Regular Meeting of the Board of County Road Commissioners of Van Buren County July 16, 2025 - 5:00 PM

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Additions/Deletions to the Agenda
- 4. Approval of Agenda
- 5. Presentation of Tribute Resolution to Sheriff Abbott
- 6. Approval of Minutes of the June 4, 2025 regular meeting
- 7. First Public Comment
- 8. County Commission Update
- 9. Department Updates:
 - Finance and HR Department
 - Operations Department
 - Engineering Department
 - Managing Director Witkowski

10. Voucher Approval:

TOTAL	Ś	1.433.043.40	
Voucher #2423	\$	179,787.80	Payroll
Voucher #2422	\$	238,199.59	Accounts Payable
Voucher #2421	\$	182,071.60	Payroll
Voucher #2420	\$	436,084.89	Accounts Payable
Voucher #2419	\$	177,732.69	Payroll
Voucher #2418	\$	219,166.83	Accounts Payable

11. New Business

- A. Cell Phone Reimbursement Policy
- B. AMENDED Employee Expense Reimbursement Policy (2008-02)

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- C. AMENDED Paint-A-Plow Policy
- D. Mark Ballot for MCRCSIP 2025 Board of Directors Election
- E. Award of Bids:
 - Underbody Scraper Blades
 - Cider Court, South Haven Township; mill and pave
- 12. Commissioner Updates and Reports
 - Wayne Nelson
 - Greg Kinney
 - Doug Burleson
 - Rick Boze
 - W.C. Askew, Sr.
- 13. Recess Regular Meeting to Open Regular Meeting of the Board of Public Works
- 14. Reconvene Regular Meeting of the Board of County Road Commissioners
- 15. Second Public Comment
- 16. Adjournment