

**OTTAWA COUNTY ROAD COMMISSION**

**Regular and Committee of the Whole Meeting**

**January 4, 2018**

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 4, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for January 4, 2018

At 9:37 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 Elhart and carried.

Commissioner Bird moved to approve the minutes of December 21, 2017, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$974,444.16, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: Commissioner Grifhorst

Public Comment: none

Action Items: none

Director Laughlin reported on the following:

Cottonwood Drive Project

Federal Highway Administration Memo regarding rapid flash beacons (RRFB)

Overtime hours report

Use of Road Commission Trucks by City of Grand Haven during Coast Guard Festival

Commissioner Elhart made a motion to open the closed session at 10:05 A.M. for employee evaluation, seconded by Commissioner Bird and carried.

Commissioner Bird moved to end the closed session and open the regular session at 10:20 A.M., seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve a 3% increase in pay for the Managing Director, seconded by Commissioner Gajewski and carried.

Meeting Adjournment at 10:29 A.M.