

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
July 10, 2024 - 5:00 PM

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Award of Bid: **Sale of Timber**
6. Audit and Compliance Review FY2022 - Derek Hall, MI Department of Treasury
7. Approval of Minutes of the June 5, 2024 regular meeting
8. First Public Comment
9. County Commission Update
10. Department Updates:
 - Finance and HR Department
 - Operations Department
 - Engineering Department
 - Managing Director Witkowski
11. Voucher Approval:

Voucher #2365	\$	385,785.94	Accounts Payable
Voucher #2366	\$	172,931.75	Payroll
Voucher #2367	\$	908,847.55	Accounts Payable
Voucher #2368	\$	182,590.37	Payroll
Voucher #2369	\$	824,848.87	Accounts Payable
TOTAL	\$	2,475,004.48	

12. New Business
 - A. Underbody Scraper Blades
 - B. Resolution from Geneva Township - CR384 from CR687 to 62nd Street