

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, September 6, 2012

**Next Meeting** – Thursday, September 20, 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 – August 23, 2012

Approve Bills and Payroll – \$2,195,153.78

Public Comment

Action Items

1. Traffic Control Order# 869
2. Lowing Woods No. 6 Deviation Request

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Budget Discussion

Managing Director's Report

1. Notices / Meetings / Correspondence
2. October Newsletter
3. Website Proposal
4. MDOT Maintenance Contract
5. Draft 2013 - 2018 Strategic Improvement Plan

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**