

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 9, 2014

Next Meeting – Thursday, January 23, 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 - December 12, 2013

Approve Bills and Payroll - Paid 12-26-13 - \$2,011,594.18
- Paid 1-9-14 - \$1,303,668.07

Public Comment

Action Items

1. 2014 Committee Representatives
2. Hickory Grove Farm No. 6 Preliminary Plat
3. Greentree No. 2 Preliminary Plan
4. Pavement Marking Contract Extension
5. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Emergency Management Support Plan
3. Proposed Non-Bargaining In-Range Increases

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