

January 12, 2017

A G E N D A

Please silence your cell phone

Pledge of Allegiance
Election of Officers for 2017
Chair
V. Chair
Approval of Agenda
Approval of the Minutes 12-8-2016 Regular Meeting 12-20-2016 Special Budget Hearing
Bills - Approval to pay
Brief Public Comments (3 minutes Max.)
Appointments: **None**

Unfinished Business

- 1) 2017 Budget
- 2) Sub-Committee to Review 5 possible policy changes and/or additions

New Business

- 1) Adoption of 2017 Meeting Schedule
- 2) Rieth-Riley Construction – HMA Mix Design
- 3) CRAM – Legislative Priorities
- 4) Village of Roscommon Work
- 5) Overtime Letter of Understanding (Mechanics)
- 6) Highway Maintenance & Construction Bid Extension
- 7) Daltons – Bid Extension
- 8) Commissioners Extra Meeting Assignments
- 9) Jim Porath – Official Notice of Possible Conflict
- 10) MDOT Contract 16-5570 Signing upgrade.

Correspondence

- 1) East Central Council Meeting
- 2) CRA – New Commissioner Workshop
- 3) Gregg Bergeron – Plowing Complaint
- 4) Tom D'Ambrosio – Plowing Complaint
- 5) Dave Batchelor – Plowing Request
- 6) Lothar Andries – Plowing Complaint
- 7) LTAP – Traffic Safety Training for Elected Officials
- 8) MDOT – Railroad Grade Crossing Surface Program
- 9) CRA – Annual Conference
- 10) Brad Knivila – Plowing Complaint
- 11) MAA – Michigan Agg Association membership

Managers/Engineers Report
Commissioner's Reports
Public Comments

FYI's – Winter Materials Use and Overtime Labor Report
MDOT Winter Materials Usage 5 Year Report