



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
June 10, 2008 – 3:30 p.m.

Please take notice that a meeting of the Board of County Road Commissioners of Kalamazoo County is scheduled for the above stated date and time at the Office Building of the Road Commission located at 3801 East Kilgore Road, Kalamazoo, Michigan, for the purpose of the considering the following items:

Call to Order

Approval of agenda

Approval of minutes May 27, 2008 – Regular Board Meeting
 June 2, 2008 – Comstock Township Joint Meeting
 June 3, 2008 – Brady Township Joint Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

New Business

- A. Discussion of Personnel Manual Policies
- B. Request approval of Hot Mix Asphalt Paving Contract with Michigan Paving & Materials Company
- C. Request approval of Dust Control Contracts
 - a. Charleston Township
 - b. Climax Township
- D. Request approval of \$131,336.48 in remaining Participation Funds
- E. Authorize persons to discuss private workers compensation issues with CRASIF
- F. Authorize pay step of Engineering Technician
- G. Approval of update of Procedures, Guidelines, and Specifications for Developing New Public Roads
- H. Approval of the final Muirfield Plat
- I. Discussion on the format for the Managing Director evaluation

Old Business

Managing Director's Reports

Commissioner's Time

Adjourn

Meetings of the Board of County Road Commissioners of Kalamazoo County are held in accordance with the Open Meetings Act (Act 267 of 1976, as amended) and are also open to the public without regard to race, color, national origin, sex, or handicap. If special aid or assistance is required to attend a Board meeting, please submit request to:

Diane DeWaters, Interim Business Manager
Kalamazoo County Road Commission
3801 E. Kilgore Road
Kalamazoo, MI 49001

Telephone: (269) 381-3171
Fax: (269) 381-1760
Email: info@krcr-roads.com
Web: <http://kalamazoocountyroads.com>