

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, December 20, 2018

Next Meeting – January 3, 2019

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 - December 6, 2018

Approve Bills and Payroll - \$1,626,579.69

Public Comment

Action Items

1. South Blendon Vista Preliminary Plan
2. Cedar Lake Estates No. 13 Final Plat
3. Dewpointe West No. 3 Final Plat
4. Lowing Woods No. 10 Final Plat
5. Lowing Woods No. 11 Final Plat
6. Hidden Shores West No. 3 Acceptance of Streets
7. Mason Lake Estates Acceptance of Streets
8. Victoria Street Extension Acceptance of Street
9. Byron Road Bridge over Black River – Post at 19 Tons Gross Vehicle Weight
10. 96th Avenue Bridge over Black River Tributary – Post at ____?
11. 2019 Board Meeting Schedule
12. MDT Revised OPEB Corrective Action Plan

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. Marijuana Legalization & Employment Policies

Old Business

General Information, Comments, and Meetings Attended

2019 Board Officers and Committee Appointments

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