

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

November 25, 2015

The Committee of the whole of the Board of County Road Commissioners met on Wednesday, November 25, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: Commissioner Gajewski

The Board reviewed and audited vouchers for November 25, 2015.

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

Commissioner Miedema moved to accept and amend the agenda to add the following:

- Action Item # 3 for Revision 1 of Benefit Policy Number 3.
- Action Item # 4 for Truck Bid Date.
- Action Item # 5 for Winter Maintenance Contracts.

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve minutes of November 12, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,045,767.53, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Commissioner Elhart moved to approve the final plat of Lowing Woods No. 8 as presented and authorized the Board Chairman to sign the Quit Claim Deed to West Michigan Development Company for the Lowingside Drive maintenance strip, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve Traffic Control #886 stopping traffic on Abbington Drive at Taylor Street, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve revision 1 to Benefit Policy Number 3, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to accept truck bids on December 15, 2015, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to authorize the Chairman and Secretary to sign the contracts for 2015-2016 winter maintenance contract drivers with Black Gold Transport, Inc. and Countryside Snowplowing, LLC, seconded by Commissioner Elhart and carried.

Secretary Mikita reported on the following:

- Recap for the new transportation revenue package.
- October MTF check amount.

Manager Laughlin reported on the following:

- 2015 drain special assessments report.
- Eight employees to attend the County Engineers workshop.
- Quarterly meeting held with County officials.

Manager Laughlin presented for review the December newsletter.

Manager Laughlin presented the 2016 planned road programs.

Public Comment: None

Meeting adjourned at 9:55 A.M.