

BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY
MEETING AGENDA
FEBRUARY 12, 2019

1. Call to Order.

2. Roll Call.

3. Election of Officers

4. Approval of Minutes – 1/18/2019

5. Public Open Agenda.

6. County Commission Report.

7. Financial Reports.

8. Unfinished Business:

- **Township's:**

- 2019 Project List
- Morton Dust Control

- ◆ **MDOT:**

-

- ♣ **General:**

- Bid Extension Requests
- MERS Changes
- STD Agreement

8. New Business:

- ◇ 2019 Capital Outlay
- ◇ Facilities/Mechanics

9. Personnel:

- Incident/Accident report

10. Correspondence:

- ⇒ Pavement Recycling
- ⇒ MRPA workshop
- ⇒ CRA Board of Directors Ballot
- ⇒ Al Opdyke letter

11. Approve Vouchers:

- **2/12/19**

12. Administrative Reports:

- Superintendent Manager
- Finance Director

Scheduled Appearances

10:00 Bid Opening

(Mobile lift, Pickups, Gradall, Audit)