

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, December 5, 2019**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of November 21, 2019

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS for November 28, 2019

CORRESPONDENCE & ITEMS OF INFORMATION

- MCTOA December Dinner Meeting December 12th

PERMIT LISTING

UNFINISHED BUSINESS

- Swede Road gate
- Anna Lane stairway

NEW BUSINESS

- 2019 Budget Adjustments
- Bid Extensions for Consultants 2020 Rowe Professional Services

MISCELLANEOUS

- Schedule Public Hearing for 2020 Budget December 19th, 9:00 am
- Open House Larkin Township
- Approval of Open Accounts for December 12th

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, December 19, 2019, at 9:00 am
Safety Meeting – Friday, December 20, 2019