

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

**Wednesday, November 20, 2019**

**Next Meeting – Thursday, December 5, 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 - November 7, 2019

Approve Bills and Payroll - \$2,028,956.08

Public Comment

Action Items

1. Spring Grove Farms No. 5 Preliminary Plat
2. Lakewood Boulevard Construction Plan
3. Traffic Survey Report

9:30 A.M. - CRASIF Presentation

4. Workman's Compensation Insurance Program

Managing Director's Report

1. Notices / Meetings / Correspondence
2. December Newsletter

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**