

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 25, 2015

Next Meeting – Thursday, July 9, 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 - June 11, 2015

Approve Bills and Payroll - \$1,347,150.87

Public Comment

Action Items

1. Project Estimate Agreement
2. Lakeshore Drive MDOT Contract
3. HMA Surfacing Item I-2015 Contract
4. Taylor Street Watermain Location Deviation Request
5. Proposed Public Hearing – Petition for Abandonment

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Establish Bid Dates

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