

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, JUNE 20, 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 May 16, 2019.
- B. *Payroll:* The Board approves Payroll #11 (\$61,439.34), and Payroll #12 (\$70,579.37) respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/5-3 (\$51,269.45) to be paid through the General (201) account, C/5-4 (\$13,207.03) to be paid through the General (201) account, C/6-1 (\$11,501.78) to be paid through the General (201) account, C/6-2 (\$5,198.07) to be paid through the General (201) account, and C/6-3 (\$322,391.95) to be paid through the General (201) account, and the Accounts Payable Check Register dated 5/01/2019 to 5/31/2019.

ITEM 7 – APPOINTMENTS/9:10 A.M.

1. Phil Wolf: Anderson, Tackman & Company; Financial Statement as of December 31, 2018

ITEM 8 – COUNTY UPDATE

ITEM 9 – PUBLIC COMMENT

ITEM 10 – UPCOMING MEETINGS

1. Board meeting dates: July 18, 2019 and August 15, 2019 (Conflict between July Board meeting and MCRCSIP Annual Meeting)
2. MTA Meeting: July 16, 2019/Otsego Township Hall at 6:00 p.m.
3. MCRCSIP Annual Membership Meeting: July 17-18, 2019

ITEM 11 – FINANCE REPORT/BUDGETS

1. 2018 Annual Financial Report/Act 51
2. MERS Annual Actuarial Valuation Report/December 31, 2018
3. Engineering Reimbursement/MDOT

ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS

None

ITEM 13 – NEW BUSINESS

1. Township Agreement for Improvements on Local Roads/Hetherton Road/Charlton Township

ITEM 14 – CORRESPONDENCE AND REPORTS

1. Commissioners' Report
2. Permit Report
3. Correspondence

ITEM 15 – MISCELLANEOUS & OTHER

- A. Otsego Lake level 1273.69; Bradford Lake level 1247 (as of 6/13/19)

ITEM 16 – ADJOURNMENT