



**BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
JANUARY 5, 2010 – 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 12/22/09 Board Meeting

Approval of payroll and vendor accounts

Request approval of Travel Expense Voucher for: Commissioners Moyle and Maddox, Managing Director Johnson

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

New Business

- A. Approval of slag bid award
- B. Approval of authorized signatures for KCRC accounts
- C. Approval of Michigan Department of Transportation (MDOT) Contract # 09-5726 for the Kalamazoo River Valley Trail (Segment 2)

Old Business

Managing Director's Report

Commissioner's Time and Committee Reports:

Moyle – Kalamazoo County Environmental Health Advisory Council

Berkebile – Kalamazoo Area Transportation Study

Maddox

Oscarson – Intergovernmental GIS Coordinating Council

McCauley – County Board of Commissioners, Council of Governments, Parks and Recreation Commission

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://kalamazooountyroads.com>