

**Agenda of the
Kent County Board of Road Commissioners
September 13, 2022**

8:00 a.m.

1. Call to order.
2. **Public Hearing for the FY2023 Budget.**
3. Public comment.
4. Request **approval of the minutes** for the Board meeting held Tuesday, August 23, 2022.
5. Request **approval of disbursements and cash balances** for the check run dated September 2, 2022.
6. Review of the **July 2022 Michigan Transportation Fund.**
7. Request **authorization for out-of-state travel for one staff** (Steve Roose) to attend the AEMP EquipmentSHIFT Conference in Cincinnati, Ohio, October 27–28, 2022.
8. Request **authorization to award bids** for the following:
 - a. **Contract #22-60:** Multifunction Office Devices and Printers
 - b. **Contract #22-67:** 32nd St. Bridge over US-131, Bridge Rehabilitation – MDOT
 - c. **Bid #22-MNT-09:** Freeway Lighting Parts
9. Managing Director's comments.
 - Auction Results
 - Public Hearing Information