

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, April 17, 2014

**Next Meeting** – Thursday, May 1, 2014

**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 - April 3, 2014

Approve Bills and Payroll - \$1,029,079.95

Public Comment

Action Items

1. Highpoint View Preliminary Plat
2. Country Acres Maintenance Strips
3. Sanctuary at St. Lazare Preliminary Site Plan
4. MDOT Contract – Lincoln Street
5. 2017 Local Bridge Program Applications
6. Skip Paving Quotes

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. May Newsletter
3. OCRC Programs Update
4. Draft Employee Manual

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**