

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 31, 2019

Next Meeting – February 14, 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 - January 17, 2019

Approve Bills and Payroll - \$693,328.91

Public Comment

Action Items

1. Engineering Proposal - 68th Avenue Water Supply & Sanitary Sewer Forcemain
2. 120th Avenue Construction Plan Approval
3. 2019 Countywide Road Millage Resolution
4. Project Estimate Agreements
5. Address/Updates to Current Standards and Specifications

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2019 OCRC Programs Update
3. 2018 Audit Questionnaire
4. Draft February Newsletter

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