

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, January 3, 2019

Next Meeting – January 17, 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 20, 2018

Approve Bills and Payroll - \$906,690.71

Public Comment

Action Items

1. Traffic Control Order #918

Managing Director's Report

1. Notices / Meetings / Correspondence

Old Business

Closed Session

1. Negotiations

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**