

AGENDA
Board of Calhoun County Road Commissioners
December 14, 2011 Regular Meeting

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approve Claims Payable Listing ending December 9, 2011 for \$1,007,514.90**
- 5. Approve the November 16, 2011 Regular Meeting Minutes**
- *6. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY**

7. PUBLIC HEARING - 2012 Budget Presentation

8. Communications and Resolutions

- a. Received a Notice of Audit Results from the Michigan Department of Transportation regarding Audit Report No. 2012-4 for Contract No. 2008-5369
- b. Received correspondence from Jill Forshey, Finance Clerk, regarding Accounts Receivable Uncollectible Write-Offs for 2011 Year End
- c. Received correspondence from Angela Kline, Engineer, regarding the Michigan 2011 Transparency Report
- d. Received correspondence from Angela Kline, Engineer, regarding a Fire Station Signal in Marshall Township
- e. Received the 2012 Meeting Schedule for the Board of Calhoun County Road Commissioners
- f. Any other communications or resolutions that may be received by the Board

9. Managing Director's Report

- a. Approve the 2012 Meeting Schedule for the Board of Calhoun County Road Commissioners
- b. Any other action items that may come before the Board

10. Unfinished Business

- a. Any unfinished business that may come before the Board

11. New Business

- a. Any new business that may come before the Board

***12. Supervisors and Public Officials Comments**

***13. Citizen Comments**

14. Commissioners Time

15. Announcements

The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on **Wednesday, December 21, 2011 at 5:30 p.m.**

16. Adjournment

Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Calhoun County Road Commission, 13300 15 Mile Road, Marshall MI 49068 or (269) 781-9841 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.

Official Minutes are stored and available for inspection at the above address or on-line at www.calhouncrc.net

***Please observe that Public Comments are for comments only and must be directed to the Board. If you have specific questions, please see staff after the meeting or during regular business hours.**

Claims payable listings
As of DECEMBER 9, 2011

- 1. November 16, 2011 payroll of \$114,433.72
- 2. November 23, 2011 accounts payable of \$232,088.88
- 3. November 30, 2011 payroll of \$113,146.97
- 4. December 9, 2011 accounts payable of \$547,845.34

TOTAL: \$1,007,514.90