

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

**March 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 March 5, 2019

**IV. 25 YEAR ANNIVERSARY RECOGNITION – Lawrence Plesiewicz**

**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 9-24**

1. Cavanaugh Lake Road Over Mill Creek – MDOT Contract No. 19-5048
2. Ann Arbor Velo Club Bike Race
3. Automotive and Heavy Duty Battery Bid Extension
4. Gasoline and Diesel Fuel Bid Extension
5. Nuts and Bolts Bid Extension
6. Southeast Service Center Brine Storage Tank – Purchase Authorization
7. 2019 Sharon Township Agreement
8. 2019 Sharon Township Second Agreement
9. 2019 Pavement Marking Program Bids
10. Payroll & Bills March 6, 2019

**B. Action Items**

1. 2018 Financial Report – Plante & Moran Presentation

**VIII. REPORTS ..... Page 25-29**

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 2-25 – 3-10-19

**IX. ADJOURNMENT**