

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, SEPTEMBER 19, 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 August 22, 2019.
- B. *Payroll:* The Board approves Payroll #18 (\$78,430.63), and Payroll #19 (\$68,656.92), respectfully.
- C. *Accounts Payable:* The Board approves Accounts Payable C/8-3 (\$57,878.35) to be paid through the General (201) account, C/9-1 (\$5,962.96) to be paid through the General (201) account, C/9-2 (\$1,176,883.13) of which \$1,155,863.70 is to be paid through the General (201) account, and \$21,019.43 is to be paid through the Millage (465) account, C/9-3 (\$113,783.82) to be paid through the Millage (465) account, and the Accounts Payable Check Register dated 8/01/2019 to 8/31/2019.

ITEM 7 – APPOINTMENTS

None.

ITEM 8 – COUNTY UPDATE

ITEM 9 – PUBLIC COMMENT

ITEM 10 – UPCOMING MEETINGS

- 1. Board meeting dates: October 17, 2019 and November 21, 2019
- 2. MTA Meeting: October 15, 2019
- 3. Straits Area District Council Meeting: Tuesday, November 5, 2019

ITEM 11 – FINANCE REPORT/BUDGETS

- 1. Prepay for MDOT Trunkline billing/Miller Contracting
- 2. Increase in Retirees' Health Benefits

ITEM 12 – OLD BUSINESS/UNFINISHED BUSINESS

None.

ITEM 13 – NEW BUSINESS

1. Disposal of Fixed Assets/Computers: FA881; FA882; FA941; FA940
2. Proposed Permit Fee Schedule (For Informational Purposes Only)
3. MDOT Notice to Bidders (For Informational Purposes Only)
4. Draft OCRC Permit Policy for Safely Allowing Limited Wireless Facilities, Wireless Support Structures, and Utility Poles Access Within the County Road Right-of-Ways
5. Draft OCRC Wireless Facilities, Wireless Support Structures, and Utility Poles Right-of-Way Permit: Special Terms and Conditions

ITEM 14 – CORRESPONDENCE AND REPORTS

1. MCRCSIP correspondence dated August 26, 2019 regarding 2019 refund
2. Permit Report

ITEM 15 – MISCELLANEOUS & OTHER

- A. Otsego Lake level 1273.38; Bradford Lake level 1246.9 (as of 9/16/19)

ITEM 16 – ADJOURNMENT