

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 17, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 17, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for April 17, 2014.

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

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

Commissioner Grifhorst moved to approve minutes of April 3, 2014, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve payment of bills and payroll in the amount of \$1,029,079.95, 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 Elhart moved to approve the preliminary plat of Highpoint View as presented and noted the change from Highpoint Acres no. 12, seconded by Commissioner Palarz and carried.

Manager Laughlin presented documents relating to the County Acres maintenance strip conveyance. Commissioner Palarz moved to approve the related affidavits as presented and authorized the signature of the Chairman, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the layout for the preliminary site plan of the Sanctuary at St. Lazare in Spring Lake Township, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve Contract No. 14-5142 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for work along Lincoln Street from 152nd Avenue to 144th Avenue and authorized the signatures of the Chairman, Thomas E. Bird and Secretary Michael C. Mikita, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 96th Avenue Bridge over Black River Tributary. Upon review of the application, Commissioner Elhart moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of South Shore Drive over Montello Park Drain. Upon review of the application, Commissioner Elhart moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 32nd Avenue Bridge over Rio Grande Creek. Upon review of the application, Commissioner Elhart moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of 96th Avenue Bridge over Bass Creek. Upon review of the application, Commissioner Elhart moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Palarz and carried by the following roll call vote:

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

Nays: None

Manager Laughlin presented request for quotation results for various skip paving locations in Ottawa County. Commissioner Grifhorst moved to award to the low quote of Black Gold Transport and Paving for the low quote of \$69,574.20, seconded by Commissioner Palarz and carried.

Secretary Mikita reported on the following:

- State Trunkline maintenance expenditures to date.
- Delivery of dump trucks bid in December.
- Details of HB 5167

Manager Laughlin reported on the following:

- Quarterly meeting held with County officials.
- Meeting with City officials regarding the proposed road millage.
- Upcoming S.W. Council meeting.

Manager Laughlin presented and reviewed the May newsletter.

Manager Laughlin reviewed the 2014 OCRC road programs.

Manager Laughlin presented a draft copy of an employee manual.

Public Comment: None

Meeting adjourned at 10:10 A.M.