

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 6, 2019

Next Meeting – June 20, 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 - May 23, 2019

Approve Bills and Payroll - \$1,310,922.10

Public Comment

Action Items

1. 124th Avenue Construction Plan Approval
2. HMA Surfacing Item III Contract Approval
3. 42nd Avenue & Melbye Street Contract Plan
4. MCRCSIP Ballot
5. Project Estimate Agreement

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Programs Update
3. Coopersville Maintenance Facility Financing Update
4. Social Media Report
5. 2020 Equipment Discussion

Old Business

Closed Session

1. Union 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