

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, April 19, 2012

Next Meeting – Thursday, May 3, 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 - April 5, 2012

Approve Bills and Payroll - \$1,681,253.76

Public Comment

Finance Director's Report

1. Miscellaneous Reports
2. Health Insurance Report
3. Used Equipment Sale Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. MDOT Construction Plan Approval: Bauer Road - 56th Avenue to 24th Avenue
3. MDOT Contract Approval: Byron Road - 64th Avenue to 48th Avenue
Quincy Street - 112th Avenue to Jim Kaat Baseball Park
4. 2012 Overband Crack Fill Bid Award
5. 2015 Local Bridge Application Resolutions
6. Byron Road / 64th Avenue Drainage Repair Quotes
7. OCRC May Newsletter
8. Traffic Survey Report
9. Website Proposal

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 ELECTRONIC DEVICES