

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 7, 2014

Next Meeting – Thursday, August 21, 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 - July 24, 2014

Approve Bills - \$645,546.80 - Paid July 24, 2014
\$1,270,251.78 - Paid August 7, 2014

Public Comment

10:00 A.M. – Bid Opening: Quincy Street – 64th Avenue west
US-31 @ James Street

Action Items

1. Brookland Estates III Preliminary Plan Approval
2. Savannah Lakes 4 Preliminary Plan Approval
3. Hickory Grove Farm No. 6 Sanitary Sewer Location Deviation Request
4. Winans Street Construction Plan Approval
5. Project Estimate Agreement Approval

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 96th Avenue Bid Results
3. Annual Road Mileage Certification
4. Draft Policy and Employee Manual Discussion

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