

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 20, 2012

Next Meeting – Thursday, October 4, 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

10:00 A.M. - Public Hearing: FY2013 Budget and 2013-2018 Strategic Improvement Plan

Approval of Agenda as Presented

Approve Minutes of – September 6, 2012

Approve Bills and Payroll – \$1,824,184.50

Public Comment

Action Items

1. MDOT Maintenance Contract
2. West Spring Lake Road Bridge Construction Plan
3. State Road Culvert Installation Quote
4. Temporary TCO #2-12
5. FY2013 Budget and 2013-2018 Strategic Improvement Plan

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2012 OCRC Program Update
3. Allendale Facility Discussion

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