

OTTAWA COUNTY ROAD COMMISSION

**A G E N D A**

Thursday, August 22, 2013

**Next Meeting** – Thursday, September 5, 2013

ROADS

Roll Call

8:00 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 8, 2013

Approve Bills and Payroll - \$2,319,764.86

Public Comment

Action Items

1. Memorandum of Understanding
  - a. Ottawa County Board of Commissioners & Board of Ottawa County Road Commissioners
2. MDOT Contract Approval
  - a. 68<sup>th</sup> Avenue / Pierce Street
  - b. Riley Street @ Butternut Drive
  - c. 44<sup>th</sup> Street
3. Contract Approval
  - a. Spring, Church, and 2<sup>nd</sup> Streets
  - b. Buchanan Street
4. Edson Drive Project Estimate Agreement Approval
5. Operation of the US-31 Bascule Bridge over the Grand River

Finance Director's Report

1. Miscellaneous Reports
2. MCRSIP Refund
3. Backhoe Loader Bids

Managing Director's Report

1. Notices / Meetings / Correspondence
2. 2013/2014 Winter Maintenance Services Contract
3. September Newsletter
4. OCR Program Update
5. Draft Dashboard

Closed Session

1. Property Acquisition

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**