

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

April 28, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 28, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for April 28, 2016.

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

Commissioner Bird moved to approve the agenda as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve minutes of April 14, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$940,619.13, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

The Park Township manager and consultant joined the meeting to discuss their Ottawa Beach Road Gateway project. Two deviations to Road Commission standards were requested regarding depth of electrical lines and location.

Commissioner Bird moved to allow a minimum depth of 24" for the lines connecting the transformer and street lights, seconded by Commissioner Gajewski. Motion failed on a voice vote of Yeas: Commissioners Gajewski and Bird and Nays: Commissioners Miedema, Elhart, and Grifhorst.

Commissioner Grifhorst moved to allow the deviation request of electrical line at consistent locations between 20' to 23' from centerline of Ottawa Beach Road to be determined after further review. Motion supported by Commissioner Miedema and carried.

Joe Bush of Ottawa County and Ken Bosma of Prein and Newhof joined the meeting to discuss Michigan Avenue drainage issues. Commissioner Miedema moved to allow the placement of a perforated pipe under the roadway to alleviate drainage concerns, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the preliminary plat of Riley Crossing as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve Contract No. 16-5165 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for resurfacing work along Port Sheldon Street from US-31 easterly to 120th Avenue in Port Sheldon Township and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird moved to approve the construction plans for the project on 78th Avenue from M-45 to Pierce Street in Allendale Township, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve the local road estimate for 2016 subdivision resurfacing in Zeeland Township, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented the bid tabulation for the State Street resurfacing project in Wright Township:

<u>Bidder</u>	<u>Amount</u>
Black Gold Transport, Inc.	\$62,678.00
Michigan Paving and Materials Co.	\$76,439.20
Superior Asphalt, Inc.	\$86,455.00
Rieth-Riley Construction Co., Inc.	\$91,465.00

Commissioner Grifhorst moved to award to the low quote of Black Gold Transport, Inc., seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the contract with Rieth-Riley Construction Co., for HMA Surfacing on Ottawa Beach Road and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of South Shore Drive over Montello Park Drain.

Upon review of the application, Commissioner Bird moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Miedema and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 96th Avenue Bridge over Black River Tributary.

Upon review of the application, Commissioner Miedema moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of 96th Avenue Bridge over Bass Creek.

Upon review of the application, Commissioner Grifhorst moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Gajewski and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the preventative maintenance of the bridge crossing of 68th Avenue Bridge over Grand River.

Upon review of the application, Commissioner Grifhorst moved to actively seek funding for participation in the preventative maintenance of the structure, seconded by Commissioner Miedema and carried by the following roll call vote:

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

Nays: None

Managing Director Laughlin presented the application for Local Bridge Funds for the replacement of the bridge crossing of 32nd Avenue Bridge over Rio Grande Creek.

Upon review of the application, Commissioner Gajewski moved to actively seek funding for participation in the replacement of the structure, seconded by Commissioner Grifhorst and carried by the following roll call vote:

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

Nays: None

Secretary Mikita reported on the following:

- Truck fabrication status.
- Current MTF revenues and PA84 of 2015 revenues.
- State Trunkline maintenance activities.

Manager Laughlin reported on the following:

- 40th Avenue correspondence and concerns. Commissioner Bird moved to re-affirm the center turn lane decision along 40th Avenue in Georgetown Township, seconded by Commissioner Gajewski and carried.
- Township meeting to be held May 12, 2016.
- May newsletter.
- 2016 road programs update.
- Proposed FOIA policy draft.

At 11:00 AM, Commissioner Bird moved to go into closed session to discuss union negotiations, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

At 11:17 AM, Commissioner Grifhorst moved to rise from closed session, 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 shared the email that was sent on behalf of the Road Commission Board to the County concerning the 2016 Wage and Benefit Survey of Select Michigan Counties and Road Commissions report and information from the Ottawa County Officers' Compensation Commission that was reviewed and previously discussed at the Board meeting on April 14th. "It is understood that the Road Commission Board could request a salary review from the County Board for a potential increase. While the Road Commission Board would appreciate both a performance and compensation review, the unanimous decision of the Road Commission Board was to forgo any consideration of a salary increase at this time so the potential savings could remain as revenue for road improvements."

Public Comment: None

Meeting adjourned at 11:20 A.M.