

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, October 18, 2012

Next Meeting – Thursday, November 1, 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 – October 4, 2012

Approve Payables: October 4, 2012 – \$1,802,428.99

Approve Bills: October 18, 2012 – \$2,069,863.83

Public Comment

Action Items

1. City of Wyoming – New Holland Street Request
2. Hidden Shores No. 4 Preliminary Plat
3. West Spring Lake Road Bridge Contract

Finance Director's Report

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

Managing Director's Report

1. Notices / Meetings / Correspondence
2. November 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 ELECTRONICS