

Agenda
Board of Calhoun County road commissioners
MAY 25, 2011 Regular Meeting

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Dick Williams, Honeywell International, Inc.
5. Approve Claims Payable Listing ending May 10, 2011 for \$480,431.31
6. Approve the May 4, 2011 Regular Meeting Minutes
- *7. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
8. Communications and Resolutions
 - a. Received the Annual Meeting Voter Authorization Form from the Michigan County Road Commission Self-Insurance Pool (MCRCSIP)
 - b. Any other Communications or Resolutions that may be received by the Board
9. Managing Director's Report
 - a. Recommendation to award the bid for "New Carpet and Installation for the CCRC Office Building" to Larry's Floor Covering & Paint Spot, Inc.
 - 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, June 1, 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.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.**

MAY 10, 2011
Claims payable listing

1. May 4, 2011 payroll of \$111,129.86
2. May 10, 2011 accounts payable of \$369,301.45

TOTAL: \$480,431.31