

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 31, 2012

**Next Meeting** – Thursday, June 14, 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 17, 2012

Approve Bills and Payroll - \$248,772.94

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2012 Park Township Crack Seal Program – Estimate Approval
3. 160<sup>th</sup> Avenue / Park West Drain – Request
4. Bauer Road Culvert Work Quotes
5. Understanding Road Maintenance Flier
6. 2012 OCRC Program Update

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**