

**Agenda**  
**Board of Calhoun County road commissioners**  
**MAY 4, 2011 Regular Meeting**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Dave Fisher, Rehmann Robson  
2010 Audit for the Calhoun County Road Commission, Board of Public Works and Parks Trustees
5. Approve Claims Payable Listing ending April 25, 2011 for \$409,348.53
6. Approve the April 20, 2011 Regular Meeting Minutes
- \*7. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY
8. Communications and Resolutions
  - a. Received Resolution 2011-07 proclaiming May 16-20, 2011 as “Bike to Work Week”
  - b. Received the “Invitation for Bids” and the bid tabulation for New Carpet and Installation for Office Building
  - c. Received communications and resolutions from townships regarding the 2011 Local Road Program
  - d. Any other Communications or Resolutions that may be received by the Board
9. Managing Director’s Report
  - a. Approve Resolution 2011-07 proclaiming May 16-20, 2011 as “Bike to Work Week”
  - b. Any 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. Recess for Closed Session for discussion on legal strategy
16. Reconvene Meeting
17. Announcements: The next Regular Meeting of the Board of Calhoun County Road Commissioners will be held on Wednesday, May 25, 2011 at 5:30 p.m. Please note that this is the 4<sup>th</sup> Wednesday in May.
18. 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](http://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.

**APRIL 25, 2011**  
**Claims payable listing**

1. April 20, 2011 payroll of \$111,410.43
2. April 25, 2011 accounts payable of \$297,938.10

**TOTAL: \$409,348.53**