

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 9, 2012

Next Meeting – Thursday, August 23, 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 – July 26, 2012

Approve Bills and Payroll – \$819,412.75

Public Comment

10:00 A.M. - Bid Openings: 2012 Preventative Maintenance Surfacing
2012 HMA Surfacing Item II

Action Items

1. Plat – Rolling Estates No. 3
2. Plat – Cory Estates No. 3
3. Quincy Street: 56th Avenue East Contract
4. 88th Avenue: Port Sheldon Street to Tyler Street Contract
5. Concurrent Resolution – Road Commission and Public Utilities Study Committees

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft 2013 – 2018 Strategic Improvement Plan
3. September Newsletter

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