

**MIDLAND COUNTY ROAD COMMISSION
AGENDA
Thursday, January 24, 2019**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 1/10/19

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS FOR January 24, 2019

CORRESPONDENCE & ITEMS OF INFORMATION

- CRA Highway Conference
- Commissioners Conference

PERMIT LISTING

UNFINISHED BUSINESS

- Drainage policies review

NEW BUSINESS

- MDOT Contract 19-5002 Coleman Road resurfacing
- CRA Board of Directors Ballot
- Set-In-Stone request to extend 2018 bid on concrete block
- Action Traffic request to extend 2018 bid on guard rail
- Private Road Maintenance Agreement – Mt. Haley Township

MISCELLANEOUS

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, January 31, 2019, at 9:00 am