

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 2, 2015

Next Meeting – Thursday, April 16, 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 19, 2015

Approve Bills and Payroll - \$421,539.66

Public Comment

Action Items

1. Lowing Woods No. 7 Final Plat
2. MDOT Contract - 64th Avenue Non-Motorized Path
3. Project Estimate Agreement - 172nd Avenue
4. Encroachment within Right-of-Way
5. 2015 and 2016 Countywide Road Millage
6. Proposed Non-Bargaining Wage Adjustment

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Street Sweeping Bid

Managing Director's Report

1. Notices / Meetings / Correspondence
2. RFP Coopersville Maintenance Facility Discussion
3. Proposed 2015 OCRC Program and Budget Revisions

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