

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 21, 2018

Next Meeting – Thursday, July 5, 2018

ROADS

Roll Call

8:30 A.M. - Workshop Presentation – OAK
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 - June 7, 2018

Approve Bills and Payroll - \$1,521,882.57

Public Comment

10:00 A.M. - Bid Opening: HMA Surfacing Item V & VI

10:30 A.M. - Smith Haughey Rice & Roegge Presentation

Action Items

1. HMA Surfacing Item IV Contract
2. MDOT Contract – James Street
3. MDOT Contract – Osborn Street, Bass Drive, & Warner Drive
4. Arborwood No. 2 Preliminary Plat

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Pit Property Proposals
3. Commissioner Code of Conduct Policy

Communications Administrator Report

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