

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Wednesday, November 25, 2015

Next Meeting – Thursday, December 10, 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 - November 12, 2015

Approve Bills and Payroll - \$1,045,767.53

Public Comment

Action Items

1. Lowing Woods No. 8 Final Plat Approval
2. Traffic Control Order #886
3. Revision 1 of Benefit Policy Number 3
4. Truck Bid Date
5. Winter Maintenance Contracts

Finance Director's Report

1. Miscellaneous Reports
2. Transportation Revenue Package

Managing Director's Report

1. Notices / Meetings / Correspondence
2. December Newsletter
3. 2016 Programs Update

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