



Board of County Road Commissioners of Kalamazoo County
Meeting Agenda
August 19, 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 considering the following items:

Call to Order

Approval of agenda

Approval of minutes

August 8, 2008 – Regular Board Meeting

August 8, 2008 – Budget Work Session Meeting

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence and Petitions

- A. Letter from the Kalamazoo Community Foundation regarding the 24th Street abandonment

New Business

- A. Request for approval of temporary TCO at Mosel Avenue/Burdick Street, Kalamazoo Township
- B. Consideration of additional primary road projects for 2008
- C. Request for approval of Other Post Employment Benefit (OPEB) considerations

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – Kalamazoo County Parks and Recreation Commission

Berkebile – Kalamazoo Area Transportation Study Policy, Kalamazoo County Coordinating Council

Maddox – Kalamazoo County Board of Commissioners, Council of Governments

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 a request to:

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>