

WASHTENAW COUNTY ROAD COMMISSION
Bi-Monthly Meeting of the Board of County Road Commissioners

Tuesday, July 20, 2010 – 1:00 p.m.

Washtenaw County Road Commission Boardroom ♦ 555 N. Zeeb Road ♦ Ann Arbor, Michigan 48103

AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE**
- II. APPROVAL OF AGENDA**
- III. ACCEPTANCE OF MINUTES (Action) Page 1-12**
 - A. Board Meeting Minutes of July 6, 2010
- IV. CITIZEN PARTICIPATION**

This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted three (3) minutes to address the Board.

 - A. Public Comment
 - B. Written Communications **Page 13-18**
- V. NEW BUSINESS**
 - A. Action Items**
 - 1. Consent Agenda **Page 19-26**
 - a. Authorize Repair – Grader #457
 - b. Replacement of Truck #227
 - c. Debt Service SAD Bond Issues
 - d. Payroll & Bills for July 7, 2010
- VI. REPORTS**
 - A. Road Commissioner’s Report
 - B. County Commissioner’s Report
 - C. Managing Director’s Report **Page 27-36**
 - 1. Staff Report of 6-28-10 thru 7-11-10
 - 2. Wolff Road – Update
- VII. ADJOURNMENT**