

## OTTAWA COUNTY ROAD COMMISSION

### Regular and Committee of the Whole Meeting July 6, 2017

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 6, 2017 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for July 6, 2017.

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 June 22, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,479,722.95, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

John Scholtz of the Ottawa County Parks Department joined the meeting to present a deviation request for the proposed North Cedar Drive non-motorized path. The deviation is requested for the location of the path along North Cedar Drive at 10745 North Cedar Drive. After consideration and discussion, Commissioner Grifhorst moved to table the request to allow time to provide more information regarding the request, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve contract number 17-5263 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for hot mix asphalt resurfacing work along 28<sup>th</sup> Avenue from Baldwin Street to Bauer Road in Georgetown Township and authorized the signatures of the Chairman, Thomas J. Elhart, and Secretary, Michael C. Mikita, 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 Grifhorst moved to approve the final construction plans for the proposed project on Polk Street from 124<sup>th</sup> Avenue east in Olive Township, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve the contract with Rieth-Riley Construction Company, Inc. for HMA Surfacing Item - VI 2017 and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- MTF revenue analysis.
- Construction pay estimate status.

Manager Laughlin reported on the following:

- MDOT white paper items for trunkline maintenance.
- Upcoming drain conference attendance.
- Discussion regarding Coopersville facility construction design services.
- DRAFT RFP for pit property maintenance.
- DRAFT SIP plan.

Public Comment: None

Meeting adjourned at 10:35 A.M.