

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

August 21, 2018 – 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 1-10
A. Board Meeting Minutes of August 7, 2018

IV. PUBLIC COMMENT

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. Each person will be allotted (3) minutes to address the Board.

- A. Public Comment
B. Written Communications **Page 11-29**

V. RETIREMENT PRESENTATION – Michael Naebeck

VI. RETIREMENT PRESENTATION – Gerald A. Bondie

VII. NEW BUSINESS

- A. Consent Agenda Page 30-47**
1. Retirement Resolution of Public Service – Michael Naebeck
 2. Retirement Resolution of Public Service – Gerald A. Bondie
 3. Ridge Road at Hack Road Safety Improvement Project – MDOT Contracts – Preliminary Engineering
 4. Moon Road at Bemis Road Intersection Improvement Project – Construction Bid
 5. Border to Border Trail Segment D2 Phase 1 – Construction Engineering
 6. 2018 MERS Retirement Conference Delegates
 7. Payroll & Bills for August 8, 2018
- B. Action Item**
1. 2018 CRASIF Board of Trustees Election

VIII. REPORTS Page 48-53

- A. County Commissioner Report
B. Road Commissioners Report
C. Managing Director Report
1. Staff Report of 7-30 to 8-12-18
 2. Michigan Transportation Fund Receipts

IX. ADJOURNMENT