

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

June 18, 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 1-7

A. Board Meeting Minutes of June 4, 2019

IV. RETIREMENT PRESENTATION – Jeffrey Treacy

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 8-25**

VI. NEW BUSINESS

A. Consent Agenda Page 26-54

1. Retirement Resolution of Public Service – Jeffrey Treacy
2. Vreeland Road – Consent Judgement
3. Ann Arbor-Saline Road at Oak Valley Drive Traffic Study – Pittsfield Township Agreement
4. Grove Road Slope Stabilization – Engineering Services
5. Ridge Road at Hack Road Safety Improvement Project – MDOT Contract No. 19-5305
6. Kiwanis Club 4th of July Parade – Road Closure
7. Dexter-Chelsea Road – Road Closure – National Rail Corp/Amtrak Railroad Crossing
8. 2019 Purchase Authorization – Grader and Underbody Scraper Blades
9. 2019 York Township Third Agreement
10. 2019 Engineering Reimbursement
11. Employee Appeal Process Policy – Update
12. Fitness Reimbursement Policy – Update
13. Payroll & Bills June 12, 2019

B. Action Item

1. CRA Board of Directors Ballot (2019-2022)

VII. REPORTS Page 55-59

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 5-27 thru 6-9-19

VIII. ADJOURNMENT