

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

September 6, 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 1-8

- A. Board Meeting Minutes of August 16, 2016
- B. Working Session Minutes of August 16, 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 9-21**

V. NEW BUSINESS

A. Consent Agenda..... Page 22-51

- 1. 2016 National Network of Depression Centers Run/Walk – Road Closure
- 2. Running Fit-Randal Step – Road Closure
- 3. Tree Removal Order – Thomas Road
- 4. Shield Road Bridge Final Plans
- 5. Road Certification – Relinquishment to the City of Ann Arbor
- 6. Road Certification – Liberty Road
- 7. Traffic Calming Project - Bids
- 8. Traffic Control Order (TCO) No. 2503
- 9. State Trunkline Maintenance Contract Amendment
- 10. Elimination of Redundant Policy – Telephone Usage
- 11. Bereavement Leave Policy
- 12. Salary Administration Policy
- 13. Protective Footwear Reimbursement Policy
- 14. Payroll & Bills for August 24, 2016

VII. REPORTS..... Page 52-59

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
 - 1. Staff Report of 8-8-16 to 8-7-16
 - 2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT