

Agenda
Board of Calhoun County road commissioners
JuLY 20, 2011 Regular Meeting

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Claims Payable Listing ending July 13, 2011 for \$456,123.59
5. Approve the July 6, 2011 Regular Meeting Minutes
- *6. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
7. Communications and Resolutions
 - a. Received Resolution 2011-10 regarding MDOT Contract 11-5414 for the paving work along F Drive South from 17 to 22 ½ Mile Road
 - b. Received Resolution 2011-11 regarding MDOT Contract 11-5446 for the resurfacing work along 15 Mile Road from Michigan Avenue to Verona Road
 - c. Received Resolution 2011-12 regarding MDOT Contract 11-5447 for the resurfacing work along B Drive North from M-66 to 6 ½ Mile Road
 - d. Any other Communications or Resolutions that may be received by the Board
8. Managing Director's Report
 - a. Approve Resolution 2011-10 regarding MDOT Contract 11-5414 for the paving work along F Drive South from 17 to 22 ½ Mile Road
 - b. Approve Resolution 2011-11 regarding MDOT Contract 11-5446 for the resurfacing work along 15 Mile Road from Michigan Avenue to Verona Road
 - c. Approve Resolution 2011-12 regarding MDOT Contract 11-5447 for the resurfacing work along B Drive North from M-66 to 6 ½ Mile Road
 - d. Any other action items that may come before the Board
9. Unfinished Business
 - a. Any unfinished business that may come before the Board
10. New Business
 - a. Any new business that may come before the Board
- *11. Supervisors and Public Officials Comments
- *12. Citizen Comments
13. Commissioners Time
14. Announcements: The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, August 3, 2011 at 5:30 p.m.
15. 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.calhouncountyroads.com

*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.

July 13, 2011
Claims Payable Listing

1. July 8, 2011 accounts payable of \$347,112.38
3. July 13, 2011 payroll of \$109,011.21

TOTAL: \$456,123.59