

**MIDLAND COUNTY ROAD COMMISSION  
AGENDA  
Thursday, December 19, 2019**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of December 5, 2019

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS for December 12, 2019

CORRESPONDENCE & ITEMS OF INFORMATION

- Draft of Board Meeting Dates for 2020
- Jeanette Snyder stairway letter
- East Central Council Meeting January 16 – Bay County
- Terry's Final Board Meeting

PERMIT LISTING

UNFINISHED BUSINESS

- Swede Road gate removal

**PUBLIC HEARING 2020 Budget – 9:30 am**

NEW BUSINESS

- 2020 Budget
- Bid Extensions for Road Materials for 2020
  1. Jensen Bridge
  2. Set In Stone
- Administrative wages for 2020
- New Service Man/Mechanic Helper position

MISCELLANEOUS

- Approval of Open Accounts for December 26<sup>th</sup>

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, January 9, 2020, at 9:00 am  
East Central Council Meeting January 16, 2020 Bay County