

Joseph A. Guenther, Chair  
Shirley M. Rodgers, Vice Chair  
James G. Dravenstatt-Moceri, Member

Norman L. Gear, Member  
Thomas M. Mitchell, Member

## BOARD OF INGHAM COUNTY ROAD COMMISSIONERS

Austin E. Cavanaugh Administration Building  
301 Bush Street, P.O. Box 38  
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### BOARD MEETING AGENDA

MONDAY, NOVEMBER 22, 2010

6:00 P.M.

1. Chair to call the meeting to order.
2. Pledge of Allegiance.
3. Limited Public Comment.  
*(This is the time set aside on the agenda to receive comments from the public. This is not intended to be a period for dialogue or questions and answers. Each person will be allotted three (3) minutes to address the Board.)*
4. Late items, deletions and/or consent items.
5. Approval of routine and/or special permits.
6. Managing Director Reports.
7. Board to review and consider for approval, the following items for the Director of Finance:
  - A. Confirm accounts payable for the two week period of October 25– November 07, 2010.
8. Board to review and consider for approval, the following items for the Director of Engineering:
  - A. Hannah Blvd. Extension – Permit No. 2010-000271.
9. Board to review and consider for approval, the following items for the Managing Director:
  - A. Terry Bowen and Wayne Oglesbee Retirements/Request to Post for Replacements.
  - B. 2011 Draft Budget.
  - C. RFP for Over 65 Retiree health insurance for 2011.
  - D. Dental Insurance Coverage for 2011.
  - E. Employee Service Award Luncheon.

10. The Board may enter closed session to discuss pending 2011 labor contract negotiations. (No attachments).
11. Board updates/comments.
12. Limited Public Comment.  
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13. Adjournment.

***PLEASE TURN OFF CELL PHONES OR OTHER ELECTRONIC  
DEVICES OR SET TO MUTE OR VIBRATE TO AVOID  
DISRUPTION DURING THE MEETING. THANK YOU.***

**\*\*Official minutes are stored and available for inspection at the above address.\*\***

The Ingham County Road Commission will provide necessary reasonable auxiliary aids and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon two (2) working days notice to the Ingham County Road Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Ingham County Road Commission in writing or by calling the following: David E. Francis, ADA Coordinator, Ingham County Road Commission, Austin E. Cavanaugh Administration Building, 301 Bush Street, P.O. Box 38, Mason, Michigan 48854-0038. Telephones: 517-676-9722, 1-800-968-9733, TDD 517-676-7798.