

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

February 7, 2013

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, February 7, 2013 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Elhart, Grifhorst, Miedema, Manager Laughlin; Engineer Zarzecki, and Secretary Mikita

Absent: Commissioner Palarz

The Board reviewed and audited the vouchers for February 7, 2013.

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

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

Commissioner Grifhorst moved to approve minutes of January 24, 2013, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$358,622.43, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Jared Laughlin joined the meeting and addressed the Board regarding a Boy Scout service project. Commissioner Miedema moved to approve the service project as presented and authorized the Environmental Coordinator to assist the scout on behalf of the Road Commission, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the Act 51 primary and local system for 2012 certification and authorized the Chairman to execute the resolution and the county wide and urban area maps, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the construction plans and project estimate agreement for the West Spring Lake Road non-motorized facility as presented, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve the James Street construction plans as presented, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to allow staff to implement Seasonal Weight Restrictions on behalf of the Board on a date and time that is determined to be in the best interest of the County road network, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to change the regularly scheduled meeting of March 7, 2013 to March 8, 2013 at 10:00 A.M., seconded by Commissioner Miedema and carried.

Secretary Mikita reviewed winter maintenance costs to date.

Manager Laughlin reported on the following:

- SW Council meeting on September 11, 2013.

Manager Laughlin presented and reviewed the STP urban projects as prepared by the Grand Valley Metro Council.

Manager Laughlin reviewed the 2013 road program list.

At 10:15 A.M., Commissioner Grifhorst moved to go into closed session to discuss property acquisition, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

At 11:10 A.M., Commissioner Grifhorst moved to rise from closed session, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

Meeting adjourned at 11:15 A.M.