

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 6, 2015

Next Meeting – Thursday, August 20, 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 - July 9, 2015

Approve Bills and Payroll - July 23, 2015 - \$1,579,357.65 & August 6, 2015 - \$1,585,212.46

Public Comment

10:30 A.M. – Public Hearing: Proposed Union Street Abandonment

Action Items

1. Ransom Street Contract Approval
2. HMA Surfacing Item II Contract Approval
3. Project Estimate Agreements
4. Traffic Survey Report
5. OCRC Title VI Plan Update
6. OCRC LEP Plan Update

Finance Director's Report

1. Miscellaneous Reports
2. Trunkline Maintenance Status
3. MTF Report
4. 2016 Budget and SIP Public Hearing Date

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft 2016 – 2021 SIP and Countrywide Road Millage Program
3. Sick Leave Policy

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