

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 5, 2012

Next Meeting – Thursday, April 19, 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 - March 22, 2012

Approve Bills and Payroll - \$513,286.28

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Liability Premium Report / Annual Meeting

Managing Director's Report

1. CRAM Ballot
2. MDOT Construction Plan Approval: Apple Drive
8th Avenue Bridge
3. Item I Bid Date Request
4. Bend Drive Stabilization Quotes
5. Proposed Abandonment – Kent Street and 128th Avenue
6. Proposal Additional 2012 Road Improvement Projects

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 DEVICES

OTTAWA COUNTY PUBLIC UTILITIES

A G E N D A

Thursday, April 5, 2012

PUBLIC UTILITIES

Roll Call

Approval of Agenda as Presented

Approve Minutes of March 22, 2012

Approve Bills and Payroll - \$672,509.03

Public Comments

Finance Director's Report

1. Cash Report

Utility Director's Report

1. Notices / Meetings / Correspondence
2. Bond Information

General Information, Comments, and Meetings Attended

Public Comments

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