

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

June 6, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, June 6, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for June 6, 2019.

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 with the addition of a Project Estimate Agreement, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the Minutes of May 23, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$1,310,922.10, 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

At 9:05 a.m., Commissioner Bird moved to go into closed session with to discuss union negotiations, seconded by Commissioner Elhart and carried.

At 10:00 a.m., Commissioner Bird moved to rise from closed session, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the 124th Avenue construction plan as presented, seconded by Commissioner Elhart and carried.

Commissioner Gajewski moved to approve the HMA Surfacing Item III contract with Michigan Paving & Materials Company as presented, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the 42nd Avenue and Melbye Street Improvements contract with Langlois & Sons Excavating, Inc. as presented subject to staff review and approval of the contract documents, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to vote and submit the ballot in favor of Brett Laughlin for the At Large MCRC SIP Board of Directors position, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve the project estimate agreement with Park Township for Dust Control Services as presented, seconded by Commissioner Bird and carried.

Managing Director Laughlin presented the following:

- Township Meetings
- OCRC Construction Project Update
- Coopersville Maintenance Facility Financing
- Social Media Report
- 2020 Equipment Budget

Commissioner Elhart moved to order 3 single axle and 1 tandem axle truck with an expected delivery in the spring of 2020, seconded by Commissioner Bird and carried.

Public Comment: None

Meeting adjourned at 10:40 A.M.