

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

October 3, 2013

The Committee of the whole of the Board of County Road Commissioners met on Thursday, October 3, 2013 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin; Engineer Zarzecki, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for October 3, 2013.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of September 19, 2013, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of payroll in the amount of \$241,278.88, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Secretary Mikita reported on the following;

- Current MDOT transportation work orders for FY2014.
- Current MTF revenues received.
- Salt bid results from MIDeal.

Commissioner Palarz moved to approve the addendum to the 2013-2014 winter maintenance service contract for Countryside Snowplowing, LLC and authorized the signature of the Board Chairman, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve Contract No. 13-5626 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for bridge pier repair work at 68<sup>th</sup> Avenue and West Olive Road and authorized the signatures of the Chairman, Thomas E. Bird and Secretary Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

Commissioner Grifhorst moved to approve the final plat of Hickory Grove Farms No. 5 as presented, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve the Traffic Survey Report as presented and Traffic Control Order No. 871 stopping eastbound and westbound traffic on Quincy Street at 112th Avenue, seconded by Commissioner Palarz and carried.

Commissioner Grifhorst moved to approve the Memorandum of Understanding between the Ottawa County Board of Commissioners and Board of Ottawa County Road Commissioners regarding the governance options from the Road Commission Task Force final report, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following;

- Website dashboard documents.
- Disney Training schedule dates.
- Report of legislation forum held at County facilities.

Public Comment: None

Meeting adjourned at 10:35 A.M.