

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, February 5, 2015

Next Meeting – Thursday, March 5, 2015

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 22, 2015

Approve Bills and Payroll - \$682,159.35

Public Comment

10:00 A.M. – Public Hearing: Proposed Countywide Road Millage Projects

Action Items

1. Henry Street and Conklin Street Abandonment Request
2. Hathaway Lakes No. 5 Revised Final Plat Approval
3. Spring Grove Farms No. 3 Final Plat Approval
4. Walnut Grove Final Plat Approval
5. Crosswinds Final Plat Approval
6. 2014 County Road Certification Approval
7. Traffic Survey Report
8. Seasonal Weight Restrictions

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Bid Tabulation Results
4. Checking Account Signatures
5. Organizational Chart Discussion

Managing Director's Report

1. Miscellaneous Reports
2. March Newsletter
3. Facilities and Related Infrastructure Plan
4. 2014 Countywide Road Mileage Summary

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