



AGENDA

LENAWEE COUNTY ROAD COMMISSION BOARD MEETING

February 19, 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 February 4, 2010.

- V. Staff Reports:
 - A. Accounting Department -
 1. Approval of 2-12-10 payroll of \$111,655.24 with the employer's pension contribution of \$1,026.79 (Payroll is under the budget by \$9,406.97; projected out to year-end, the payroll could be under the budget by \$48,537.24).
 2. Approval of the payables of \$229,079.29 (Payables are over the budget by \$70,273.47; projected out to year-end, payables could be \$87,221.38 over the budget).
 3. Accountant's Cash Report.
 4. Financial Statements.
 5. Cash Management.
 - 6.

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

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PAGE -2-

C. Asst. County Highway Engineer John Keck -

- 1.
- 2.

D. Operations Manager Bob Lewis

- 1.
- 2.

VI. Managing Director Orrin Gregg -

A. Board Action:

1. Abandonment of cutoffs of Springville Highway.
2. Board of Directors' Ballot.
- 3.

B. Information:

1. Silberhorn Highway lights.
- 2.
- 3.

VII. Public Comments.

VIII. Road Commissioners -

A. Discussion:

IX. Announcements:

A. March 9-11, 2010 CRAM Highway Conference - Causeway Bay Hotel, Lansing.

- B.
- C.