

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, February 9, 2012

**Next Meeting** – Thursday, February 23, 2012

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 - January 26, 2012

Approve Bills and Payroll - \$322,966.36

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. Meeting Schedule
3. MTF Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Rural Ottawa County Task Force Meeting Date Request
3. Spring Grove Farms #2 Preliminary Plat
4. 2011 County Road Certification
5. Traffic Count Program Discussion
6. Informational Flier
7. 2012 OCRC Programs Update
8. Traffic Survey Report

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 ELECTRONIC**