

James G. Dravenstatt-Moceri, Chair
Norman L. Gear, Vice Chair
Shirley M. Rodgers, Member

Milton L. Scales, Member
Marc Thomas, Member

BOARD OF INGHAM COUNTY ROAD COMMISSIONERS

Austin E. Cavanaugh Administration Building
301 Bush Street, P.O. Box 38
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BOARD MEETING AGENDA

MONDAY, February 6, 2012
6:00 P.M.

1. Chair to call the meeting to order.
2. Pledge of Allegiance.
3. Limited Public Comment.

(This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted three (3) minutes to address the Board.)

4. Late items, deletions and/or consent items.
5. Approval of routine and/or special permits.
6. Approval of Minutes.

A. January 17, 2012.

7. Managing Director Reports.

8. Board to review and consider for approval, the following items for the Director of Finance:
 - A. Confirm accounts payable for the two week period of January 2 – January 15, 2012.
 - B. Confirm accounts payable for the two week period of January 16 – January 29, 2012.

9. Board to review and consider for approval, the following items from the Director of Engineering:
 - A. Staff recommended updates to the 2011 - 2014 Transportation Improvement Program (TIP).

10. Board to review and consider for approval, the following items from the Managing Director:
 - A. Letter of Understanding with OPEIU Professional Group regarding Health Care.
 - B. Authorization for staff to set up spring weight restrictions.

11. Board Motion – authorize the Chair to sign for the Board.

12. County Road Association of Michigan – Board of Directors’ Ballot.

13. Board updates/comments.

14. Limited Public Comment

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15. Adjournment.

**PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC
DEVICES OR SET TO MUTE OR VIBRATE TO AVOID
DISRUPTION DURING THE MEETING. THANK YOU.**

****Official minutes are stored and available for inspection at the above address.****

The Ingham County Road Commission will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon two (2) working days notice to the Ingham County Road Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Road Commission in writing or by calling the following: Brenda K. Moyer, ADA Coordinator, Ingham County Road Commission, Austin E. Cavanaugh Administration Building, 301 Bush Street, P.O. Box 38, Mason, Michigan 48854-0038. Telephones: 517-676-9722, 1-800-968-9733, TDD 517-676-7798.