



**BOARD OF COUNTY ROAD COMMISSIONERS  
OAKLAND COUNTY  
31001 Lahser Road, Beverly Hills, MI 48025**

**REMOTE PARTICIPATION AVAILABLE - Microsoft Teams**

**Call in (audio only)**

810-337-8118

Phone Conference ID: 528 663 463#

*(Please follow prompts for instructions)*

*7-1-1 for hearing/speech impaired*

**Request to Speak Form / Speaking Guidelines:** <http://rcocweb.org/AgendaCenter>

**Thursday, January 22, 2026— 1:30 P.M.**

**AGENDA**

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approval of Agenda
4. Public Comments  
*All speakers should limit their address to three (3) minutes; per the discretion of the Chair.*
5. Minutes of January 8, 2026
6. Disbursements
  - A. January 16, 2026
  - B. January 23, 2026
7. Permits and Adopt-A-Road
  - A. Permits
  - B. Adopt-A-Road
8. Resolution – Retirement Commendation
  - . Ricky E. White January 29, 2001 to February 1, 2026
9. Resolution – Acquisition of R.O.W.; Acceptance of Deeds and Easements
  - 12 Mile Road, Beck Road to Novi Road; Project No. 50631
    - A. Parcels City of Novi \$ voluntary (highway easement)  
18, 19, 21

*(continued 9A-G)*

(continued 9A-G)

Greenfield Road, Lincoln Drive to 12 Mile Road; Project No. 57871

B. Parcel 42	11 Mile & Greenfield Property, LLC	\$ 564.00	(highway / temporary easements)
C. Parcel 86	Benjamin Jacob Nemeth, a single man Sarah Jean Peters, a single woman as joint tenants with full rights of survivorship	\$ 100.00	(temporary easement)
D. Parcel 88	Sunshine Care, LLC	\$ 66.00	(temporary easement)

12 Mile Road, Orchard Lake Road to Autumn Ridge; Project No. 57881

E. Parcel 48	LPJ Investments, LLC	\$ 84.00	(temporary easement)
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Deerhill Drive over Deer Lake Creek; Project No. 58064

F. Parcel 65	Mark L. Farmiloe & Annette L. Noble-Farmiloe	\$ 2,296.00	(highway/temporary easements)
G. Parcel 75	Richard Mark Kurkowski, Trustee of the Richard Mark Kurkowski Revocable Living Trust, dated October 24, 2019	\$ 1,655.00	(highway/temporary easements)

12 Mile Road, Orchard Lake Road to Autumn Ridge; Project No. 57881

H. Parcel 65	MCORP 29370 W 12 Mile Road, LLC	\$ 481.00	(temporary easement)
I. Parcel 67	Farmington Commercial Investments LLC	\$ 222.00	(temporary easement)

10. Resolution – ROW Acceptance

- A. Devonshire II, Section 36; Charter Township of Lyon
- B. Meadows of Lyon, Section 33; Charter Township of Lyon

11. Contract Authorization

- . 2025 Mobile Screening and Crushing Contract; Project No. 2025990; Authorization No. 1; Mierzwa Crushing, LLC; \$45,530.00

12. Agreement – Task Order

- A. Eaton Road over Shiawassee River Culvert Replacement; Springfield Township; Project No. 58284; Preliminary Engineering; with Anderson, Eckstein & Westrick, Inc.
- B. Townsend Road over Stoney Creek; Hagerman Road over Secord Lake Inlet; Rowland Road over Clark Drain Culvert Replacements; Addison Township; Project No. 58244; Preliminary Engineering; with Orchard, Hiltz and McCliment, Inc.

13. Tabulation and Consideration of Bids

January 13, 2026

- . 2026 Tree Removals; IFB No. 7667 (Project No. 58361)

14. Purchase Approval

- . Computer Equipment Replacement; MiDeal Contract No. 071B6600111

- 15. Traffic Control Order
  - . TS 763-05-2026 Pontiac Trail and Walnut Lake Road / Pinewood Ave; Co. 1325; Charter Township of Commerce
- 16. Litigation
  - . Kenneth M. Melchert v Board of County Road Commissioners of the County of Oakland; March 29, 2025; OCCC Case 2025-219615-NI (Hon. Yasmine I. Poles)
- 17. Department Report – Engineering Department, Part 1; Sam Fitzer, Director
- 18. Presentation
  - . RCOC Office Renovation(s) – Beverly Hills, Waterford PVR; Jane Graham, Hubbell, Roth & Clark, Inc
- 19. New Business
  - . Managing Director
  - . Commissioners
- 20. Adjourn - *Next Meeting February 12, 2026*

<b>RCOC Department Reports</b>	
02/12/26	Legal Department <i>Jennifer Henderson, General Counsel</i>
02/26/26	Planning and Environmental Concerns (PEC) <i>Brad Knight, Director</i>
03/12/26	Engineering Department, Part 2 (SAD Segment) <i>Sam Fitzer, Director</i>
03/27/26	Human Resources Department <i>Pam Cahill, Director</i>
04/09/26	Highway Maintenance Department <i>Darryl Heid, Director</i>
04/23/26	Traffic-Safety Department <i>Danielle Deneau, Director</i>
05/07/26	Finance Department <i>Tim Becroft, Director</i>
05/21/26	Central Operations Department <i>Mary Gillis, Director</i>

If you require accommodation in accordance with the provisions of the Americans with Disabilities Act or provisions within Title VI, including those requiring language assistance and / or special accommodations, the RCOC will provide such services, free of charge, with reasonable notice (7 business days) to the Road Commission for Oakland County. Please contact the Clerk of the Board office at 248-645-2000 ext. 2253 to submit your request.