

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, September 24, 2015

Next Meeting – Thursday, October 1, 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 - September 3, 2015

Approve Bills and Payroll - Paid September 17, 2015 - \$1,073,563.93

Public Comment

10:00 A.M.: Public Hearing - 2016 Budget and 2016-2021 SIP

Action Items

1. Alward Estates West Final Plat Approval
2. Cory Estates No. 5 Final Plat Approval
3. Rolling Hills Estates No. 6 Final Plat Approval
4. State Road Bridge Construction Plan Approval

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Report
3. I-196 TWA Contract

Managing Director's Report

1. Notices / Meetings / Correspondence
2. October Newsletter
3. Rosy Mound Drive Property

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