I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

II. APPROVAL OF AGENDA

III. ACCEPTANCE OF MINUTES ........................................................................ Page 1-8
   A. Board Meeting Minutes of September 17, 2019
   B. Executive Session Minutes of September 17, 2019

IV. RETIREMENT RESOLUTION OF PUBLIC SERVICE – Kelly R. Gingras

V. WCRC 100th Anniversary Tribute – State Representative Yousef Rabhi

VI. 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 9-16

VII. NEW BUSINESS
   A. Consent Agenda ................................................................................... Page 17-37
      1. Retirement Resolution of Public Service – Kelly R. Gingras
      2. Ann Arbor-Saline Road Improvements – Construction Bid
      3. Swift Run Drain Agreement
      4. 2019 Webster Township Third Agreement
      5. Overband Crack Fill Bid Extension
      6. Mineral Well Brine Bid Extension
      7. 2020 Capital Equipment Purchase – Gradall XL 4100
      8. Payroll & Bills September 18, 2019

VIII. REPORTS ................................................................................................. Page 38-46
   A. County Commissioner’s Report
   B. Road Commissioners’ Report
   C. Managing Director’s Report
      1. Staff Report of 9-9 to 9-22-19
      2. Michigan Transportation Fund Receipts

IX. EXECUTIVE SESSION
   Mote, et al v. City of Chelsea

X. ADJOURNMENT