

The meeting of the Board of Calhoun County Road Commissioners was held Wednesday, August 1, 2007 at 9:00 a.m. in their office located at 13300 Fifteen Mile Road, Marshall, Michigan.

Present: Commissioner Chester E. Travis, Chairman
Commissioner Charles E. Monaweck, Vice-Chairman
Dennis Randolph, Managing Director
Joanna Johnson, Assistant Managing Director
Kevin Henning, Finance Director
Pixie Coats, Human Resource Director
Angela Kline, Assistant County Highway Engineer

Also Present: Tiffany Eichorst, Calhoun County Road Commission
Steve Ball, Calhoun County Road Commission
Hershel Stacy, Calhoun County Road Commission
Paul Adams, Calhoun County Road Commission
Robert Volkmer, Calhoun County Road Commission
General Public

Chairman Chester Travis called the regular meeting of the Board of Calhoun County Road Commissioners to order at 9:00 a.m.

Moved by Commissioner Travis and supported to approve the regular meeting minutes of July 18, 2007. Motion carried.

COMMUNICATIONS AND RESOLUTIONS

- Received a letter from Eusebio Solis, Jr., Attorney at Law, to Mr. Randolph requesting information concerning the intersection of 29 ½ Mile Road and Division (Erie St.).
- Received a draft copy of the S.E.I.U. Labor Agreement for Board review.

UNFINISHED BUSINESS

No unfinished business came before the Board.

NEW BUSINESS

Moved by Commissioner Monaweck and supported to approve the July 25, 2007 accounts payable for \$575,100.85. Motion carried.

Moved by Commissioner Monaweck and supported to approve the July 18, 2007 payroll for \$118,467.48. Voice vote: Motion carried.

MANAGING DIRECTOR REPORT

Mr. Randolph, Managing Director, provided the Board with maintenance, construction, and project information.

SUPERVISOR & PUBLIC OFFICIAL TIME

Supervisor and Public Official comments' were made.

CITIZEN TIME

Citizen comments were made.

The next meeting of the Board of Calhoun County Road Commissioners will be Wednesday, August 15, 2007 at 9:00 a.m. There being no additional business before the Board, Chairman Travis adjourned the meeting at 10:47 a.m.

Chester E. Travis, Chairman

Pixie Ann Coats, Deputy Clerk