

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 8, 2013

Next Meeting – Thursday, August 22, 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 - July 25, 2013

Approve Bills and Payroll - \$777,962.99

Public Comment

10:00 A.M. - Bid Opening: Buchanan Street
Spring Street, 2nd Street, & Church Street

Action Items

1. Contract Approval
 - a. Greenly Street
 - b. Baldwin Street
2. Final Plat Approval
 - a. Rolling Hills Estates No. 4
 - b. Cory Estates No. 4
3. Bridge Inspection Training
4. Non-Bargaining Unit Adjustments

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT August Bid Results
3. 2013 Certification – Effective July 1, 2013
4. Proposed Policy #22 Revision

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