

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, June 20, 2019

Next Meeting – **Wednesday July 3, 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 - June 6, 2019

Approve Bills and Payroll - \$2,418,973.49

Public Comment

Action Items

1. Greenly Street Construction Plan Approval
2. MDOT Contract - Spoonville Trail Phase 2 Approval
3. Hathaway Lakes Phase 9 Final Plat
4. Traffic Survey Report
5. Act 51 Report
6. 144<sup>th</sup> Avenue Watermain Location Deviation Request

Managing Director's Report

1. Notices / Meetings / Correspondence
2. The Road Newsletter – July
3. Collective Bargaining Agreement
4. Non-Bargaining Employee Salary Grade Adjustment

Old Business

Closed Session

1. Union 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**