

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, June 27, 2013

Next Meeting – Thursday, July 11, 2013

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 - June 13, 2013

Approve Bills and Payroll - \$767,560.55

Public Comment

Action Items

1. Construction Plan Approval
 - a. Buchanan Street
 - b. Spring, 2nd, and Church Streets
 - c. MDOT Various Bridge Preventative Maintenance
2. Contract Approval
 - a. HMA Surfacing Item I - 2013
 - b. Overband Crack Filling 2013
 - c. Jackson Street
3. 88th Avenue Easement Approval
4. Preliminary Plat Approval
 - a. Savannah Lakes 3B
 - b. Bridlewood East and West
5. Bid Date Request – HMA Surfacing Item II
6. Ottogan Street Culvert Quotes

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. OCRC Program Update
3. Draft 2014-2019 Strategic Improvement Plan

Closed Session

1. Property Acquisition
2. Negotiations

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