

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Wednesday, November 30, 2016**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 11/17/16

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS – 12/01/16

CORRESPONDENCE & ITEMS OF INFORMATION

PERMIT LISTING

UNFINISHED BUSINESS

- Siebert Woods – road acceptance

NEW BUSINESS

- MDOT Contract – Shearer Rd reconstruct Jefferson Road west 1 mile
- Ingersoll Township private road maintenance agreement renewal – Paradise Ln.
- Ingersoll Township private road maintenance agreement renewal – McKinley Drive
- Township Cost Sharing Policy 100.04
- Budget Adjustments 2016

MISCELLANEOUS

- Preliminary budget 2017
- City of Midland – Dow Update

STAFF REPORTS

ADJOURNMENT

Next regular scheduled meeting – December 15, 2016 (Safety Luncheon 11:30)
Budget Hearing – December 15, 2016 at 9:30 am