

**MIDLAND COUNTY ROAD COMMISSION  
AGENDA  
Tuesday, December 12, 2023  
9:00 AM**

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE

ADDITIONS TO THE AGENDA

- Fahrner Overband Crack Seal pricing

APPROVAL OF MINUTES of November 22, 2023

OPEN FOR PUBLIC COMMENT

APPROVAL OF PAYROLL FOR December 7, 2023

APPROVAL OF OPEN ACCOUNTS FOR December 7, 2023

CORRESPONDENCE & ITEMS OF INFORMATION

UNFINISHED BUSINESS

- Finalization of 2024 Regular Board Meeting Schedule

NEW BUSINESS

- MDOT Agreement 23-5440
- 2024 Budget Public Hearing – December 21, 2023 @ 9:30 a.m.
- 2024 Wages
- 2024 Capital Outlay Budget – Projects, Equipment, Engineering
- Ben Mead – MERS Service Credit Purchase

MISCELLANEOUS

STAFF REPORTS

ADJOURNMENT

Regular scheduled meeting –Thursday, December 21, 2023, at 9:00 am