

Regular Meeting of the  
**Board of County Road Commissioners of Van Buren County**  
August 7, 2024 - 5:00 PM

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Additions/Deletions to the Agenda
4. Approval of Agenda
5. Approval of Minutes of the July 10, 2024 regular meeting

6. First Public Comment

7. County Commission Update

8. Department Updates:

- Finance and HR Department
- Operations Department
- Engineering Department
- Managing Director Witkowski

9. Voucher Approval:

|               |           |                     |                  |
|---------------|-----------|---------------------|------------------|
| Voucher #2370 | \$        | 177,285.22          | Payroll          |
| Voucher #2371 | \$        | 711,814.41          | Accounts Payable |
| Voucher #2372 | \$        | 187,158.98          | Payroll          |
| Voucher #2373 | \$        | 1,383,545.20        | Accounts Payable |
| <b>TOTAL</b>  | <b>\$</b> | <b>2,459,803.81</b> |                  |

10. New Business

- A. Kalamazoo Area Transportation Study (KATS) Committee Appointments
- B. Annual Certification of Employee-Related Conditions
- C. Transportation Alternatives Program (TAP) Grant - Friends of the Blue Star Trail
- D. Board Signature on CR215 Federal Aid Plans Coversheet

- E. Award of Bid: Underbody Scraper Blades
- F. Policy - Paint the Plow Program
- G. CRASIF 2024 Board of Trustees Election
- H. August 6<sup>th</sup> Ballot Proposal - Road Millage

11. Commissioner Updates and Reports

- W.C. Askew, Sr.
- Rick Boze
- Doug Burlison
- Greg Kinney
- Wayne Nelson

12. Second Public Comment

13. Adjournment