

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, March 19, 2015

Next Meeting – Thursday, April 2, 2015

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 - March 5, 2015

Approve Bills and Payroll - \$851,045.91

Public Comment

10:00 A.M - Public Hearing: Proposed Henry Street and Conklin Street Abandonment

10:30 A.M - Bid Opening: 68th Avenue from Taft Street to Wilson Street

Action Items

1. Park West Drain Construction Plan
2. Port Sheldon Street Construction Plan
3. Rolling Meadows Estates No. 3 Preliminary Plat
4. Proposal 1 Resolution

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2014 Traffic and Special Services Department Summary
3. National Functional Classification Discussion
4. April Newsletter
5. Step 4 Grievance

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