

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 2, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 2, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for April 2, 2015.

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

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

Commissioner Miedema moved to approve the minutes of March 19, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$421,539.66, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment:

Representatives of various biking interests addressed the Board regarding the possible addition of another one foot of shoulder width on the upcoming Lakeshore Drive project. Funding concerns facing the Road Commission were also discussed.

Commissioner Grifhorst moved to approve the final plat of Lowing Woods No. 7 as presented subject to the Letter of Understanding, dated March 10, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve Contract No. 15-5077 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for non-motorized pathway work along 64th Ave from Adams Street to Byron Road and authorized the signatures of the Chairman, Thomas E. Bird, and Secretary Michael C. Mikita, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the project estimate agreement for 172nd Avenue from Comstock Street to Robbins Road in Grand Haven Township and authorized the Chairman's signature, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the Removal Order for Right-of-Way Encroachment on 120th Avenue as presented, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the 2015 Countywide Road Millage Tax Resolution at the maximum allowable mils and forward to the County Board of Commissioners, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the 2016 Countywide Road Millage Tax Resolution at the maximum allowable mils and forward to the County Board of Commissioners, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Gajewski moved to approve a 2.25% wage increase for non-bargaining unit employees to be effective April 13, 2015, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the current MTF revenues to date.

Secretary Mikita presented the bid tabulation for Street Sweeping (2015-2017)

<u>Bidder</u>	<u>Amount</u>
Sanisweep, Inc.	\$134,220.40
Tri-Us Services, Inc.	\$117,850.00

Commissioner Grifhorst moved to award to the low read bid of Tri-Us Services, Inc., seconded by Commissioner Elhart and carried.

Manager Laughlin reported on the following:

- RFP sent out for real estate services for the Rosy Mound Drive property.
- Township meeting to be held April 29, 2015 at 6:30 p.m.
- Upcoming meeting with Park Township.
- MCRCSIP pool Board appointment.
- Staff studying to remove spring weight restrictions.

Manager Laughlin reviewed RFP results for the Coopersville maintenance facility and will seek additional clarification.

Commissioner Bird moved to approve the proposed 2015 Road Program and budget revisions subject to the County Board implementing the 2015 Countywide road millage as requested, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 11:25 A.M.