

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 6, 2014

Next Meeting – Thursday, February 20, 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 - January 23, 2014

Approve Bills and Payroll - \$401,993.93

Public Comment

Action Items

1. 2013 County Road Certification
2. MERS Resolution
3. Policy With Procedures No. 22
4. CRAM Ballot
5. Kreekfield Drive and Harrison Street Acceptance
6. Traffic Control Order #873

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Salt Supply Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Local and Primary Mileage Summary

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