

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 27, 2018

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 27, 2018 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for September 27, 2018.

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 the Minutes of September 13, 2018 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$1,220,308.81, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, Miedema

Nays: None

Absent: Commissioner Elhart

Public Comment: None

Commissioner Bird moved to approve the construction plan title sheet for the Riley Street sidewalk as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the traffic survey report for the intersection of Arthur Street at 8th Avenue as presented, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to order the removal of a nonconforming mailbox support on 20th Avenue as presented, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Gajewski moved to order the removal of a nonconforming mailbox support on Green Street as presented, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, Bird, Miedema

Nays: None

Absent: Commissioner Elhart

Commissioner Grifhorst moved to approve the Code of Conduct for Commissioners Policy as presented, seconded by Commissioner Bird and carried.

Director Laughlin reported on the following:

- 2018 Construction Projects Update
- Draft October Newsletter
- MTF Report

At 10:00 a.m., Commissioner Bird moved to open the public hearing for the proposed 2019 OCRC Budget and 2019-2023 Strategic Improvement Plan, seconded by Commissioner Gajewski and carried. There was no public comment.

At 10:01 a.m., Commissioner Gajewski moved to close the public hearing, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the 2019 OCRC Budget as presented, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve the 2019-2023 Strategic Improvement Plan as presented, seconded by Commissioner Bird and carried.

Public Comment: None

Meeting adjourned at 10:34 a.m.