

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 3, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 3, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

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

Absent: Finance Director Fairchild

The Board reviewed and audited vouchers for January 3, 2019.

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 December 20, 2018 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$906,690.71, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Bird moved to approve Traffic Control Order #918 for:

Stopping northbound traffic on 28th Avenue at Fillmore Street
Stopping northbound traffic on Ryans Way at Mason Street

Seconded by Commissioner Elhart and carried.

Managing Director Laughlin reported on the MDOT Transition Plan meetings.

At 9:40 a.m., Commissioner Bird moved to suspend the meeting for the Public Utilities Agenda.

At 10:10 a.m. Commissioner Bird moved to reconvene the meeting. All present as before.

At 10:12 a.m., Commissioner Bird moved to go into closed session for the purpose of Union negotiations, seconded by Commissioner Gajewski and carried.

At 11:15 a.m., Commissioner Bird moved to rise from closed session, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 11:20 a.m.