

November 17, 2011

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - Regular & Special Meetings of 10/27/11

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

APPOINTMENTS - 7:15 Mr. Gilchrist - Sight Vision CR200 & Frosty Lane
7:30 Sarah Michayluk - AmeriCorps Road End Study

Unfinished Business -

1. Manager's Evaluation
2. Cost of Seminars, Conferences, and Training
3. Commissioner's Health Insurance and Act 152
4. Cumberland Princess - Time Extension Request
5. Clear Lake Ranch - Road Abandonment Request(s)

New Business -

1. CRAM - County Engineer Position Survey
2. Morale Committee - Rewards Program
3. Special Budget Meeting(s)
4. 2011-12 Winter Protocols and Plow Routes

Correspondence -

1. Barb Stauffer - AmeriCorps 2012
2. Priority Health - Termination of Group Agreement
3. CRAM - NACE Membership
4. MDOT - I-75 Plan Review
5. CMDA - Substitution of Counsel (Kelsey vs RCRC)
6. CRASIF - Safety Day Presentation
7. CRASIF - Refund Calculation
8. MI Agg. Assoc. and AIS - Training Schedules
9. Teamster's - Re-Assignment of Business Agent
10. R. Riggs - Thank You
11. Dick Adkins - PERT Fund Request and Survey
12. UAW Legal Services - F-97 Dam Damages Claim Response (Wyrick)
13. CRAM - Engineer of the Year Nominations
14. Village of Roscommon - Winter Sand/Salt Agreement

Manager's/Engineering Report

Commissioner's Reports

Public Comments

Agenda 11/17/11 - Continued

- FYI's - Governor's Special Message (Infrastructure)
- MDOT Maintenance Budget - October Expenditures
- Local & Primary Road Expenditure Charts
- American City and County - Guest Commentary
- M. Kluck - Memo on Priority Health Contract Language