

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 12, 2019

The Committee of the whole of the Board of County Road Commissioners met on Thursday, September 12, 2019 and called to order at 8:30 A.M. by Chairman Miedema.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Miedema, Engineer Gutierrez, and Finance Director Fairchild

Absent: Manager Laughlin and Public Utility Director Staskiewicz

The Board reviewed and audited vouchers for September 12, 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 August 29, 2019 as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills and payroll in the amount of \$2,262,178.97, 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: None

Commissioner Bird moved to approve the construction plans for the Quincy Street non-motorized pathway project as presented, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the construction plans for the 68th Avenue bridge improvements project as presented, seconded by Commissioner Bird and carried.

Commissioner Bird moved to approve the construction plans for the Ottawa Beach Road pedestrian improvements project as presented, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve TCO #926 Revoking that part of TCO #349 requiring eastbound and westbound traffic on Tyler Street to Stop at 88th Avenue as presented, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the variance request for the driveway width at 8199 Ransom Street as presented, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 9:59 a.m.