BOARD OF COUNTY ROAD COMMISSIONERS OF KALAMAZOO COUNTY
MEETING AGENDA
FEBRUARY 16, 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
February 1, 2010 Work Session
February 2, 2010 Board Meeting
February 8, 2010 Joint Meeting Texas Township

Approval of payroll and vendor accounts

Citizen input on non-agenda items

Appointments/Hearings

Correspondence

A. Complaint received by Michigan County Road Commission Self-Insurance Pool
B. Response to complaint received by Michigan County Road Commission Self-Insurance Pool

New Business

A. Request approval of the Michigan Department of Transportation (MDOT) agreement contract # 09-5782 Texas Drive at 8th Street
B. Request approval of the 22A/23A Gravel-Compacted in Place bid
C. Request approval of the Aggregates-Seasonal Requirements bid
D. Request approval of the Tree Planting bid

Old Business

A. Update on the Texas Drive Utility Easement

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@kcrc-roads.com
Web: http://kalamazoocountyroads.com