

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

**October 3, 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 - 9**

- A. Board Meeting Minutes of September 19, 2017
- B. Working Session Minutes of September 19, 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 10 - 15**

**V. NEW BUSINESS**

**A. Consent Agenda ..... Page 16 - 32**

- 1. DTE Street Lighting Agreement – Wiard Road and Airport Drive
- 2. Limestone and Abrasives Bid Extension
- 3. Overband Crack Filling Bid Extension
- 4. Corrugated Steel Pipe Bid Extension
- 5. 2017-2018 Winter Maintenance Guidelines
- 6. Ridge Road Improvements, York Township – Funding Authorization
- 7. Payroll & Bills September 20, 2017

**VII. REPORTS ..... Page 33 - 42**

- A. County Commissioner’s Report
- B. Road Commissioner’s Report
- C. Managing Director’s Report
  - 1. Staff Report of 9-11 to 9-24-17
  - 2. Michigan Transportation Fund Receipts

**VIII. ADJOURNMENT**