

July 6, 2010

The regular meeting of the Board of County Road Commissioners of Kalamazoo County was held at the Road Commission office at 3801 East Kilgore Road, Kalamazoo, Michigan, on Tuesday, July 6, 2010. Commissioner McCauley called the meeting to order at 3:30 p.m.

Present: Kent L. McCauley, Kenneth R. Oscarson, Dennis J. Berkebile, Jeffrie M. Maddox and Daniel J. Moyle

Also attending: Managing Director Joanna I. Johnson, Finance Director Carla Benison, Traffic Services Director John Byrnes, Chief Engineer Tom Hohm, General Superintendent Travis Bartholomew and Administrative Assistant Nancy Ryan.

Commissioner Oscarson moved and it was seconded to accept the agenda as presented with one addition, the approval of travel expense voucher for Commissioner Maddox.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Berkebile moved and it was seconded to approve the minutes of:

June 22, 2010 Board Meeting

June 29, 2010 35<sup>th</sup> Street Improvement-Public Meeting

Carried by the following vote:

Aye: Maddox, McCauley, Berkebile, Moyle, Oscarson

Commissioner Maddox moved and it was seconded to approve and sign the July 2, 2010 payroll and the July 6, 2010 vendor accounts, as follows:

Payroll Account	\$ 97,971.42
Vendor Account	\$135,067.38

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve Travel Expense Vouchers for Commissioners Oscarson, Berkebile, Maddox and Managing Director Johnson.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to accept the Notice of Public Hearing Special Assessment for Road Repair and Maintenance Improvements from Texas Township, with clarifications and provide a written response requiring the conditions as noted under the Public Improvements Act (PA) 188, for roads under the Kalamazoo County Road Commission (KCRC) jurisdiction. Commissioner Berkebile noted this was redundant as PA 188 is a State law MCL, Public Improvement Act 188 of 1954, Section 41.722 (2) (a) through (c).

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to accept the letter from the Michigan Department of Transportation regarding Transportation Economic Development Funds, Category A for 12<sup>th</sup> Street and refer to staff for follow up.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Moyle moved and it was seconded to award the request for proposal (RFP) for Engineering Services for the River Street Bridge over the Kalamazoo River project to Moore and Bruggink.

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Commissioner Oscarson moved and it was seconded to approve the following Prairie Ronde Township local road participation fund contracts for Chairman's signature:

- a. 4<sup>th</sup> Street-XY Avenue to W Avenue, HMA Wedging
- b. XY Avenue-4<sup>th</sup> Street to 6<sup>th</sup> Street, HMA Wedging
- c. YZ Avenue-120' east of Prairie Brook Drive to 2,315' west of US-131, HMA Wedging

Carried by the following vote:

Aye: McCauley, Oscarson, Berkebile, Maddox, Moyle

Managing Director Johnson noted the 2009 Kalamazoo County Road Commission Annual Report would be presented to the Kalamazoo County Board later that evening and thanked staff members for their work on the report and contributions throughout the year.

Commissioner Moyle attended an Environmental Health and Advisory Council meeting and advised of hazardous waste collection at Loy Norrix High School on the 10<sup>th</sup> of July.

Commissioner Berkebile reminded the Board of a meeting on Friday, July 9, at 7:30 a.m. of the Kalamazoo Chamber Transportation Advisory Council. Representative Larry DeShazor (House 61st District) and Paul Opsommer, vice chair of the House Transportation Committee (93rd District, Dewitt) will be presenting to Kalamazoo Regional Chamber of Commerce members during the Chamber's Transportation Council meeting about a reform package called Priority Now, which addresses transportation funding issues in the State of Michigan.

The meeting adjourned at 3:42 p.m.