

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, August 20, 2015

**Next Meeting** – Thursday, September 3, 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 - August 6, 2015

Approve Bills and Payroll - \$257,148.96

Public Comment

Action Items

1. HMA Surfacing Item III Contract Approval
2. Georgetown Maintenance Facility AE Services Agreement
3. Petition for Abandonment of Cypress Street
4. Economic Development Funds Resolution of Support

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. September Newsletter
4. Sick Leave Policy
5. Draft 2016-2021 SIP

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**