Regular Meeting of the Board of County Road Commissioners of Van Buren County

September 11, 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 August 7, 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:

| TOTAL | \$ 3,161,610.80 | |
|---------------|--------------------|------------------|
| Voucher #2378 | \$ 180,217.42 | Payroll |
| Voucher #2377 | \$ 1,791,054.50 | Accounts Payable |
| Voucher #2376 | \$ 183,932.44 | Payroll |
| Voucher #2375 | \$ 1,006,406.44 | Accounts Payable |
| Voucher #2374 | \$ 191,266.60 | Payroll |

10. New Business

- A. Keeler Township's Request to Open Primary Roads to ORV Use
- B. Transportation Asset Management Plan
- C. Bid Awards:
 - Ice Control Sand
 - Cold Patching Material

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- D. Rejection of Bid Installation of Oil Separator at Bangor Garage Facility
- E. 2024 Budget Adjustment
- F. Revised Resolution Friends of the Blue Star Trail TAP Grant
- 12. Commissioner Updates and Reports
 - W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Greg Kinney
 - Wayne Nelson
- 13. Second Public Comment
- 14. Adjournment