

MIDLAND COUNTY ROAD COMMISSION

AGENDA

Thursday, January 15, 2015

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF 2015 BOARD OFFICERS

1. Motion – Regular Board Meetings dates
2. Motion – Depository Chemical Bank
3. Motion – Official Register Midland Daily News

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 12/30/14

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS

CORRESPONDENCE & ITEMS OF INFORMATION

PERMIT LISTING

UNFINISHED BUSINESS

- Manager Vehicle
- Engineering Position

NEW BUSINESS

- Policy Review
- Bids West River Road & Pine River Road slope stabilization
- Building maintenance
- Coleman Road Bridge bid results
- CRA Conference
- Economic Development Fund A
- Transportation Alternatives Program
- Local Safety Program
- Consulting Services Contracts
- County Commissioner – Al Kloha
- Website

STAFF REPORTS

MISCELLANEOUS

9:45 am – Midland Township

ADJOURNMENT

Lunch with Terry following meeting – (Venison Chili)

Next regular scheduled meeting – Thursday, January 29, 2015, at 9:00 a.m.