

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 7, 2016

Next Meeting – Thursday, January 21, 2016

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 - December 10, 2015

Approve Bills and Payroll - \$974,669.09 - Paid December 24, 2015
\$880,063.37 - Paid January 7, 2016

Public Comment

Action Items

1. Bauer Ridge Preliminary Plat
2. Springfields of Allendale No. 3 Preliminary Plat
3. Lowing Woods No. 9 Revised Preliminary Plat
4. 48th Avenue Construction Plan Approval
5. County Road Association Ballots
6. In-Range Salary Adjustments
7. Employee Evaluation – Closed Session

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Truck Bids

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2016 Committee Assignments

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