

E. INFORMATION ITEMS

The following items were presented to the board as information only:

1. Clip Sheets (July 8-14, 2010)
2. Clip Sheets (July 15-21, 2010)
3. Oceola Township Correspondence

F. CALL TO THE PUBLIC (2)

No Response

G. LEGAL

No Report

H. ADMINISTRATIVE BUSINESS

1. Minutes

- a. Regular Board Meeting
July 8, 2010

The proposed minutes of the meeting of July 8, 2010, were presented to the Board for its review and approval.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve the meeting minutes of July 8, 2010.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

2. Bills

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Peckens, to approve vouchers 068783 through 068832 in the net amount of \$915,540.22.

Ayes: Commissioners Dunleavy, Peckens.

Nays: None.

Motion Carried.

3. Meetings Announced

- a. Next Regular Board Meeting
August 12, 2010 - 9:30 a.m.
- b. County Road Association Self-Insurance Fund Annual Meeting
September 8, 2010
Shanty Creek Resort, Bellaire, MI
- c. Northern Michigan Association of Road Commissions Annual Meeting
September 8-10, 2010
Shanty Creek resort, Bellaire, MI

4. Financial Reports Reviewed
 - a. Cash Position Statement

5. Miscellaneous Road Items
No items

I. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 10:01 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director