

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 23, 2012

Next Meeting – Thursday, March 8, 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 - February 9, 2012

Approve Bills Paid: February 9, 2012 - \$709,378.59

Approve Bills and Payroll Paid: February 23, 2012 - \$706,994.95

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. Equipment Bid Date
3. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 136th Avenue – Construction Plan Approval
3. 2012 Pavement Marking Contract Approval
4. 2012 Crack Seal Bid Date Request
5. March Newsletter
6. Drilling Lease Proposal – Information
7. Employee Request
8. 88th Avenue

Closed Session

1. Property Acquisition

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