

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

July 16, 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 1-8
A. Board Meeting Minutes of July 2, 2019

IV. 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 9-34**

V. NEW BUSINESS

A. Consent Agenda Page 35-55

1. Retirement Resolution of Public Service – Eric Long
2. Retirement Resolution of Public Service – Stephen J. Hubbard
3. 2019 Preventative Maintenance HMA Overlay Program – MDOT Contract 19-5335
4. Grove Road Slope Stabilization – Construction Bid
5. 2019 Ypsilanti Township Third Agreement
6. Ypsilanti Township – US-12/M-17 Road Improvement Agreement
7. Approval of Waiver and Plan for Defined Benefit Pension System
8. Payroll & Bills July 10, 2019

B. Action Item

1. Termination of Herbicide Spraying Program

VI. REPORTS Page 56-61

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 6-24 thru 7-7-19

VII. ADJOURNMENT