

SUMMARY OF PROPOSED MINUTES  
**Board of Public Works Regular Meeting**  
Thursday, December 7, 2006 7:36 p.m.

PRESENT: Commissioners Stein, Rhodes and Rosevelt  
County Commissioner James Ray  
County Commissioner Elect Tom Urdmann  
Engineer-Manager Lawrence B. Hummel, P.E.  
Accountant Gregory M. Pardike  
Construction Engineer John Frank  
Highway Engineer Barry Anttila

The Chair called the Regular Meeting to order at 7:36 p.m.

Moved by Rhodes, and seconded by Rosevelt to approve the minutes of the September 20, 2006 Special Meeting as presented.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

Moved by Rhodes and seconded by Rosevelt to ratify the actions taken at the following Road Commission meetings and transfer them to the Official Board of Public Works Minute Book as follows:

**October 5, 2006**

Moved by Rhodes seconded by Rosevelt to approve the following Board of Public Works Vouchers:

Voucher #271	\$7,428.69	C.C. Johnson & Malhotra, P.C.
Voucher #272	\$930.10	Midwest Engineering Services, Inc.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

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**October 19, 2006**

Moved by Rhodes, seconded by Rosevelt to approve the following Board of Public Works Vouchers:

Voucher #273	\$3,573.66	Schuitmaker, Cooper, Schuitmaker & Cypher, P.C. (Triangle Settlement)
Voucher #274	\$717.50	Straub, Seaman & Allen, P.C. (Triangle Settlement)

AYES: 3  
NAYS: 0  
MOTION CARRIED.

**November 2, 2006**

Moved by Rhodes, seconded by Rosevelt to approve the following Board of Public Works Vouchers:

Voucher #275	\$479.00	Mika Meyers Beckett & Jones
Voucher #276	\$2,731.98	C.C. Johnson & Malhotra, PC

AYES: 3  
NAYS: 0  
MOTION CARRIED.

**November 16, 2006**

Moved by Rhodes, seconded by Rosevelt to approve the following Board of Public Works Vouchers:

Voucher #277	\$504.00	Kelly L. Page
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AYES: 3  
NAYS: 0  
MOTION CARRIED.

The Board of Public Works Chairman, Jean Stein, relinquished the Chair to Road Commission Board Secretary, Greg Pardike, for the purpose of re-organizing the Board of Public Works.

The Road Commission Board Secretary called for nominations for the office of Chairman. Commissioner Stein nominated Commissioner Rosevelt for the office of Chairman.

Commissioner Rhodes moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Rosevelt as Chairman. A unanimous ballot was cast.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Vice-Chairman. Commissioner Rosevelt nominated Commissioner Rhodes for the office of Vice Chairman.

Commissioner Stein moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Rhodes. A unanimous ballot was cast.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

The Road Commission Board Secretary called for nominations for the office of Secretary. Commissioner Rosevelt nominated Commissioner Stein for the office of Secretary.

Commissioner Rhodes moved that the nominations be closed and that a unanimous ballot be cast for Commissioner Stein as Secretary. A unanimous ballot was cast.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

Road Commissioner Board Secretary Greg Pardike relinquished the Chair to Commissioner Stein.

Moved by Rosevelt and seconded by Rhodes to appoint Lawrence B. Hummel, P.E., as the Director of the Board of Public Works for the County of Van Buren.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

Moved by Rosevelt, seconded by Rhodes to approve the following Board of Public Works Vouchers:

Voucher #278	\$1,621.65	C.C. Johnson & Malhotra P.C.
Voucher #279	\$192.08	Schuitmaker, Cooper, Schuitmaker & Cypher P.C.

AYES: 3  
NAYS: 0  
MOTION CARRIED.

A motion was made and seconded to adjourn to the Call of the Chair at 7:42 p.m.  
MOTION CARRIED