

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, December 11, 2014

**Next Meeting** – Thursday, January 8, 2015

**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 26, 2014

Approve Payroll - \$285,700.50

Public Comment

Action Items

1. Walnut Grove Preliminary Plat
2. Traffic Survey Reports
3. Truck Operators Map
4. Eligible Employee In-Range Salary Adjustments

Finance Director's Report

1. Miscellaneous Reports
2. Dump Truck Bids
3. 2015 Board Meeting Dates

Managing Director's Report

1. Miscellaneous Reports

Closed Session

1. Employee Evaluation

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**