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