

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 7, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 7, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for December 24, 2015 and January 7, 2016.

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

Commissioner Grifhorst moved to approve the Agenda with the addition of a closed session for employee evaluation, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve minutes of December 10, 2015, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$974,669.09 paid December 24, 2015 and \$880,063.67 paid January 7, 2016, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Representatives of the Bauer Ridge development joined the meeting to discuss the preliminary plat approval request. Manager Laughlin presented staff review and recommendations regarding the preliminary plat approval application. After consideration and discussion, Commissioner Grifhorst moved to table the request until the next regularly scheduled meeting to answer additional questions, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the preliminary plat of Springfields of Allendale No. 3 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the revised preliminary plat of Lowing Woods No. 9 to recognize a street name change, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve 48th Avenue construction plan from M-45 to Pierce Street, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to direct staff to vote yes on the two ballot questions requested by the County Road Association of Michigan for by-law amendments, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the proposed in-range salary increase for eligible non-bargaining unit employees effective January 4, 2016, seconded by Commissioner Grifhorst and carried.

Secretary Mikita reported on the following:

- Recent changes to the Affordable Care Act requirements.
- Salt purchases and winter costs to date.
- IRS Standard Mileage Rate for 2016.
- MTF Revenues to date.

Secretary Mikita presented bid results for dump trucks:

Three (3) Diesel Cab and Chassis Trucks

<u>Bidder</u>	<u>Amount</u>
D & K Truck Company	\$363,114.00
Freightliner of Grand Rapids	\$352,308.00
Western Michigan International	\$335,034.90

Commissioner Grifhorst moved to award to the low bid of Western Michigan International, seconded by Commissioner Miedema and carried.

One (1) Diesel Cab and Chassis Truck

<u>Bidder</u>	<u>Amount</u>
D & K Truck Company	\$110,196.06
Freightliner of Grand Rapids	\$108,255.00
Western Michigan International	\$100,651.38

Commissioner Grifhorst moved to award to the low bid of Western Michigan International, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- Lakeshore speed limit information.
- West Spring Lake Road concern.
- Review of upcoming MPO meetings.
- Tree cutting issues on Federal Aid projects in 2016.

Manager Laughlin reviewed the 2016 committee appointments for Board and staff.

At 11:05 a.m., Commissioner Grifhorst moved to go into closed session for employee evaluation, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

At 11:25 a.m., Commissioner Miedema moved to rise from closed session, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Commissioner Grifhorst moved an in-range salary adjustment for the Managing Director inline with the eligible non-bargaining employees to be effective January 4, 2015, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 11:26 A.M.