

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Wednesday, December 12, 2013

Next Meeting – Thursday, January 9, 2014

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 - November 27, 2013

Approve Bills and Payroll - \$1,143,929.01

Public Comment

Action Items

1. Trade Winds No. 2 Preliminary Plat
2. Thrasher Lane Extension
3. 2014 Truck Operators Map
4. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. Dump Truck Bid Award

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Proposed Non-Bargaining In-Range Increases

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