

# **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 TUESDAY, JULY 23, 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 June 20, 2019.
- B. *Payroll:* The Board approves Payroll #13 (\$64,912.95), Payroll #13b (\$5,382.52), Payroll #14 (\$71,887.66), Payroll FICA Adj. (\$632.20), and Payroll #15 (\$67,821.23), respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/6-3 (\$59,693.74) to be paid through the General (201) account, C/7-1 (\$13,688.29) to be paid through the General (201) account, C/7-2 (\$48,517.98) to be paid through the General (201) account, C/7-3 (\$800,219.14) of which \$792,537.49 is to be paid through the General (201) account, and \$7,681.65 is to be paid through the Millage (465) account, and the Accounts Payable Check Register dated 6/01/2019 to 6/30/2019.

### **ITEM 7 – APPOINTMENTS**

None.

### **ITEM 8 – COUNTY UPDATE**

### **ITEM 9 – PUBLIC COMMENT**

### **ITEM 10 – UPCOMING MEETINGS**

- 1. Board meeting dates: August 15, 2019 and September 19, 2019
- 2. Straits Area District Council Meeting: Tuesday, August 6, 2019
- 3. CRASIF Annual Membership Meeting: September 11, 2019 in Battle Creek

### **ITEM 11 – FINANCE REPORT/BUDGETS**

- 1. Healthcare Trust Account Contribution

### **ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS**

None

**ITEM 13 – NEW BUSINESS**

1. Bid Tabulation for Paving of Irma Avenue; Joan, Dora, Surfwood Streets
2. Bid Tabulation for Paving of Van Tyle Road
3. Township Agreement for Improvements on Local Roads/Elk & Chamois Streets/Bagley Township
4. Township Agreement for Improvements on Local Roads/Irma Avenue; Joan, Dora, Surfwood Streets/Bagley Township
5. Township Agreement for Improvements on Local Roads/Van Tyle Road/Hayes Township
6. 2019 CRASIF Board of Trustee Election Vote

**ITEM 14 – CORRESPONDENCE AND REPORTS**

1. Permit Report

**ITEM 15 – MISCELLANEOUS & OTHER**

- A. Otsego Lake level 1273.54; Bradford Lake level 1246.86 (as of 7/18/19)

**ITEM 16 – ADJOURNMENT**