### **AGENDA**

## ROAD AND BRIDGE COMMITTEE MEETING

# **December 6, 2016**

## 4:00 PM Meeting

# Warren County Highway Department Office

- 1. Opening of meeting and agenda approval
- 2. Questions/Comments from guests:
- 3. Approval of November minutes
- 4. Review and approval of bills
- 5. Old business:
  - 1.
  - 2.
- 6. New business:
  - 1. Risk Management
  - 2. Review and discussion of Budgetary Status Report
  - 3. Approval of the Transportation Grant
  - 4. M,D & A Report
  - 5. County Engineer's Salary Resolution
- 7. Adjournment