

OTTAWA COUNTY ROAD COMMISSION

A G E N D A

Thursday, July 11, 2013

Next Meeting – Thursday, July 25, 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

Approval of Agenda as Presented

Approve Minutes of - June 27, 2013

Approve Bills and Payroll - \$252,517.70

Public Comment

10:00 A.M. - Bid Opening: Baldwin Street
Greenly Street

Action Items

1. Construction Plan Approval
 - a. 68th Avenue / Pierce Street Intersection Improvements
 - b. 96th Avenue / Riley Street Intersection Improvements
 - c. Riley Street @ Butternut Drive Right Turn Lane
 - d. 44th Street: 8th Avenue to Kenowa Avenue Resurfacing
2. Spring Grove Farms No. 2 Plat Approval
3. Traffic Survey Report
4. 2014 Budget and 2014-2019 SIP Public Hearing Date Request
5. OCRC Local Union #1063 Contract

Finance Director's Report

1. Miscellaneous Reports

Managing Director's Report

1. Notices / Meetings / Correspondence
2. August Newsletter
3. Draft 2014-2019 Strategic Improvement Plan
4. Non-Bargaining Unit Discussion

Closed Session

1. Negotiations
2. Property Acquisitions

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