

January 10, 2013

## A G E N D A

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

Pledge of Allegiance

Election of Officers for 2013

Chair

V. Chair

Approval of Agenda

Approval of the Minutes 12/13/2012 Special budget hearing 12/13/2012 Regular

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: **None**

Unfinished Business

- 1) CRAM Legislative Priorities
- 2) Yearly Policy Review
- 3) Brine/Dust Control Bids
- 4) APAM Paving Award Plaque

New Business

- 1) Adoption of 2013 Meeting Schedule
- 2) Motion to Spread Distributive Account for 2012
- 3) Solid Waste Recycling Committee Request
- 4) 2013 Budget Approval
- 5) Moral Committee – Rewards Program

Correspondence

- 1) NACE Membership
- 2) ARTBA Membership
- 3) APWA Membership
- 4) MCRCSIP/CRASIF Workshop Schedule
- 5) MDOT Pre-con notice I-75
- 6) MCRCSIP Loss Control Visit
- 7) Huron Pines Annual Meeting Notice
- 8) CRASIF Loss Control Visit
- 9) EBS Healthcare Reform Strategy (Old EBS)
- 10) Rowe PSC – Bryan J Bridge, Load Testing
- 11) CRAM Board Minutes – RCRC Letter Response
- 12) Sinishco – Wheeler Road Road Study
- 13) Charles Lorion – Plowing Request

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – 2013 Seniority List

Overtime Worked List