

# **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, AUGUST 22, 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 July 23, 2019.
- B. *Payroll:* The Board approves Payroll #16 (\$75,700.06), and Payroll #17 (\$67,812.82), respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/7-4 (\$119,762.41) to be paid through the General (201) account, C/8-1 (\$21,970.44) to be paid through the General (201) account, C/8-2 (\$375,099.35) of which \$346,435.73 is to be paid through the General (201) account, and \$28,663.62 is to be paid through the Millage (465) account, and the Accounts Payable Check Register dated 7/01/2019 to 7/31/2019.

### **ITEM 7 – APPOINTMENTS**

None.

### **ITEM 8 – COUNTY UPDATE**

### **ITEM 9 – PUBLIC COMMENT**

### **ITEM 10 – UPCOMING MEETINGS**

- 1. Board meeting dates: September 19, 2019 and October 17, 2019
- 2. CRASIF Annual Membership Meeting: September 11, 2019 in Battle Creek
- 3. NMARC/ASMCRA 7<sup>th</sup> Joint Conference: September 11 – September 12, 2019
- 4. MTA Meeting: October 15, 2019
- 5. Straits Area District Council Meeting: Tuesday, November 5, 2019

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

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

- 1. Road Abandonment/Milton Swanson Road

**ITEM 13 – NEW BUSINESS**

1. Date for Project Meeting with Townships
2. NMARC 2019 Ballot
3. Annual Certification of Employee-related Conditions
4. Disposal of Equipment 70009/FA70009
5. MERS Health Care Savings Program Participation Agreement/Data Input Clerk

**ITEM 14 – CORRESPONDENCE AND REPORTS**

1. MDOT Correspondence dated August 1, 2019 re: Annual Act 51 Mileage Certification
2. Permit Report
3. Commissioners' Report

**ITEM 15 – MISCELLANEOUS & OTHER**

- A. Otsego Lake level 1273.39; Bradford Lake level 1246.9 (as of 8/15/19)

**ITEM 16 – ADJOURNMENT**