

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

**October 18, 2016 – 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 1-6**  
A. Board Meeting Minutes of October 4, 2016

**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 7-17**

**V. NEW BUSINESS**

**A. Consent Agenda..... Page 18-36**

1. 2016 Operations Department Capital Equipment Purchase – 1-Ton Trucks Component Outfitting
2. 2016-2017 Winter Maintenance Guidelines
3. City of Ann Arbor Agreement – Liberty Road @ Scio Ridge Road
4. Typographic Survey Contract – Textile Road
5. Payroll & Bills October 5, 2016

**VII. REPORTS ..... Page 37-45**

A. County Commissioner’s Report

B. Road Commissioner’s Report

C. Managing Director’s Report

1. Staff Report of 9-26-16 to 10-9-16

**VIII. ADJOURNMENT**