

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

September 3, 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 August 20, 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 10-19**

V. NEW BUSINESS

A. Consent Agenda Page 20-28

1. Grove Road, Road Reconstruction – Construction Bid
2. 2019 MERS Retirement Conference Delegates
3. Payroll & Bills August 21, 2019

VI. REPORTS Page 29-36

A. County Commissioner’s Report

B. Road Commissioners’ Report

C. Managing Director’s Report

1. Staff Report of 8-12 to 8-25-19
2. Michigan Transportation Fund Receipts

VII. ADJOURNMENT