

June 14, 2012

## A G E N D A

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

Pledge of Allegiance

Approval of Agenda

Approval of the Minutes 5/24/12 Regular

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: 7:15 Bill Bennett – Campground Road  
7:30 Jim Anderson 2011 Audit Report

Unfinished Business

- 1.) Countywide Paving Bids – Extension of 2011 Contract
- 2.) Elmer's Crushed Concrete Purchase
- 3.) Striping Bids for 2012

New Business

- 1.) Gerrish Township – Local Agreements
- 2.) Markey Township – Local Agreements
- 3.) Denton Township – Local Agreements
- 4.) 2014 High Risk Rural Roads Project Selection
- 5.) Act 51 Report – Approval to sign and submit
- 6.) Approval to Advertise for Gladwin Road Concrete bids
- 7.) Richfield Township – Allocation Rollover Request
- 8.) MDOT Contract – Old 76 Guardrail Upgrade (safety)
- 9.) MCRCSIP – Proposed By-Law Changes
- 10.) Tracy Turner – Wage Increase Request
- 11.) Approval to Submit Engineering Reimbursement

Correspondence

- 1.) DNR – Notice of Installation of Stream Gauges
- 2.) MDOT – Electronic Signatures Program
- 3.) MDOT – Webinar Notice/Long Range Plan
- 4.) MCRCSIP – Annual Meeting
- 5.) Sunrise Open – Golf Outing
- 6.) MDOT- Pre-Construction Meeting Notice (Bridge Decks)
- 7.) MCRCSIP – Safety Day Memo
- 8.) MDOT- Salt Reduction Appreciation Letter
- 9.) Ron Easterly Email #1
- 10.) Ron Easterly Email #2
- 11.) J&N Construction – Campground/Woods Rd. Status Update

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's 2012 Project List  
Month End Reports  
Scott Hess's Opinion on Taepke Settlement

DEQ- Fracking in Michigan  
CRC Monthly Manager's Lunches