

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 13, 2017

Next Meeting – Thursday, April 27, 2017

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 - March 30, 2017

Approve Bills and Payroll - \$1,478,681.41

Public Comment

10:00 A.M. – Bid Opening: HMA Surfacing Item II

10:30 A.M. – Public Hearing – Proposed Buchanan Street Improvements

Action Items

1. Deviation Request – Lodge Drive
2. Eagle Ridge Preliminary Plat
3. 174th Avenue Construction Plan Approval
4. 2017 HMA Surfacing Item I Contract Approval
5. DAS Policy and Permit Procedures
6. 2017 Special Pavement Markings Contract

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Non-Bargaining Employee In-Range Salary Schedule Adjustment Discussion

Old Business

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