

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, June 26, 2014

**Next Meeting** – Thursday, July 10, 2014

**ROADS**

Roll Call

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

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

Approval of Agenda as Presented

Approve Minutes of - June 12, 2014

Approve Bills and Payroll - \$1,475,216.22

Public Comment

10:00 A.M. - Bid Opening: 168<sup>th</sup> Ave & Johnson St and 172nd Ave & Johnson St Improvements

Action Items

1. MDOT Contract Approval
  - a. Ottawa Beach Road: 144<sup>th</sup> Avenue to 160<sup>th</sup> Avenue
  - b. Cleveland Street: 96<sup>th</sup> Avenue to 48<sup>th</sup> Avenue
  - c. Bauer Road: 24<sup>th</sup> Avenue to Cottonwood Drive
2. Project Estimate Approval
3. Huizenga Drain Culvert Replacement Quotes
4. 2014 HMA Surfacing Contract Approval
5. Proposed County Wide Road Millage Resolution

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence

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**