

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, December 27, 2018**

MEETING CALLED TO ORDER BY CHAIRMAN

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 12/13/18

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS FOR December 27, 2018

CORRESPONDENCE & ITEMS OF INFORMATION

- Thank you Sharon Such
- Coleman Holiday Parade award

PERMIT LISTING

UNFINISHED BUSINESS

- Impress Award
- County signs / Township signs
- Extra funding state of Michigan

PUBLIC HEARING 2019 PROPOSED BUDGET – 9:30 A.M.

NEW BUSINESS

- 2018 Budget Adjustments
- 2019 Proposed Budget
- MDOT Contract 18-5513 Saginaw Road from Oak St. to Pinesboro
- MDOT Contract 18-5524 Castor Road Bridge over Big Salt River
- MDOT Contract 18-5521 Sturgeon Road Bridge over Newell Drain
- Drug and Alcohol Policy
- Administrative Wages
- Staffing
- Bid Express

MISCELLANEOUS

- None

STAFF REPORTS

ADJOURNMENT

Next Regular scheduled meeting – Thursday, January 10, 2019 at 9:00 am