

Regular Meeting of the
Board of County Road Commissioners of Van Buren County
November 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 October 3, 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 #2382	\$	174,056.31	Payroll
Voucher #2383	\$	520,335.48	Accounts Payable
Voucher #2384	\$	181,481.65	Payroll
Voucher #2385	\$	395,856.98	Accounts Payable
Voucher #2386	\$	170,545.01	Payroll
TOTAL	\$	1,442,275.43	

10. New Business
 - A. Recognition of Gregory Kinney for 15 years of service
 - B. Resolution De-Certifying Hamilton Street
 - C. Schedule C Rental Rates Resolution
 - D. Preliminary review of proposed FY2025 Budget

- E. 2025 Wage Adjustment
 - F. Extension of Prices for 2025 Roadside and Guardrail Brush Control Program - The Daltons
 - G. Extension of Prices for 2025 Trap Rock
 - H. Tribute Resolutions - Road Scholar Designation
 - I. Proposed 2025 Board Meeting Schedule
 - J. Year-End Evaluation for Managing Director
11. Commissioner Updates and Reports
- W.C. Askew, Sr.
 - Rick Boze
 - Doug Burleson
 - Greg Kinney
 - Wayne Nelson
12. Second Public Comment
13. Adjournment