

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 23, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 23, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for January 23, 2014.

Beth Thomas of Ottawa County Emergency Services joined the meeting to discuss the Park Township emergency operations plan. After consideration and discussion, answers to general questions will be reviewed and brought back for review.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of January 9, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,638,504.72, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Manager Laughlin presented conceptual plans and estimates for front office renovations. Once available revised plans and finalized estimate will be presented.

Commissioner Elhart moved to approve the traffic survey report for Buchanan Street from 168th Avenue to Lakeshore Drive, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve Policy # 41 for Share the Road Signage to be effective January 23, 2014.

Commissioner Palarz moved to accept bids for dump body and hoist on February 11, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to direct staff to purchase wrecker body for up to \$10,000 depending on final review of the unit, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on quarterly meeting with County officials.

Manager Laughlin reviewed the February newsletter.

Manager Laughlin presented a request from Grand Haven Public Schools to obtain an easement for driveway entrance off Rosy Mound Drive. Further review will be made of the request and any restrictions as to the alternatives.

Manager Laughlin presented the 2014 road program for review.

At 12:16 p.m., Commissioner Palarz moved to go into closed session for performance review of the Managing Director at his request, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

At 1:12 p.m., Commissioner Palarz moved to rise from closed session, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Commissioner Palarz moved to adjust Manager Laughlin's salary by 2.5% based on the favorable performance review, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 1:15 P.M.