

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 1, 2016

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 1, 2016 and called to order at 8:30 A.M. by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for September 1, 2016.

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, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve minutes of August 18, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,842,650.62, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote :

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

Nays: None

Public Comment: Alan Horton, a resident of Robinson Township addressed the Board concerning the submission of a petition to abandon a portion of Eastman Street.

Commissioner Miedema moved to approve a public hearing date of October 13, 2016 at 10:00 A.M., to hear comments concerning the proposed abandonment of Eastman Street in Robinson Township, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the final plat of Crimson and Clover in Georgetown Township as presented, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve the contract for improvements at Lake Michigan Dive (M-45) and 1st Avenue intersection with Brenner Excavating, Inc., subject to MDOT approval, and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to approve the construction plans for the non-motorized 22nd Avenue and Barry Street project, seconded by Commissioner Gajewski and carried.

At 9:30 A.M., Peter Haefner of Vredeveld Haefner, LLC addressed the Board regarding the State Trunkline Contract review project. After consideration and discussion, Manager Laughlin was directed to convey to MDOT that the Board may terminate the State Trunkline Maintenance Contract No. 2012-0543 with the Michigan Department of Transportation. Staff will work with representatives from the Grand Region and Muskegon TSC to formulate an equitable solution to continue to provide maintenance contract services on the State Trunkline System in Ottawa County.

Secretary Mikita reported on the following:

- Auction to be Held for Used Equipment
- Status of Salt Storage Facilities Project
- Discussion of FY 2017 Capital Outlay Items

Manager Laughlin reported on the following:

- Quarterly Meeting with County Officials
- 2016 Road Programs Update
- Draft 2017 - 2022 SIP Report
- Termination of Employee and Potential Grievance

Public Comment: None

Meeting adjourned at 12:06 P.M.