

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, October 16, 2014

**Next Meeting** – Thursday, October 30, 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 - October 2, 2014

Approve Bills and Payroll - \$1,690,051.73

Public Comment

Action Items

1. Copper Oak Drive Acceptance
2. Copper Stone Preliminary PUD Plan
3. Proposed River Avenue Name Change
4. Washington Avenue Petition for Abandonment
5. Hollywood Avenue Petition for Abandonment
6. Traffic Survey Report
7. Employee Certification Classes

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Report
3. Self-Propelled Sweeper Bid Award
4. CRAM By-Laws Change Proposal

Managing Director's Report

1. Miscellaneous Reports

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**