

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, November 10, 2016

Next Meeting – Wednesday, November 23, 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 - October 13, 2016

Approve Bills and Payroll - 11/10/16 - \$ 995,640.36
- 10/26/16 - \$1,702,357.50

Public Comment

Action Items

1. MDOT Contract – 22nd Avenue & Barry Street Non-Motorized Facility
2. Timberline Acres West No. 4 Final Plat
3. Highpoint View No. 2 Final Plat
4. Diesel Truck Bid Awards
5. Deviation Request – Elderwood Drive Extension
6. Federal Aide Exchange Agreement with Ionia County Road Commission
7. Project Estimate Agreement – Cottonwood Drive
8. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. State Trunkline Report
4. Used Equipment Sale

Managing Director's Report

1. Notices / Meetings / Correspondence

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