

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, March 22, 2012

Next Meeting – Thursday, April 5, 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 - March 9, 2012

Approve Bills and Payroll - \$570,557.09

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. State Trunkline Expenditures
3. Equipment Award
4. Health Insurance Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT Construction Plan Approval: Byron Road
3. MDOT Contract Approval: 136th Avenue
4. OCRC April Newsletter
5. 2011 Traffic Department Summary
6. 2011 Special Services Department Summary
7. Township Meeting Date Request
8. Traffic Survey Report
9. Revised OCRC SESC Procedure

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 DEVICES