

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, November 29, 2012

Next Meeting – Thursday, December 13, 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 – November 15, 2012

Approve Bills and Payroll – \$2,041,247.35

Public Comment

Action Items

1. West Campus Drive Extension – Deed Acceptance
2. 48th Avenue Environmental Assessment Proposal
3. Proposed 2013 Board Meeting Dates
4. Special Pavement Marking Contract Extension

Finance Director's Report

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

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft Encroachments Within the Right-of-Way Policy
3. Draft Mailbox Installation Policy

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