



MONROE COUNTY ROAD COMMISSION

SPECIAL MEETING AGENDA

Monday February 16, 2023 9:45 AM

840 S. Telegraph Road, Monroe, MI 48161

Ph. (734) 240-5115 Fax. (734) 240-5101

- 1 CALL TO ORDER**
- 2 ROLL CALL**
- 3 PLEDGE OF ALLEGIANCE**
- 4 OPENING MOMENT OF SILENCE OR PRAYER**
- 5 APPROVAL OF SPECIAL MEETING AGENDA**
- 6 PRESENTATION (VIRTUAL) - COUNTY ROAD BOARD MEETINGS OVERVIEW AND ORIENTATION**
By: Wendy Hardt, JD, Claims Director Michigan County Road Commission Self-Insurance Pool
- 7 PUBLIC COMMENT**
- 8 COMMISSIONER'S COMMENT**
- 9 ADJOURNMENT**



County Road Board Meetings.... Overview and Orientation

Wendy Hardt, JD, Claims Director, presents a Zoom Meeting for Road Commissioners and Staff.....

Road Commissioners face challenges every day that call for them to act appropriately within their authority. Having a clear understanding of the Rules, Regulations and limitations of your position will help you to provide the Leadership and Organization needed to make your time on this Governmental Board meaningful to your community, your families and your Legacy.

Spend two hours with us to learn the foundation of your position. Give yourself a head start.....

December 22, 2022
10:00 am

January 6, 2023
10:00 am

February 16, 2023
10:00 am

Register online at
www.mcrcsip.org

Training to help you bring :

- Leadership
- Organization
- Problem solving
- Teamwork

To your Road Commission

What Does It Mean to be a County Road Commissioner

Statutory Duties and Cautions

Following the County Road Law is essential for a County Road Commissioner to function well. Knowing what the legislature has said is your Role, your Duties, your Responsibilities and how to avoid Conflicts of Interest will help you make better decisions with more confidence.

Road Commission Board Meetings

Following the Rules

There is a very well-defined set of rules for conducting the meetings of a governmental entity. The Open Meetings Act is the most well-known, but understanding the rules for Setting Board Agendas, Special Meetings, and Closed Sessions is also critical. How to actually conduct the business of the Board, and what the roles of each Board Officer are will help you get through the meetings smoothly.

Special Topics

Overseeing the Processes Governed by County Road Law

There are many special processes that are set by a combination of statute and case law. From the Adoption of an Annual Budget to the Procedures for Abandoning a Road, many processes require strict adherence in order to stand up in court and/or public opinion. This part of the class is an overview of some of the more common special Processes and some ways to watch out for the others.