

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, May 11, 2017

**Next Meeting** – Thursday, May 25, 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

9:30 A.M. - 2016 Road Commission Audit Presentation

Approval of Agenda as Presented

Approve Minutes of - April 27, 2017

Approve Bills and Payroll - \$1,024,437.45

Public Comment

Action Items

1. Summerset South No. 2 Preliminary Plat
2. HMA Surfacing Item III Contract
3. Affidavit Corrected Quit Claim Deed
4. North Cedar Drive Non-Motorized Trail Agreement
5. Traffic Survey Report

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2017 OCRC Program Update
3. Draft 2018 – 2022 Strategic Improvement Plan

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**