

AMENDED AGENDA FOR SUB-COMMITTEE MEETING

AUDIT AND BUDGET – Commissioners Peterson, Shannon and Freymiller

DATE: Friday, February 5, 2021

TIME: 9:00 a.m.

PLACE: Teleconference Only

1. Item No. 23 - Proposed Bid Openings – Mr. Hackney

- a) Final April, 2021 Proposed Bid Opening
- b) Tentative May, 2021 Proposed Bid Opening
- c) Tentative June, 2021 Proposed Bid Opening

2. Item No. 24 - Amendments to Department Administrative Rules – Ms. Moore

- a) Approval to Amend the OAC Rule No.: 730:1-3-7 Meeting agenda; Unanimous Consent Docket
- b) Approval to Amend the OAC Rule No.: 730:1-5-4 Manuals, maps, printed matter, records
- c) Approval to Revoke the OAC Rule No.: 730:10-7 County Bridge and Road Improvement Program
- d) Approval to Amend the OAC Rule No.: 730:10-23-4 Use of Funds
- e) Approval to Amend the OAC Rule No.: 730:15-3-1 Commission dedications and commendations
- f) Approval to Amend the OAC Rule No.: 730:20-1-2 Acquisition and clearance of right-of-way
- g) Approval to Amend the OAC Rule No.: 730:35-7-4 Speed and vehicle restrictions on fully controlled access highways
- h) Approval to Amend the OAC Rule No.: 730:35-9-3 Warranting conditions for lighting
- i) Approval to Amend the OAC Rule No.: 730:40-5-3 Requirement and criteria

3. Item No. 26 - Director's Report – Mr. Gatz

Information Only: No Commission action required.

Presentation on Financial Reports – Ms. Hilmes

Presentation on Operations Review & Evaluation Activities – Ms. Lowe

Presentation on External Audits – Ms. Sullivan