

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, August 23, 2012

Next Meeting – Thursday, September 6, 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 – August 9, 2012

Approve Bills and Payroll – \$1,297,757.09

Public Comment

Action Items

1. 2012 Item II HMA Surfacing Contract
2. 2012 Preventative Maintenance Surfacing Contract
3. 88th Avenue & Pierce Street Improvements Contract
4. 28th Avenue Improvements Contract
5. Groesbeck Street Estimate Approval
6. Allendale Subdivision Resurfacing Estimate Approval
7. Contract Extension for the Operation of US-31 Bridge over the Grand River
8. Hathaway Lakes No. 4 Plat Approval
9. Lowing Woods No. 6 Deviation Request
10. Traffic Survey Reports

Finance Director's Report

1. Miscellaneous Reports
2. 2012 - 2013 Salt Report

Managing Director's Report

1. Notices / Meetings / Correspondence
2. Draft 2013 - 2018 Strategic Improvement Plan
3. Website Proposal

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