

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 29, 2014

**Next Meeting** – Thursday, June 12, 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 - May 15, 2014

Approve Payables - May 15, 2014 - \$334,397.91  
Payroll - May 29, 2014 - \$252,783.14

Public Comment

Action Items

1. Construction Plan Approval
  - a. Bauer Road – 24<sup>th</sup> Avenue to Cottonwood Drive
  - b. Cleveland Street – 96<sup>th</sup> Avenue to 48<sup>th</sup> Avenue
2. Project Estimate Agreements Approval
3. 24<sup>th</sup> Avenue Non-Motorized Pathway Resolution
4. Lincoln Street Development Conceptual Plan
5. 172<sup>nd</sup> Avenue / Johnson Street Improvements Bid Date

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. MDOT Maintenance Report
4. Health Insurance Renewal Report
5. Engineering Reimbursement

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Proposed Millage 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**