

**Agenda of the
Kent County Board of Road Commissioners
January 23, 2018**

8:00 o'clock a.m.

1. Call to order.
2. Public comment.
3. Request approval of the minutes for the Board meeting held January 9, 2017.
4. Request approval of approval of **disbursements and cash balances** for the check run dated January 12, 2018
5. Request review of the **final FY17 Financial Statements.**
6. Presentation of the **Act 51 Report.**
7. Request acceptance of the **2017 Audited Financial Statements.**
8. Request authorization to **schedule a Public Hearing** for the **Knapp Street widening project** between Dunnigan Avenue and Grand River Drive; and from west of Shady Drive to west of Pettis Avenue.
9. Request authorization to **schedule a Public Hearing** for the request to **abandon Old Belding Road** between Malvern Street and Kitson Drive, Section 14, Cannon Township.
10. Request authorization for **one staff to attend the 2018 National Association of County Engineers Annual Conference** in Wisconsin Dells, Wisconsin April 22-26, 2018.
11. Request authorization to **award bids** on the following:
 - a. Purchase of **one (1) mini asphalt paver attachment**
 - b. Purchase of **2018 requirements of polyethylene culvert pipe**, as needed, with a one year renewal option
12. Managing Director's comments.
13. Strategic Plan Work Session.