

**Agenda of the
Kent County Board of Road Commissioners**

June 8, 2021

8:00 a.m.

1. Call to order.
2. Public comment.
3. Request **approval of the minutes** for the Board meeting held Tuesday, May 25, 2021.
4. Request **approval of disbursements and cash balances** for the check run dated May 28, 2021.
5. Review of the **April 2021 Michigan Transportation Fund revenue**.
6. Request **authorization for Budget Amendment #2**.
7. Discussion: **New Central Complex Site Plan and Budget**.
8. **Adopt resolution to request the County Board of Commissioners to approve bond issue** for county road purposes.
9. Request **authorization to enter into an agreement** with the Michigan Department of Environment, Great Lakes and Energy to place a Conservation Easement over 2.34 acres of property at 1900 4 Mile Road, Section 3, City of Walker.
10. Request **authorization to grant an easement** to Consumers Energy for the installation and maintenance of electrical service to facilities at 1900 4 Mile Road, Section 3, City of Walker.
11. Request **approval of Second Amendment to Option Agreement**.
12. **Adopt resolution establishing authorized signatures** for MERS contracts and service credit purchase approvals.
13. Request **authorization to advertise Bid #21-EQU-28: Trailer Mounted Air Compressor**.
14. Request **authorization to award Bid #21-FIN-01: Server and Storage Systems**.
15. Managing Director's Comments.
 - Public Auction Results (3 Auctions)