

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 12, 2016

**Next Meeting** – Thursday, May 26, 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 - April 28, 2016

Approve Bills and Payroll - \$721,833.52

Public Comment

10:00 A.M.: Bid Opening - Mason Street and 28<sup>th</sup> Avenue  
HMA Surfacing Item I

Action Items

1. Settlers Grove No. 2 Final Plat Approval
2. Special Pavement Markings Quotes
3. Project Estimate Agreements
4. Traffic Survey Report
5. FOIA Policy

Finance Director's Report

1. Miscellaneous Reports
2. MDOT Engineering Reimbursement

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Bid Results – Port Sheldon Street and Adams Street
3. June Newsletter

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**