

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

February 14, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 14, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Gajewski, Grifhorst, Miedema, Elhart, Manager Laughlin, Finance Director Fairchild, and Public Utility Director Staskiewicz

Absent: Commissioner Bird

The Board reviewed and audited vouchers for February 14, 2019.

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 Gajewski and carried.

Commissioner Elhart moved to approve the Minutes of January 31, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,097,088.82, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Elhart, and Miedema

Nays: None

Absent: Commissioner Bird

Public Comment: None

Commissioner Grifhorst moved to extend the Special Pavement Markings Contract with Advanced Pavement Marking, LLC for 2019, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the policy revision for Reporting Malfunctioning Signals as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the Comstock Street plan package for a MDOT bid as presented, seconded by Commissioner Elhart and carried.

Managing Director Laughlin reported on the following:

- Southwestern Council Meeting
- State Trunkline Maintenance

Commissioner Elhart moved to allow an employee to utilize personal leave then sick leave, in that order, to care for their spouse as indicated in the FMLA documents, seconded by Commissioner Gajewski, and carried

Commissioner Elhart moved to have a letter drafted to inform legislators about the State Trunkline Maintenance Contract issue, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:22 a.m.