

# **OTTAWA COUNTY ROAD COMMISSION**

## **Regular and Committee of the Whole Meeting**

September 13, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 13, 2018 and called to order at 8:30 A.M. by Vice-Chairman Elhart.

Present: Commissioners Gajewski, Elhart, Bird, Miedema, and Finance Director Fairchild

Absent: Commissioner Grifhorst, Manager Laughlin, and Public Utility Director Staskiewicz

The Board reviewed and audited vouchers for September 13, 2018.

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

Commissioner Elhart moved to approve the Agenda as presented, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the Minutes of August 30, 2018 as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the payment of bills in the amount of \$1,459,912.91, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Elhart, Bird, Miedema

Nays: None

Absent: Commissioner Grifhorst

Public Comment: None

Commissioner Bird moved to approve the preliminary plat of the Meadow Verde No. 3 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the phase 1 preliminary plan for the West Shore Drive extension as presented, subject to an updated traffic study as determined by staff once the actual development(s) are known. The developer will be responsible for costs associated with the installation of all traffic related roadway, signing, and signal improvements, seconded by Commissioner Bird and carried.

Commissioner Elhart moved to approve the construction plan title sheet for the Spoonville Trail Phase 2 as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the construction plans for the non-motorized path along Cottonwood Drive and 10<sup>th</sup> Avenue as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the 50/50 project estimate agreement with Blendon Township for re-graveling portions of 76<sup>th</sup> and 84<sup>th</sup> Avenues as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to terminate the MDOT State Trunkline Maintenance Contract No. 2017-0194 effective September 30, 2019. The Board also encourages MDOT to meet with OCRC representatives to discuss a transition plan and agreement so that impacts to the public utilizing the State Trunkline System can be minimized, seconded by Commissioner Bird and carried.

Engineer Gutierrez presented the Managing Director's Report:

- 2018 Construction Projects Update
- Draft FY2019 OCRC Budget
- Draft 2019-2023 Strategic Improvement Plan

The Board discussed the draft Board Code of Ethics Policy.

The Board discussed the recent "lock out" with MITA and the Operating Engineers Local 324 union.

Public Comment:     None

Meeting adjourned at 10:13 a.m.