

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

October 16, 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 1-8

- A. Board Meeting Minutes of October 2, 2018
- B. Approval of Executive Session Minutes for October 2, 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 9-16**

V. RETIREMENT PRESENTATION – Randall (Randy) E. Uhr

VI. 25 YEAR ANNIVERSARY RECOGNITION – Randall (Randy) E. Uhr

VII. 25 YEAR ANNIVERSARY RECOGNITION – Harold (Charlie) Chumney

VIII. NEW BUSINESS

A. Consent Agenda Page 17-44

- 1. Retirement Resolution of Public Service – Randall E. Uhr
- 2. Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Cab/Chassis
- 3. Capital Equipment Purchase Authorization – Four Western Star 4700SB Truck Upfitting
- 4. Cavanaugh Lake Road – Final Plan
- 5. Payroll & Bills for October 3, 2018

VIII. REPORTS Page 45-53

- A. County Commissioner Report
- B. Road Commissioners Report
- C. Managing Director Report
 - 1. Staff Report of 9-24 to 10-7-18
 - 2. Paint-A-Plow

IX. ADJOURNMENT