



AGENDA

LENAWEE COUNTY ROAD COMMISSION BOARD MEETING May 20, 2010 - 9:00 a.m.

- I. Pledge of Allegiance.

- II. Area Foreman -
 1. Work Schedule.
 - 2.

- III. Attorney Juby.
 - 1.
 - 2.

- IV. Approval of the minutes of the board meeting held May 6, 2010.

- V. Staff Reports:
 - A. Accounting Department -
 1. Approval of 5-21-10 payroll of \$121,473.00 with the employer's pension contribution of \$1,082.05. (Payroll is under the budget by \$1,551.95 and projected out to year-end, the payroll could be under the budget by \$59,749.04).
 2. Approval of the payables of \$207,561.29 (Payables are over the budget by \$39,691.01; projected out to year-end, payables could be \$9,958.41 over the budget.
 3. Accountant's Cash Report.
 4. Financial Statements.
 - 5.

 - B. Shop Foreman Rob Crowell.
 1. Work Schedule.
 - 2.

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- C. Asst. Managing Director/Engineer Scott Merillat -
 - 1. Local Bridge Program.
 - 2.
 - 3.

- D. Operations Manager Bob Lewis
 - 1. Utility Permits.
 - 2. Township Projects.
 - 3.
 - 4.

VI. Managing Director Orrin Gregg -

- A. Board Action:
 - 1. Acknowledge Susan Schuchard correspondence.
 - 2.
 - 3.
- B. Information:
 - 1. Wind Turbines meeting held 5-13-10.
 - 2. Al Boggs, Rome Township Supervisor appointed Regional Representative.
 - 3. Proposed legislation to move TEDF from County to State.
 - 4. Request for fireworks at Tecumseh Garage.
 - 5. University Bridge Council Meeting 5-21-10.
 - 6.
 - 7.

VII. Public Comments.

VIII. Road Commissioners -

- A. Discussion:

IX. Announcements:

- A. Charles Pick of Colonial Fireworks Company to meet with board at 10:00 a.m.
- B. July 21-22, 2010 MCRCSIP Annual Meeting in Mt. Pleasant.
- C.

