Abandonment Request – All that part of Scully Road lying north of Walsh Road to the County Line, being part of Section 3, Webster Township

VIII. REPORTS Page 77-84

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 12-24 to 1-6-19

IX. ADJOURNMENT