

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, July 12, 2012

**Next Meeting** – Thursday, July 26, 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 - June 28, 2012

Approve Payroll - \$251,570.41

Public Comment

10:00 A.M. – Public Hearing: 88<sup>th</sup> Avenue & Pierce Street Improvements

Action Items

1. Equipment Bid – One (1) Trailer Mounted Joint/Crack Sealer
2. HMA Surfacing – Item II – 2012 Bid Date
3. MDOT Contract – 80<sup>th</sup> Avenue
4. Construction Plan – 28<sup>th</sup> Avenue
5. Preventative Maintenance Surfacing Bid Date
6. 2012 Local Safety Fund Application
7. 2014 High Risk Rural Road Fund Application

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. August Newsletter
3. Understanding Road Right-of-Way Flier

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**