

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, September 19, 2013

**Next Meeting** – Thursday, October 3, 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 - September 12, 2013

Approve Bills and Payroll - \$925,293.43

Public Comment

10:00 A.M. - Public Hearing: 2014 Budget and 2014-2019 Strategic Improvement Plan

11:00 A.M. - Public Hearing: Proposed Abandonment

Action Items

1. Collective Bargaining Agreement
2. Construction Plan Approval
  - a. Bridge Pier/Column Repairs - 68<sup>th</sup> Avenue & West Olive Road

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. October Newsletter
3. 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**