

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

November 15, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, November 15, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: None

The Board reviewed and audited the vouchers for November 15, 2012.

Superintendent Johnson, and Supervisors Langeland and Waldner joined the meeting. A discussion of proposed garage location and satellite site usage was held. Various options were presented for review.

At 9:26 A.M., the regular meeting was called to order. All present as before.

Commissioner Vander Kooi moved to approve the Agenda as presented, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve minutes of November 1, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$1,138,400.38, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Vander Kooi moved to approve the contract addendum for 2012-2013 winter maintenance services with Countryside Snowplowing and authorized the signature of the Chairman, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the preliminary plat of Hickory Grove Farm Number 5 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve a special use permit from November 15, 2012 to April 15, 2013 that allows Ottawa County Road Commission and Countryside Snowplowing to operate equipment while performing winter maintenance operations on County roads notwithstanding the weight restrictions imposed by MCL 257.22, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve revision 5 to the Policy with Procedures Number 22 for non-bargaining unit employees hired after November 15, 2012 to receive a retirement benefit program of B-2, FAC-2 with the current vesting period, seconded by Commissioner Vander Kooi and carried.

Commissioner Elhart moved to accept the report prepared by Vredevelde Haefner, LLC concerning the Road Commission study of Eastern Ottawa County facilities infrastructure for information and have the document available for public review, seconded by Commissioner Grifhorst and carried.

Secretary Mikita presented and reviewed the fiscal year 2013 State trunkline maintenance budget.

Secretary Mikita reviewed the MERS actuary report recently received.

Manager Laughlin reported on the following:

- Winter news release.
- S.W. Council meeting report.
- County Task Force meeting scheduled for November 19, 2012.

Engineer Keena joined the meeting regarding a general discussion of road closures monitored by the Road Commission and various notification options.

Manager Laughlin presented and reviewed the December newsletter.

Manager Laughlin presented MDOT bid results for the West Spring Lake Road over Cornelius Bayou project.

Commissioner Vander Kooi left the meeting.

At 10:57 A.M., Commissioner Bird moved to go into closed session to discuss property acquisition, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

At 12:20 P.M., Commissioner Grifhorst moved to rise from closed session, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Grifhorst

Nays: None

Public Comment: None

Meeting adjourned at 12:20 P.M.