

Livingston County Road Commission

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BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF LIVINGSTON

AGENDA

January 12, 2017

9:30 A.M.

(*Revised)

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF AGENDA
ACTION: Approval
- E. CALL TO THE PUBLIC (1)
- F. ACTION ITEMS
 - 1. Auditor Terms of Engagement 2016
 - Bredernitz, Wagner, and Co.
(Resolution 1701-001)ACTION: Staff recommends approval
 - 2. Traffic Control Order 17-001
 - Placement of stop sign, Oceola Twp.
(Resolution 1701-002)ACTION: Staff recommends approval
- G. INFORMATION AND REPORTS
 - 1. Clip Sheets (12/22/16 – 12/28/16)
 - 2. Correspondence, Handy Township
(E. Alverson, resent 12/15/17)
 - 3. Clip Sheets (12/29/16 – 01/04/17)
 - 4. *Clip Sheets (01/05/17 – 01/11/17)
- H. CALL TO THE PUBLIC (2)

I. LEGAL

No Report

J. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
December 22, 2016**

ACTION: Approval

2. Bills

ACTION: Approval

3. Meetings Announced

- a. Livingston County Transportation Coalition
January 17, 2017, Cleary University**
- b. Seven County Council Meeting
January 17, 2017, Chemung Hills Golf Course & Banquet Center**
- c. Next Regular Board Meeting
January 26, 2017**

4. Financial Reports

- a. Cash Position Statement
*To be distributed***
- b. MTF Report
*To be distributed***

ACTION: Information

5. Miscellaneous Road Items

ACTION: Discussion

K. ADJOURNMENT