

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, July 26, 2012

**Next Meeting** – Thursday, August 9, 2012

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 – July 12, 2012

Approve: Bills of July 12, 2012 – \$1,006,625.73  
Bills and Payroll of July 26, 2012 – \$846,367.78

Public Comment

10:00 A.M. - Bid Openings: 88<sup>th</sup> Avenue  
Quincy Street

11:00 A.M. - Public Hearing: Bingham Street - 96<sup>th</sup> Avenue to 100<sup>th</sup> Avenue

Action Items

1. Equipment Quote – Trailer Mounted Air Compressor
2. Traffic Survey Reports
3. Public Hearing Date: 2013 Budget and 2013 - 2018 SIP

Finance Director's Report

1. Miscellaneous Reports
2. CRAM Meetings

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Ottawa Beach Road Property
3. Lakeshore Drive Encroachments
4. OCRC Programs Update

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 ELECTRONIC DEVICES**