

Agenda
Board of Calhoun County road commissioners
JuLY 6, 2011 Regular Meeting

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve Claims Payable Listing ending June 29, 2011 for \$610,494.10
5. Approve the June 15, 2011 Regular Meeting Minutes
- *6. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
7. Communications and Resolutions
 - a. Received a Letter of Understanding from Enbridge regarding road repairs related to the Enbridge Marshall Release
 - b. Received MDOT Form 2044, regarding reimbursement of engineering costs during the period July 1, 2010 through June 30, 2011
 - c. Received the bid tabulation for Brush Grinding Services at the Community Compost Center and recommendation to award the bid to Mid Michigan Recycling
 - d. Received a request and corresponding Resolution 2011-09 from Mr. Kevin Henning regarding the carry-over of vacation time
 - e. Any other Communications or Resolutions that may be received by the Board
8. Managing Director's Report
 - a. Approve Resolution 2011-08: 2012 BCATS Local Funding Resolution
 - b. Approve MDOT Form 2044 for reimbursement of engineering costs during the period July 1, 2010 through June 30, 2011
 - c. Approve the recommendation to award the Brush Grinding Services at the Community Compost Center to Mid Michigan Recycling not to exceed amounts authorized by the Solid Waste Management Planning Advisory Committee.
 - d. Approve Resolution 2011-09 allowing Mr. Kevin Henning to carry-over vacation time from FY2010 into FY2011
 - e. 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, July 20, 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.

June 29, 2011
Claims Payable Listing

1. June 15, 2011 payroll of \$118,390.25
2. June 23, 2011 accounts payable of \$365,989.48
3. June 29, 2011 payroll of \$126,114.37

TOTAL: \$610,494.10