

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 28, 2021

Next Meeting – Thursday, February 11, 2021

A telephone conference line has been established for public involvement for the Board meeting. If you are interested in listening to the meeting or providing public comments, call 1(312) 626-6799 and use meeting ID# 966 2947 1332.

ROADS

Roll Call

8:30 A.M. - Committee of the Whole for review and audit of vouchers

9:00 A.M. - Regular Meeting Called to Order

Approval of Agenda as Presented

Approve Minutes of - January 14, 2020

Approve Bills - \$1,088,543.13

Public Comment

Action Items

1. Harvest Farms Preliminary Plan
2. Rolling Meadows Estates No. 6 Preliminary Plat
3. Ventura Shores Phase 2 Preliminary Plan
4. Special Pavement Marking Program Contract Renewal for 2021
5. Statewide Bridge Bundling Resolution
6. Project Estimate Agreements
7. 2021 Countywide Road Millage Tax Resolution
8. Mercury Drive Construction Plan

Managing Director's Report

1. OCRC Parcel Discussion
2. MACC Watershed Dues Discussion
3. 2022 MDOT US-31 Improvements Discussion
4. February Newsletter

Closed Session: Personnel Matters

Old Business

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