

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 30, 2020

The Committee of the whole of the Board of County Road Commissioners met on Thursday, January 30, 2020 and called to order at 8:30 A.M. by Chairman Gajewski.

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

Absent: None

The Board reviewed and audited vouchers for January 30, 2020.

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

Commissioner Bird moved to approve minutes of December 19, 2019, seconded by Commissioner Miedema and carried

Commissioner Grifhorst moved to approve bills and payroll of 1,987,580.31, seconded by Commissioner Elhart 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 preliminary plan for the extension of Perry Street as presented, seconded by Commissioner Miedema and carried

Commissioner Grifhorst moved to approve and authorize the Board Secretary to execute the MDOT Contract 19-5649 for the Lakewood Boulevard Resurfacing Project as presented, seconded by Commissioner Bird and carried

Commissioner Miedema moved to approve the project estimate agreement and ACT 51 sponsor agreement with Jamestown Township for the Greenly Street Connector project as presented, seconded by Commissioner Elhart and carried

Commissioner Bird moved to vote for John Hunt for the CRA Board of Directors, seconded by Commissioner Grifhorst and carried.

Managing Director Laughlin presented the following:

- Bonds for State Highways
- 68th Avenue Grant
- February Newsletter
- Understanding Brochures
- Coopersville Facility Update
- Jamestown and Zeeland Township Pit Properties

At 11:00 a.m., the Road Commission meeting was suspended to take up the Public Utilities agenda.

At 11:35 a.m., the Road Commission meeting was resumed.

The Board discussed the review process for the Managing Director.

Public Comment: None

Meeting Adjourned at 12:10 P.M.