

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 12, 2012

Next Meeting – Thursday, January 26, 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 - December 22, 2011

Approve Bills and Payroll - December 29, 2011 - \$886,465.06
January 12, 2012 - \$692,864.10

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. Truck Bid Award

Managing Director's Report

1. Notices / Meetings / Correspondence
2. February Newsletter
3. MACC Call for CMAQ Projects

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