

**MIDLAND COUNTY ROAD COMMISSION  
AGENDA  
Thursday, November 21, 2019**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES of 10/31/19, 11/4/19, 11/6/19, 11/11/19

OPEN FOR PUBLIC COMMENT

APPROVAL OF OPEN ACCOUNTS for November 21, 2019

CORRESPONDENCE & ITEMS OF INFORMATION

- MCTOA December Dinner Meeting December 12<sup>th</sup>
- Quad Meeting Lee Township November 21<sup>st</sup>

PERMIT LISTING

UNFINISHED BUSINESS

- Swede Road Resolution
- New Managing Director
- New Road Foreman

NEW BUSINESS

- Safety Luncheon, December 20<sup>th</sup>, turkey gift cards
- Bid Extensions for Consultants 2020
  - a. Great Lakes Engineering Group
  - b. Spicer Group
  - c. SSI – Surveying Solutions Inc.
  - d. Fleis & Vandenbrink
  - e. OHM Advisors
- Bid Extensions for Materials 2020
  - a. Michigan Pavement Marking
  - b. Pavement Recycling
  - c. Michigan Chloride
  - d. ADS Plastic Pipe
- Blade bid results

MISCELLANEOUS

- ESRI User Conference July 2020

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting – Thursday, December 5, 2019, at 9:00 am