

December 15, 2011

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - Regular Meeting of 11/17/11 & Special Meeting of 12/1/11

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

APPOINTMENTS - 7:15 pm-Frank Homola, Gerrish Twp. Supervisor, Mill St. Abandonment

Unfinished Business -

1. Morale Committee - Rewards Program
2. Electrical Savings - Lighting Upgrade Results
3. Pine Bluffs - Plat Recission Resolution
4. CARES Billing - Continued Service

New Business -

1. CRAM - Council Committee Members and Officers
2. CRAM - Best Practices and CRAMmy Awards Submissions
3. Seniors Choice Insurance Supplement and Change Options
4. Coloring Contest Winners
5. Principal - Amendment to Current Deferred Comp Plan (Distributions)
6. Update and Yearly RCRC Policy Review (Procedure/Timing)

Correspondence -

1. MDOT - 5 Year Plan Press Release
2. Dick Adkins, PERT - Response Letter on Denial
3. MDOT - November Maintenance Report
4. County Engineers Workshop - Draft Agenda
5. Delta Dental - Renewal Notice
6. Mr. Crispy - Thank You to Barry Brown for Assistance
7. MDOT - Guardrail Damage Procedure Update
8. Comfort Suites Lakeside - Cumberland Princess Extension Request(s)
9. Anderson Partners, PLC - Cumberland Princess
10. Higgins Lake Winter Festival - Notice of Events
11. RETAP - Free Energy Use Survey
12. Priority Health - E-mail Approval for Renewal
13. MCRCSIP - Safety Day Presentation
14. Specialty Claims - M-55 Accident; Response to Claimant's Attorney
15. Catherine Erickson - Sunrise Run Request
16. MDOT - Maintenance Audit Changes
17. MDOT - Yearly Road Certification Notice

Agenda continued on reverse side - please turn page

Agenda 12/15/11 - Continued

Manager's/Engineering Report
Commissioner's Reports
Public Comments

FYI's - MDOT - North Region 5 Year Plan
RCRC Commissioner's Insurance Cost/Options Summary
Cumberland Princess - Manager's Response Letter
Anderson Partners PLC - Manager's E-mail Reply
MAC - Collective Bargaining Legislative Summary
Local & Primary Road Expenditure Charts