

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
July 8, 2026 - 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 June 3, 2026 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 #2470	\$	694,273.56	Accounts Payable
Voucher #2471	\$	206,143.69	Payroll
Voucher #2472	\$	808,465.15	Accounts Payable
Voucher #2473	\$	203,314.41	Payroll
Voucher #2474	\$	667.29	Accounts Payable
Voucher #2475	\$	772,224.92	Accounts Payable
TOTAL	\$	2,685,089.02	

10. New Business
 - A. MCRC SIP Official Ballots
 - Board of Directors Southern Representative
 - Board of Directors At Large Representative
 - B. CRASIF Official Ballot - Board of Trustees Election

- C. Authorize Signers for All Authorized Financial Institutions
- D. Amendment to Capital Asset Management Policy (2016-07)
- E. Amendment to Social Security Number Privacy Policy (2007-01)
- F. Amendment to Revenue Share (RevShare) Policy (2022-03)
- G. Artificial Intelligence Usage Policy (Proposed)
- H. Non-Union Personnel Policy (Proposed Amendments)
- I. Award of Bid
 - 40th Street South of Fisk Lake Road and at Round Lake, Waverly Township; wedge pave three lifts at two locations

11. Commissioner Updates and Reports

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

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

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

14. Second Public Comment

15. Adjournment