

January 26, 2012

## **A G E N D A**

**\*Please silence your cell phone\***

Pledge of Allegiance

Approval of the Agenda

Approval of the Minutes - Regular Meeting 1/12/12

Bills & Payroll - Approval to pay

Brief Public Comments (3 minutes max.)

Appointments 7:15 None

Unfinished Business -

1. Artesia Beach Youth Park
2. Priority Health Contract

New Business -

1. Rural 7D - 5 Year Federal Aid Plan
2. CRAM - Annual Conference Attendance
3. 2013 Township Road Allocations
4. Authorization to Advertise for 2012 Seasonal Bids
5. Capital Equipment 5 Year Plan

Correspondence -

1. Crawford CRC - Wage and Benefit Questionnaire
2. MDOT - #4 Salt/Sand Reports (North Region)
3. Liz Rademacher - Snowy Roads and Snowmobiles
4. Managers Response to #3
5. CT&T (LTAP) - PASER Training and Certification
6. MDOT - Maintenance Memorandum
7. MDOT - F Funds 2013 Rejection Letter (CR400)

Manager's/Engineering Report

Commissioner's Reports

Public Comments

FYI's - Benistar - Retirees Insurance Summary