

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Tuesday, August 19, 2014

Next Meeting – Thursday, September 4, 2014

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular meeting call to order

Approval of Agenda as Presented

Approve Minutes of - August 7, 2014

Public Comment

Action Items

1. Jamesfield Phase 4 Preliminary Plat Approval
2. 96th Avenue Forcemain Location Deviation Request
3. MDOT Contract Approval
 - a. Luce Street over Sand Creek Bridge Replacement
 - b. Riley Street @ 136th Avenue Right Turn Lane
4. Taylor Street Improvements
5. Commercial Driveway Deviation Request for Top Line Equipment
6. Policies and Employee Manual Approval
7. Quincy Street Contract

Finance Director's Report

1. Miscellaneous Reports
2. 2014 - 2015 Salt Bid
3. CRAM Items

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Rosy Mound Property Discussion
3. September Newsletter

General Information, Comments, and Meetings Attended

Public Comment

Adjournment

Public comment is the time set aside on the agenda to receive comments from the public. Each person will be allotted three (3) minutes to address the Board.

PLEASE SILENCE CELL PHONES AND ELECTRONICS