

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, December 13, 2012

Next Meeting – Thursday, December 27, 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 – November 29, 2012

Approve Bills and Payroll – \$1,311,440.30

Public Comment

Action Items

1. MACC Project Funding Resolution
2. Rural Task Force 8b Project Funding Resolution
3. Truck Operators Map

Finance Director's Report

1. Miscellaneous Reports
2. North Holland Fuel System
3. National Memberships
4. MERS Meeting
5. Ottawa County Telephony Collaborative

Managing Director's Report

1. Notices / Meetings / Correspondence
2. January Newsletter
3. 2012 Drain Assessment Summary
4. Proposed In Range Salary Increase
5. Proposed CRAM Amendment
6. Draft Policies: Encroachment, Mailbox Installation, and Tree Planting

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 ELECTRONICS