

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 23, 2014

Next Meeting – Thursday, February 6, 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 - January 9, 2014

Approve Bills and Payroll - \$1,638,504.72

Public Comment

Action Items

1. Proposed Office Security Upgrade
2. Traffic Survey Report
3. Proposed Share the Road Sign Policy

Finance Director's Report

1. Miscellaneous Reports
2. Equipment Report
3. Liability Claim Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. February Newsletter
3. Grand Haven Area Public Schools Request
4. Emergency Operations Plan
5. 2014 OCRC Programs
6. Policy With Procedures No. 22

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