

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, February 14, 2019

Next Meeting – February 28, 2019

**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 31, 2019

Approve Bills and Payroll - \$1,097,088.82

Public Comment

Action Items

1. 2019 Special Pavement Marking Program - Contract Renewal
2. Reporting Malfunctioning Signals Policy Revision
3. Comstock Street Construction Plan Approval

Managing Director's Report

1. Notices / Meetings / Correspondence
2. State Trunkline Maintenance Discussion
3. Employee Request

Old Business

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**