

SAGINAW COUNTY ROAD COMMISSION

Regular Meeting Agenda

Tuesday, February 25, 2020

8:00 a.m.—Committee of the Whole - Review & Audit of Vouchers

8:30 a.m.—Regular Meeting

- Call to Order/**ROLL CALL**
- Pledge of Allegiance
- Additions/Deletions from Agenda
- Approval of Agenda
- Approval of Minutes —**Regular Meeting: February 11, 2020**
- Accounts Payable Receive & Payroll Vouchers – **ROLL CALL**

PUBLIC COMMENTS

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Managing Director Borchard:** CRA 2020 Highway Conference, March 9-12 in Lansing. – **ROLL CALL**
- 2. Managing Director Borchard:** 2020 Michigan Safety Conference, April 7-8 in Grand Rapids. **ROLL CALL**
- 3. Director of Engineering Armentrout:** Approval of the MDOT Contract – Davis Rd. **ROLL CALL**
- 4. Director of Engineering Armentrout:** Approval and Board Chairman signing of the 2019 County Certification Maps. **ROLL CALL**
- 5. Director of Engineering Armentrout:** Award of 2020-2021 Bridge Inspections Contract. - **ROLL CALL**

REPORTS OF OFFICERS

COMMISSIONERS' COMMENTS

EXTENDED PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: March 9, 2020