

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

May 3, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, May 3, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

Present: Commissioners Vander Kooi, Palarz, Bird, Elhart, Grifhorst, Manager Laughlin; Secretary Mikita, and Engineer Zarzecki

Absent: None

The Board reviewed and audited the vouchers for May 3, 2012.

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

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

Commissioner Vander Kooi moved to approve minutes of April 19, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$672,007.35, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Spring Lake Township Supervisor, John Nash, addressed the Board to thank staff for their efforts with the West Spring Lake Road bridge project to include sidewalk facilities.

Secretary Mikita presented Non-bargaining unit health insurance renewal amounts. After consideration and discussion, Commissioner Elhart moved to make the co-pay and HRA funding limit adjustments as recommended, seconded by Commissioner Bird and carried.

Secretary Mikita reviewed various upcoming CRAM meeting dates.

Secretary Mikita presented and reviewed MTF revenues to date of \$8,217,916.33 or 52%.

Manager Laughlin reported that May 25, 2012 will be the Fred Meijer Kenowa Trail ribbon cutting ceremony.

Commissioner Elhart moved to set the following public hearing dates:

- Quincy Street project at 10:00 a.m. - June 14, 2012
- 88<sup>th</sup> Avenue project at 11:00 a.m. - June 14, 2012

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve Chloride Program estimates for Georgetown, Holland, and Park Townships and authorized the Chairman's signatures, seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved to approve 2012 Subdivision Resurfacing estimates for the following and authorized the Chairman's signature:

- Allendale Township
- Blendon Township
- Georgetown Township
- Holland Township - Subdivision
- Holland Township – Local roads
- Zeeland Township

Seconded by Commissioner Vander Kooi and carried.

Commissioner Elhart moved to approve the Holland Township crack sealing estimate and authorized the Chairman's signature, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve the township estimate for the Georgetown Township project on Bauer Road and authorized the Chairman's signatures, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve the contract with Scodeller Construction for overband crack fill and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Bird and carried.

Manager Laughlin presented and reviewed a draft cell phone policy to be considered at a future meeting.

Manager Laughlin reported that an informational flier on understanding roadside drainage is near completion.

Manager Laughlin reviewed the makeup of the Road Commission and Public Utilities study committees. Commissioner Palarz and Commissioner Vander Kooi will be suggested for the Road Commission committee and Commissioner Palarz and Commissioner Elhart will be suggested for the Public Utilities committee.

Public Comment: None

Meeting adjourned at 10:40 A.M.