

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, June 14, 2012

**Next Meeting** – Thursday, June 28, 2012

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 31, 2012

Approve Bills: May 31, 2012 - \$514,115.04 Bills and Payroll: June 14, 2012: \$1,072,362.65

Public Comment

10:00 A.M. - Public Hearing: Quincy Street – 56<sup>th</sup> Avenue to approx. 3000 ft. east

10:30 A.M. - Public Hearing: 88<sup>th</sup> Avenue – Port Sheldon Street to Tyler Street

Finance Director's Report

1. Miscellaneous Reports
2. Equipment Bids

Operations Superintendent Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. HMA Surfacing – Item I Bid Results
3. Park West Drain Agreement
4. 88<sup>th</sup> Avenue: Riley Street North ½ Mile
  - a. MDOT Contract
  - b. Gentex Developmental Agreement
5. Adams Street Driveway Culvert
6. 80<sup>th</sup> Avenue Construction Plan Approval
7. 28<sup>th</sup> Avenue @ Bauer Road Bypass Quotes
8. July Newsletter

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 ELECTRONIC DEVICES**