

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

December 4, 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. PUBLIC HEARING – Road Commission 2019 Budget

IV. ACCEPTANCE OF MINUTES (Action)..... Page 1-13
A. Board Meeting Minutes of November 20, 2018
B. Working Session Minutes of November 20, 2018

V. 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 14-25**

VI. NEW BUSINESS

- A. Consent Agenda Page 26-58**
1. Road Commission – 2018 Final Budget Amendments
2. Payroll & Bills for November 14, 2018

B. Action Items

1. Road Commission 2019 Annual Budget

VII. REPORTS Page 59-67

- A. County Commissioner Report
B. Road Commissioners Report
C. Managing Director Report
1. Staff Report of 11-12 to 11-25-18
2. Michigan Transportation Fund Receipts

VIII. ADJOURNMENT