

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 14, 2016

Next Meeting – Thursday, April 28, 2016

ROADS

Roll Call

8:30 A.M. - Peter Haefner – Audit Presentation
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 - March 31, 2016

Approve Bills and Payroll - \$1,252,852.43

Public Comment

Coopersville & Georgetown Salt Storage Facility Discussion

10:00 AM: Bid Opening – Ottawa Beach Road

Action Items

1. Adams Street MDOT Contract Approval
2. Alward Estates West No. 2 Preliminary Plat Approval
3. Port Sheldon Street Watermain Location Deviation Request
4. Groesbeck Street Quote Acceptance
5. Mason Street / 28th Avenue Construction Plan Approval

Finance Director's Report

1. Miscellaneous Reports
2. Health Insurance Renewal

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 48th Avenue Bid Results
3. FOIA Policy Discussion

Closed Session

1. Bargaining Unit Negotiations

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