

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, March 5, 2015

**Next Meeting** – Thursday, March 19, 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 - February 5, 2015

Approve Bills and Payroll - February 19, 2015 - \$1,132,242.08  
- March 5, 2015 - \$ 305,567.83

Public Comment

Action Items

1. Lincoln Pines Preliminary Plat
2. Buchanan Street Abandonment Request
3. 2015 Pavement Marking Bid
4. Traffic Control Order

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Health Insurance Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 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**