

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, June 13, 2013

**Next Meeting** – Thursday, June 27, 2013

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 30, 2013

Approve Bills and Payroll - \$879,578.86

Public Comment

10:00 A.M. - Bid Opening: Item I

Jackson Street

Overband Crack Filling

10:30 A.M. - Public Hearing: Buchanan Street

11:30 A.M. - Public Hearing: Village of Eastmanville Streets

Action Items

1. Customer Service Training
2. Construction Plan Approval
  - a. Baldwin Street
  - b. Greenly Street
  - c. Leonard Street
3. Traffic Survey Report
4. MDOT Contract – Riley Street & 120<sup>th</sup> Avenue
5. MDOT Engineering Reimbursement
6. Pickup Bid Award

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT June Bid Results
3. July Newsletter

Closed Session

1. Property Acquisition

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**