

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 24, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 24, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioner Gajewski

The Board reviewed and audited vouchers for September 17, 2015.

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 Elhart and carried.

Commissioner Grifhorst moved to approve the minutes of September 3, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,073,563.93, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Commissioner Grifhorst moved to approve the final plat of Alward Estates West as presented, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve the final plat of Cory Estates No. 5 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the final plat of Rolling Hills Estates No. 6 as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve the construction plans for the replacement of the State Road bridge over Crockery Creek, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to cancel the regularly scheduled meeting of October 1, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the contract with Rieth Riley Construction for work at the Saugatuck Rest Area along I-196, to be reimbursed by MDOT, and authorized the signatures of the Chairman and Secretary, Seconded by Commissioner Elhart and carried.

At 10:00 A.M., as per advertisement for a public hearing regarding the fiscal year 2016 budget and 2016-2021 Strategic Improvement Plan, the Chairman declared the hearing open. Representatives for the townships of Park, Polkton, and Spring Lake were in attendance. Two written statements were received. Following discussions of the budget and plan, Chairman Bird declared the hearing closed.

Commissioner Miedema moved the following motions:

- Approval of the FY2015 amended budget as presented.
- Approval of the FY2016 general operating fund budget as presented. The expenditure amount of distributive expense shall be allocated to the various line items in proportion to the actual amounts at year end.

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

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Absent: Gajewski

Commissioner Elhart moved to approve the 2016-2021 Strategic Improvement Plan as presented, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Absent: Gajewski

Manager Laughlin reported on the following from the CRA Conference:

- Employee Wage Survey & Plan.
- 457 Plans.
- Possible career center opportunities.

Manager Laughlin presented the October newsletter for review.

Manager Laughlin discussed the status of the Rosy Mound Drive property sale matter.

Public Comment: None

Meeting adjourned at 11:20 A.M.