

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

**September 19, 2017 – 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 1-8**

- A. Board Meeting Minutes of September 5, 2017
- B. Working Session Minutes of September 5, 2017

**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 9-14**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 15-27**

- 1. Tubbs Road Guardrail Project
- 2. 2017 Lima Township Revised Second Agreement
- 3. Panama Avenue CDBG HMA Resurfacing and ADA Sidewalk Improvements – Bids
- 4. Capital Equipment Purchase – Pickup Truck
- 5. Payroll & Bills September 6, 2017

**VII. REPORTS ..... Page 28-31**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 8-28 to 9-10-17

**VIII. ADJOURNMENT**