

A G E N D A

(Please note Agenda is subject to change prior to and/or at meeting date)

FOR THE OTSEGO COUNTY BOARD OF ROAD COMMISSIONERS' REGULAR MEETING THURSDAY, MARCH 21, 2019 AT 9:00 A.M.

ITEM 1 – PLEDGE OF ALLEGIANCE

ITEM 2 - ROLL CALL

ITEM 3 – ADDITIONS TO AGENDA

ITEM 4 – APPROVAL OF AGENDA

ITEM 5 - CONFLICT OF INTEREST

Do Commissioners or any Commissioners feel other Commissioners may have a conflict on any matter addressed on this Agenda? Roll Call Vote:

ITEM 6 – CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the Agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the Consent Calendar, the action noted in parentheses on the Agenda is approved by a single Commission action adopting the Consent Calendar. The Manager recommends the following items be adopted:

- A. *Minutes:* The Board approves the Regular Meeting Minutes dated February 21, 2019.
- B. *Payroll:* The Board approves Payroll #5 (\$89,737.88), and Payroll #6 (\$100,636.77) respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/2-4 (\$2,288.89) to be paid through the General (201) account, C/3-1 (\$3,283.02) to be paid through the General (201) account, C/3-2 (\$44,283.64) to be paid through the General (201) account, C/3-3 (\$200,238.08) to be paid through the General (201) account, and the Accounts Payable Check Register dated 2/01/2019 to 2/28/2019.

ITEM 7 – APPOINTMENTS

Rachel Frisch, Otsego County Administrator/Salt Barn Bond Payoff.

ITEM 8 – COUNTY UPDATE

ITEM 9 – PUBLIC COMMENT

ITEM 10 – UPCOMING MEETINGS

- 1. Board Meeting dates: April 18, 2019 and May 16, 2019
- 2. MTA Meeting: April 16, 2019
- 3. Safety Breakfast: Thursday, May 2, 2019
- 4. Straits Council Meeting: May 7, 2019

ITEM 11 – FINANCE REPORT/BUDGETS

ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS

- 1. Purchase of Grader

ITEM 13 – NEW BUSINESS

ITEM 14 – CORRESPONDENCE AND REPORTS

1. Manager's Report
2. Permit Report
3. Correspondence:
 - MDOT e-mail transmission dated February 28, 2019/Overpayments
 - Michigan Department of Treasury correspondence dated March 1, 2019/Corrective Action Plans
 - MCRCSIP correspondence dated March 5, 2019/Board of Director Positions
 - Triston Cole correspondence dated March 14, 2019/Legislative Special Tribute

ITEM 15 – MISCELLANEOUS & OTHER

- A. Otsego Lake level 1273.63; Bradford Lake level 1246.8 (as of 3/15/19)

ITEM 16 – ADJOURNMENT