

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 29, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 29, 2016 and called to order at 8:30 A.M. by Vice-Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for September 29, 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 September 15, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$1,919,427.76, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

Secretary Mikita reported on the following:

- CRA Workshop on October 27, 2016
- Used Equipment Sale
- Dump Truck Bids to be taken October 25, 2016

Commissioner Grifhorst moved to approve the Amendatory Contract between the Michigan Department of Transportation and the Board of County Road Commissioners of the County of Ottawa for the purpose of retroactively amending contract No. 2012-0543 dated October 1, 2012 and to authorize the signature of Brett Laughlin, Managing Director, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Manager Laughlin presented a traffic survey report for safe approach speed at 96th Avenue and Arthur Street in Polkton Township with a recommendation to provide yield control for westbound traffic on Arthur Street. Commissioner Bird moved to accept the report and related Traffic Control Order #893, seconded by Commissioner Gajewski and carried.

Manager Laughlin presented a traffic survey report for traffic control on Mercury Drive at Robbins Road in Grand Haven Township with a recommendation to continue present east/west stop control at the intersection. Commissioner Bird moved to accept the report, seconded by Commissioner Gajewski and carried.

At 10:00 A.M., as per advertisement for a public hearing regarding the Fiscal Year 2017 Budget and 2017-2022 Strategic Improvement Plan, the Vice-Chairman declared the hearing open. Supervisors for the townships of Spring Lake, Zeeland, and Polkton Township were in attendance for discussion. A written statement was received from the engineering firm representing Holland Township. After the budget review and general questions and comments, the Vice-Chairman declared the hearing closed.

Commissioner Bird moved the following motions:

- Approval of the FY2016 amended budget as presented.
- Approval of the FY2017 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 Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Bird moved to approve the 2017-2022 Strategic Improvement Plan as presented, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Elhart

Manager Laughlin reported on the following:

- Schedule of meetings with townships in October and November.
- October Newsletter.
- Federal Aid exchange program and review of proposed agreement for possible use with Ionia County Road Commission.
- Report on the Coopersville site plan for the new salt storage facility. After consideration and discussion, Manager Laughlin was directed to contact the adjacent land owner and negotiate the possible purchase of additional acreage.

Public Comment: None

Meeting adjourned at 11:10 A.M.