

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
July 12, 2023 - 5:00 PM

AGENDA

1. Call to Order
2. Additions/Deletions to the Agenda
3. Approval of Agenda
4. **Presentation by 5/3 Institutional Services - Investment Review**
5. Approval of Minutes of the June 7, 2023 regular meeting
6. First Public Comment
7. Department Updates:
 - Finance and HR Department
 - Operations Department
 - Engineering Department
 - Managing Director Witkowski
8. Voucher Approval and Special Per Diem Request:

Voucher Approval:

Voucher #2313	\$	1,431,824.88	Accounts Payable
Voucher #2314	\$	167,588.92	Payroll
Voucher #2315	\$	1,971,246.72	Accounts Payable
Voucher #2316	\$	164,693.98	Payroll
Voucher #2317	\$	766,782.34	Accounts Payable
TOTAL	\$	4,502,136.84	

Special Per Diem Request:

Nelson	4/3/2023	Almena Twp Officials-Bret Witkowski initial meeting
Nelson	4/4/2023	Antwerp Twp Officials-Bret Witkowski initial meeting
Nelson	5/2/2023	Lawton Village Officials-meet re: Antwerp Twp facility
Nelson	5/18/2023	Antwerp Twp Officials-meet re: Antwerp Twp facility

9. New Business

- A. De-Certification of West Court and East Court, Rainbow Beach Subdivision, Waverly Township
- B. De-Certification of North Road, Streeter Beach Subdivision, Porter Township
- C. Resolution Authorizing Signature of MDOT Contract for Federal Aid project on CR689 from 6th Avenue to Phoenix Road (CR388)
- D. Amendment to Revenue Sharing Policy (2022-03)
- E. 2023 Operating Budget Adjustment

10. Commissioner Updates and Reports

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

11. Recess Regular Meeting to Open Regular Meeting of the Board of Public Works

12. Reconvene Regular Meeting of the Board of County Road Commissioners

13. Second Public Comment

14. Adjournment