

MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, January 5, 2023
9:00 AM

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ELECTION OF 2023 BOARD OFFICERS

Motion – Depository Huntington Bank

Motion – Official Register Midland Daily News

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 12/22/22

OPEN FOR PUBLIC COMMENT

APPROVAL OF PAYROLL FOR December 22, 2022

APPROVAL OF OPEN ACCOUNTS FOR December 29, 2022

APPROVAL OF PAYROLL FOR January 5, 2023

CORRESPONDENCE & ITEMS OF INFORMATION

- Audit Engagement Letter – Smith & Klaczkiewicz, P.C.
- East Central Council Meeting

PERMIT LISTING

UNFINISHED BUSINESS

- MERS Benefit E Actuarial Report

NEW BUSINESS

MISCELLANEOUS

- Bid Advertisements

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Wednesday, January 18, 2023, at 9:00 am