

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, January 10, 2013

Next Meeting – Thursday, January 24, 2013

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

Election of Officers and Committee Assignments

Approval of Agenda as Presented

Approve Minutes of - December 13, 2012

Approve Bills and Payroll - December 27, 2012 - \$939,875.82

- January 10, 2013 - \$611,739.30

Public Comment

Action Items

1. WestPlan Project Funding Resolution
2. Non-Motorized Path over West Spring Lake Road Bridge Estimate
3. AutoCAD Civil 3D Training
4. Savannah Lakes Phase 3 Warranty Deed Acceptance
5. Bid Date Request – 88th Avenue Improvements
6. Bid Date Request – 2013 Pavement Markings

Finance Director's Report

1. Miscellaneous Reports
2. MTF Report
3. Winter Report
4. CRAM Surcharge Ballot

Managing Director's Report

1. Notices / Meetings / Correspondence
2. February Newsletter

Closed Session

1. Property Acquisition
2. Employee Evaluation

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