

**MIDLAND COUNTY ROAD COMMISSION  
AGENDA  
Wednesday, October 16, 2019**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 9/19/19

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS for October 3, 2019

APPROVAL OF OPEN ACCOUNTS for October 17, 2019

CORRESPONDENCE & ITEMS OF INFORMATION

- None

PERMIT LISTING

UNFINISHED BUSINESS

- US-10 interchange survey results
- Swap loader truck
- Computer firewall upgrade

NEW BUSINESS

- SeeClickFix – Call log system proposal
- Investment Policy update
- MDOT Contract #19-5479 Coleman Road asphalt surfacing
- MDOT Contract #19-5519 Preliminary Engineering various Fed Aid Roads
- Closed session to review manager resumes and confidential attorney letter regarding Swede Road.

MISCELLANEOUS

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, October 31, 2019, at 9:00 am  
East Central Council Meeting – Thursday, October 17, 2019 - Arenac