

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

February 19, 2019 – 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 Page 1-6
A. Board Meeting Minutes of February 5, 2019

IV. 25 YEAR ANNIVERSARY RECOGNITION – Aaron Clavier

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 or questions and answers. Each person will be allotted (3) minutes to address the Board.

A. Public Comment

B. Written Communications..... **Page 7-8**

VI. NEW BUSINESS

A. Consent Agenda Page 9-27

1. Carpenter Road – Final Plan Approval
2. 2019 CMAQ Projects – Final Plan Approval
3. Huron Waterloo Loop Phase 1B – Construction Engineering
4. Huron Waterloo Loop Phase 1B – Agency Resolution
5. Huron Waterloo Loop Phase 1B – Final Plan Approval
6. Chubb Road & Five Mile Road – Wetland Mitigation Township Agreement
7. Chubb Road & Five Mile Road – Tree Removal Township Agreement
8. Saline-Milan Road Bridge – Final Plan Approval
9. 2019-2021 State Trunkline Mowing Services Bid
10. Payroll & Bills February 6, 2019

B. Action Item

1. Hewitt Road Permit Application #14345 Board Waiver Request
2. Tuition Reimbursement Policy and Membership and Professional Fees Policy Update

VII. REPORTS Page 28-31

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 1-28 to 2-10-19

VIII. ADJOURNMENT