

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

March 5, 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 1-9

- A. Board Meeting Minutes of February 19, 2019
- B. Working Session Minutes of February 19, 2019

IV. 25 YEAR ANNIVERSARY RECOGNITION – Kent Hopkins

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 10-13**

VI. NEW BUSINESS

A. Consent Agenda Page 14-30

- 1. 2019 Bridge Inspections
- 2. Countywide Hot Mix Asphalt Resurfacing Program – 2019 Contract Extension
- 3. 2018 Road Mileage Certification
- 4. Weighmaster Appointment – Jared Powers
- 5. Hogan Road Culvert – Bridgewater Township Agreement
- 6. Dixboro Road Shared Use Trail Phase 2 – Ann Arbor Township Agreement
- 7. Ridge Road at Hack Road – Final Plan Approval
- 8. Debt Service – SAD Bond Issue
- 9. Payroll & Bills February 20, 2019

VIII. REPORTS Page 31-38

- A. County Commissioner’s Report
- B. Road Commissioners’ Report
- C. Managing Director’s Report
 - 1. Staff Report of 2-11 to 2-24-19
 - 2. Michigan Transportation Fund Receipts

IX. ADJOURNMENT