

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

December 10, 2015

The Committee of the whole of the Board of County Road Commissioners met on Thursday, December 10, 2015 and called to order at 8:30 A.M. by Chairman Bird.

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

Absent: None

Employee Don Karle and Dan Bauman of Truck and Trailer Specialties presented an update of the fabrication of Road Commission trucks.

The Board reviewed and audited vouchers for December 10, 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 Miedema and carried.

Commissioner Grifhorst moved to approve minutes of November 25, 2015, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$748,302.59, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Ottawa County Commissioner Fenske addressed the Board on various County matters.

Commissioner Grifhorst moved to approve the final plat of Hickorywoods Farm No. 3 as presented, Seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the final plat of Cedar Lake Estates No. 12 as presented, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve the resolution as presented and accept the Warranty Deed for Rocaway Drive and Ridge Top Trail in Jamestown Township, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the preliminary plat of Crimson and Clover in Georgetown Township as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the construction plans for the 136th Avenue project from Riley Street to Quincy Street and the project estimate with Holland Township, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to extend the centerline pavement contract option with Michigan Pavement Markings for 2016 based on the 2015 unit prices and to decline the special pavement markings contract option for 2016 with Michigan Pavement Markings based on quality of work. Staff was directed to receive quotes for the 2016 special pavement marking program, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the Traffic Control Order #887 stopping northbound traffic on Rocaway Drive at Riley Street, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve Traffic Control Order #S70-74-15 to establish a speed limit of 45 mph on 136th Avenue from .7 miles south of Green Street to Green Street in Robinson Township, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve Traffic Control Order #S70-70-15 to establish a speed limit of 45 mph on 32nd Street from South Shore Drive to Old Orchard Road in Park Township, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the Real Estate Purchase Agreement with R.W. Properties I, LLC. For a portion of land south of Rosy Mound Drive and authorized the signature of the Chairman and Secretary, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved the adoption of the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa seeks state and federal transportation funds from the Rural Task Force 8b in the amounts for the following projects:

Osborn/Bass/Warner Drive: 104th Avenue to 68th Avenue – FY2018 STL & EDD

Resurface existing 30 feet.

\$492,592 STL

\$69,558 EDD

\$1,514,750 Local Match

\$2,076,900 Total Project Cost

120th Avenue: Port Sheldon Street to New Holland Street – FY2019 STL & EDD

Resurface existing 30 feet.

\$300,000 STL

\$0 EDD

\$640,000 Local Match

\$940,000 Total Project Cost

Leonard Road: Linden Drive to 24th Avenue – FY2019 STL & EDD

Resurface 24 feet and add 3 foot paved shoulders.

\$192,592 STL

\$69,558 EDD

\$1,514,750 Local Match

\$1,155,000 Total Project Cost

Adams Street: 48th Avenue to 24th Avenue – FY2020 STL & EDD

Resurface 24 feet and add 3 foot paved shoulders.

\$492,592 STL

\$69,558 EDD

\$892,850 Local Match

\$1,455,000 Total Project Cost

The motion was supported by Commissioner Miedema, and carried by the following votes:

Yeas: Gajewski, Miedema, Elhart, Grifhorst, Bird

Nays: None

Absent: None

Secretary Mikita reported on the following:

- MTF statewide amounts.
- Receipt of advance construction funds.
- Status of accounting department personnel positions.

Manager Laughlin reported on the following:

- Quarterly meeting held with County officials.
- Current organizational chart.
- Status of 48th Avenue project in Allendale Township.
- Meeting with consultant regarding a possible wage study. Further information will follow at a later date.

Manager Laughlin presented the January newsletter for review.

Manager Laughlin presented a request from Grand Haven Township to modify the proposed 2016 168th Avenue countywide millage project. Commissioner Elhart moved to authorize the construction expenditures that would have been spent on the improvements of 168th Avenue from Ferris Street to Johnson Street be applied toward the 2017 Grand Haven Township DDA 168th Avenue improvements, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a proposed in-range salary increase schedule for eligible non-bargaining unit employees. Consideration will be made at a later date.

Chairman Bird opened the floor for nominations for 2016 Chairperson.

Commissioner Miedema moved to nominate Commissioner Elhart for Chairperson and that nominations be closed and the Secretary cast a unanimous ballot for Commissioner Elhart, seconded by Commissioner Grifhorst and carried.

Chairman Bird opened the floor for nominations for 2016 Vice-Chairperson.

Commissioner Grifhorst moved to nominate Commissioner Miedema for Vice-Chairperson and that nominations be closed and the Secretary cast a unanimous ballot for Commissioner Miedema, seconded by Commissioner Gajewski and carried.

At 11:00 A.M., Commissioner Miedema moved to go into closed session for union negotiation strategy, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

At 11:15 A.M., Commissioner Grifhorst moved to rise from closed session, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 11:20 A.M.