

OTTAWA COUNTY ROAD COMMISSION
Regular and Committee of the Whole Meeting

July 19, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, July 19, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Gajewski, Elhart, Miedema, Bird, Grifhorst, Utility Director Staskiewicz, and Engineer Gutierrez.

Absent: Managing Director Laughlin

The Board reviewed and audited vouchers for July 5, 2018 and July 19, 2018.

At 9:00 A.M., the regular meeting was called to order. All present as before.

Commissioner Bird moved to approve the Agenda as amended by moving item 6 up to item 2 and moved to appoint Director Staskiewicz and Engineer Gutierrez as Secretaries for the July 19, 2018 board meeting, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the minutes of June 21, 2018, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,536,935.07 for July 5, 2018 and \$3,092,768.47 for July 19, 2018, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Miedema, Bird, Grifhorst
Nays: None
Absent: None

Public Comment:

Pat VerDuin informed the Board that she is running for County Commissioner for the 9th District and was interested in learning more about the Road Commission.

Action Items:

Commissioner Grifhorst moved to approve the preliminary plat of Teton Farm as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the deviation request for the commercial driveway locations for the Windmill Recreation Association Storage site as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the final plat of Alward Estates West No. 3 as presented and authorize the Board Chairman to execute the quit claim deeds for the maintenance strips, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the final plat of Spring Grove Farms No. 4 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the final plat of Timberline Acres West No. 6 as presented and authorize the Board Chairman to execute the quit claim deed for the maintenance strip, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve the project estimate agreements for Polk Street: 136th Avenue to 128th Avenue, regraveling; 116th Avenue and 100th Avenue – prime and double chip seal existing gravel; and Park Township Subdivision Crack Sealing; seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved the adoption of the following resolution:

WHEREAS, the Ottawa County Road Commission has submitted an application to the Michigan Department of Transportation's Transportation Alternatives Program for Riley Street from 24th Avenue to Cobblestone Lane Sidewalk Project.

WHEREAS, the MDOT Transportation Alternatives Program has given a conditional commitment for the Riley Street from 24th Avenue to Cobblestone Lane Sidewalk Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Ottawa County Road Commission agrees to be the ACT 51 agent for Jamestown Township and act as their sponsor.
2. The Ottawa County Road Commission has secured the project financing including the local match for construction for the portion of the project within Ottawa County.
3. Future maintenance of the trail for the portion within Ottawa County will be performed by Jamestown Township.
4. The Board of County Road Commissioners, County of Ottawa authorizes Brett Laughlin to act as the agency's agent for the portion of the project within Ottawa County.

Seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Nays: None

Absent: None

Commissioner Gajewski moved the adoption of the following resolution:

WHEREAS, the Ottawa County Road Commission has submitted an application to the Michigan Department of Transportation's Transportation Alternatives Program for Cottonwood Drive, 10th Avenue, and Taylor Street Non-Motorized Project.

WHEREAS, the MDOT Transportation Alternatives Program has given a conditional commitment for the Cottonwood Drive, 10th Avenue, and Taylor Street Non-Motorized Project.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Ottawa County Road Commission agrees to be the ACT 51 agent for Ottawa County Parks and Recreation and act as their sponsor.
2. The Ottawa County Road Commission has secured the project financing including the local match for construction for the portion of the project within Ottawa County.

3. Future maintenance of the trail for the portion within Ottawa County will be performed by Ottawa County Parks and Recreation.
4. The Board of County Road Commissioners, County of Ottawa authorizes Brett Laughlin to act as the agency's agent for the portion of the project within Ottawa County.

Seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Miedema, Bird, Grifhorst
Nays: None
Absent: None

Commissioner Grifhorst moved to approve and authorize the Managing Director to execute the 425 Agreement for the Jenison Heights Branch Drain, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Miedema, Bird, Grifhorst
Nays: None
Absent: None

Commissioner Bird moved to approve the traffic survey reports as presented and Traffic Control Order No. 913 as presented, seconded by Commissioner Elhart and carried.

Director Staskiewicz presented the Managing Director's Report on the following:

Construction Update Report
MDOT Bid Results – James Street and Osborn/Bass/Warner
Employee Request for personal leave
SW Council Meeting
Correspondence about a safety concern at 104th Avenue, north of James Street.
MDOT Trunkline Maintenance Contract
Proposals for Pit Properties

Meeting Adjournment at 10:48 A.M.