

BOARD OF ROAD COMMISSIONERS FOR MECOSTA COUNTY
MEETING AGENDA
May 15, 2018

1. Call to Order.

2. Roll Call.

3. Approval of Minutes – 4/18/2018

4. Public Open Agenda.

5. County Commission Report.

6. Financial Reports.

7. Unfinished Business:

Township's:

- 2018 Project List
- Spruce Rd update
- Brine Contracts
- Big Rapids/Green Twp Contract
- Twp Estimates

MDOT:

- MiWB Obligated wetland funding
- TAMC annual report

General:

- MCRC Annual Financial Report
- OPEB Legislation
- 2018 Capital Outlay

8. New Business:

- Clay Pit
- Road Commissioners Code of Conduct CRA

9. Personnel:

- Incident/Accident report
- Administrative Staff

10. Correspondence:

- Drain Commission
- APWA Golf Outing

11. Approve Vouchers:

- **4/25/18, 5/14/2018**

12. Administrative Reports:

- Superintendent Manager
- Finance Director

Scheduled Appearances

11:00 – 1:30 Interviews

1:30 Mike Kluck