

January 9, 2014

A G E N D A

Please silence your cell phone

Pledge of Allegiance

Election of Officers for 2014

Chair

V. Chair

Approval of Agenda

Approval of the Minutes 12-12-2013 Abandonment Hearing 12-12-2013 Regular Meeting

Bills - Approval to pay

Brief Public Comments (3 minutes Max.)

Appointments: **None**

Unfinished Business

- 1) 2014 Budget Approval
- 2) CRAMmy Award Submittal
- 3) 7D Local and Regional Hearing
- 4) CR 400 Notice to Bidders
- 5) OPEB Buyout Years 9 and 10

New Business

- 1) Adoption of 2014 Meeting Schedule
- 2) Moral Committee – Rewards Program
- 3) Nester Township roll over request

Correspondence

- 1) Mark Williams – Fill Dirt Issue
- 2) CRAM – Local Road Millage Workshop
- 3) Senator Booher – Roads and Risks Projects
- 4) Oakland CRC – Road Funding

Managers/Engineers Report

Commissioner's Reports

Public Comments

FYI's – 2014 Seniority List

Overtime Worked List

Color Contest Winners

Proposed Commercial Corridor Map

SB 542 Summary – 2 Person Healthcare Cap Increase

****Closed Session – Active Litigation ****