

November 15, 2012

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

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

Pledge of Allegiance

Approval of Agenda

Approval of the Minutes 10/25/2012 Regular, 10/25/2012 Special, 11/2/2012 Special, 11/13/2012 Special

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: None

Unfinished Business

- 1) Healthcare
- 2) Advertising Rates and Options

New Business

- 1) Manager's Contract
- 2) MDOT Cost Agreement – M-18 at 5<sup>th</sup> Street Light
- 3) Leon Terrian – Retirement Notice
- 4) Time Card Kiosk Trial Program
- 5) CRAM Lobbyist
- 6) Budget Work Session Dec 13, 2012 5:00 pm

Correspondence

- 1) Carolyn Pietchak – Retirement Party
- 2) MDOT 2011 vs 2012 Maintenance Budgets
- 3) Vacationland Council Notice
- 4) MCRCSIP – Safety Day Training Report
- 5) Federal Aid PASER Rating Schedule
- 6) Roscommon Sheriff – New App.
- 7) MDOT – CR 303 Safety Funding Approval
- 8) St. Helen Chamber – Christmas Parade
- 9) Priority Health – Revised Health Care Tax
- 10) CRASIF – Workers comp refund

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – Deloge Request

October Budgets

Traffic Studies