

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

September 20, 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 1-11

- A. Board Meeting Minutes of September 6, 2016
- B. Working Session Minutes of September 6, 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 12-23**

V. NEW BUSINESS

A. Consent Agenda..... Page 24-50

- 1. Saline High School Homecoming Parade – Road Closure
- 2. Website Redesign Proposals
- 3. Harassment Policy
- 4. Bereavement Leave Policy
- 5. Preliminary Engineering Services – Chubb Road/Five Mile Road
- 6. Chubb Road/Five Mile Road Agreement
- 7. Zeeb Road – Budget Amendment
- 8. ADA Transition Plan
- 9. Bids for 25 Ton Tri-Axle Tag Trailer
- 10. 2016 Operations Department Capital Equipment Purchase – 1-Ton Trucks
- 11. Garvey Road Railroad Crossing Closure
- 12. Payroll & Bills for September 7, 2016

VII. REPORTS Page 51-58

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 8-29-16 to 9-11-16

VIII. ADJOURNMENT