

# **OTTAWA COUNTY ROAD COMMISSION**

## **Regular and Committee of the Whole Meeting**

**September 19, 2013**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 19, 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 September 19, 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 12, 2013, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of payroll in the amount of \$925,293.43, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the Collective Bargaining Agreement with Local 1063 and authorized signatures of the Board, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the construction plans for bridge pier / column repairs at 68<sup>th</sup> Avenue and West Olive Road, seconded by Commissioner Elhart and carried.

Manager Laughlin reported on the following:

- Roadeo event of October 9, 2013.
- Draft of October Newsletter.
- Road program update for FY2013.

At 10:00 a.m., as per advertisement for a public hearing for the Fiscal Year 2014 budget and 2014-2019 Strategic Improvement Plan, Commissioner Bird declared the hearing open. No written statements were received prior to the hearing and no one was in attendance.

At 10:23 a.m., the hearing was declared closed.

Commissioner Elhart moved the following:

- Approve the FY2013 revised budget as presented.
- Approve the FY2014 General Operating Fund Budget as presented. The expenditure amount for distributive expense shall be allocated to the various expenditure items in proportion to the actual amounts at year end.

Seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the 2014-2019 Strategic Improvement Plan as presented, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird temporarily adjourned the meeting at 10:30 A.M., to take up the Public Utilities agenda.

At 10:46 a.m., the meeting was re-convened.

At 11:00 a.m., as per advertisement for a public hearing for proposed abandonment, Commissioner Bird declared the hearing open to receive comments regarding a petition to abandon a road easement through parcel #70-10-07-200-032 in Tallmadge Township. One written email was received prior to the meeting. Various residents and the Township Supervisor were in attendance. Manager Laughlin reviewed the petition received. No comments were received regarding the petition. Petition forms were passed out as there was some interest to abandon other sections of the road easement.

At 11:20 a.m., Commissioner Bird declared the hearing closed. Commissioner Grifhorst moved to approve the requested abandonment, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 11:25 A.M.