

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

October 18, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, October 18, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

Present: Commissioners Vander Kooi, Palarz, Bird, Elhart, Grifhorst, Manager Laughlin; and Secretary Mikita

Absent: Engineer Zarzecki

The Board reviewed and audited the vouchers for October 18, 2012.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Elhart moved to approve the Agenda as presented, seconded by Commissioner Grifhorst carried.

Commissioner Elhart moved to approve minutes of October 4, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the following:

- Accounts Payable paid October 4, 2012 in the amount of \$2,176,666.54
- Accounts Payable and Payroll paid October 18, 2012 in the amount of \$2,069,863.83

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

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Bill Dooley of the City of Wyoming joined the meeting to review their request for a temporary closure of New Holland Street from 168th Avenue to 164th Avenue.

Commissioner Grifhorst moved to approve the City of Wyoming open cut request of New Holland Street with the stipulation that the City of Wyoming be responsible for the winter maintenance operations, maintenance of the detour and construction signing, temporarily patching the road with concrete with a final restoration of hot mix asphalt, and posting a \$10,000 bond.

Supported by Commissioner Vander Kooi and carried.

Commissioner Elhart moved to approve the preliminary plat of Hidden Shores Number 4 as presented, seconded by Commissioner Vander Kooi and carried.

Commissioner Vander Kooi moved to approve Contract No. 12-5485 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for Rehabilitation work on the structure which carries West Spring Lake Road over Cornelius Bayou and authorized the signatures of the Chairman, Thomas A. Palarz and Secretary, Michael C. Mikita, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Secretary Mikita reviewed State trunkline expenditures for fiscal year 2012.

Secretary Mikita reviewed MCRSIP third quarter report.

Manager Laughlin reported on the following:

- County finance committee action regarding Road Commissioner salaries and benefits.
- Upcoming quarterly meeting with County officials on October 24th.
- Upcoming bridge committee meeting.

Public Comment: None

Meeting adjourned at 10:10 A.M.