

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 18, 2014

Next Meeting – Thursday, October 2, 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 - September 4, 2014

Approve Payroll - \$250,086.96

Public Comment

10:00 A.M. – Public Hearing: 2015 Budget
2015-2020 Strategic Improvement Plan

Action Items

1. Public Hearing Date Request
2. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Report
3. PA 506 of 2012 Requirements

Managing Director's Report

1. Miscellaneous Reports
2. October Newsletter
3. 2014 OCRC Programs Update

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