

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, June 12, 2014

**Next Meeting** – Thursday, June 26, 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 - May 29, 2014

Approve Payables - May 29, 2014 - \$471,456.69  
Payroll and Payables - June 12, 2014 - \$969,691.58

Public Comment

10:00 A.M. - Bid Opening: 2014 HMA Surfacing Item I Package

10:30 A.M. - Public Hearing: 68<sup>th</sup> Avenue – Taft Street to Wilson Street

Action Items

1. Crosswinds Preliminary Plat
2. Walnut Grove Preliminary Plat
3. 144<sup>th</sup> Avenue & Pinecrest Force Main Location Deviation Request
4. 12<sup>th</sup> Avenue Improvement Quotes
5. Huizenga Drain Crossing Replacement
6. Quincy Street Improvements
7. City of Holland Jurisdiction Transfer Request
8. Project Estimate Approvals
9. Winans Street Public Hearing Date Request
10. Traffic Survey Reports
11. Construction Plan Approval – 96<sup>th</sup> Avenue

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. July Newsletter
3. Proposed Millage Discussion
4. OCRC Program Update

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**