

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 28, 2019

Next Meeting – **Friday, March 15, 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 - February 14, 2019

Approve Bills and Payroll - \$1,073,328.76

Public Comment

10:00 A.M. - Bid Opening: 2019 Pavement Marking Program

Action Items

1. Sheldon Crossing Preliminary Plan
2. Crosswinds No. 2 Final Plat
3. Leonard Street Construction Plan
4. Project Estimate Agreements

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Construction Projects Update
3. March Newsletter
4. State Trunkline Maintenance Discussion

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