

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, May 3, 2012

Next Meeting – Thursday, May 17, 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 - April 19, 2012

Approve Bills and Payroll - \$672,007.35

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. Health Insurance Reports
3. CRAM Meeting Dates
4. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Southwestern Road Commission Council Meeting
3. Estimates – Approval
 - 2012 Chloride Program
 - 2012 Subdivision Resurfacing
 - 2012 Holland Township Crack Seal program
 - Bauer Road Paved Shoulder / Georgetown Township
4. 2012 Overband Crack Fill Contract – Approval
5. Draft Cell Phone Usage Policy
6. Understanding Roadside Drainage Flier
7. Road Commission Study Committee

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