

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

May 21, 2020

At 9:00 A.M., the regular meeting was called to order.

This meeting was conducted in accordance with Executive Order 2020-15 through a telephone conference call that was available for public participation.

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

Absent: None

Commissioner Bird moved to approve the agenda of May 21, 2020 and minutes of May 7, 2020 as presented, 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 Grifhorst moved to approve bills and payroll of \$1,372,675.98, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Commissioner Miedema moved to Approve the 40<sup>th</sup> Avenue construction plans as presented and authorized the Managing Director to sign the title sheet on the Board's behalf, seconded Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the project estimate agreements with Park, Spring Lake, and Zeeland Township as presented and authorize the Managing Director to sign the agreements on the Board's behalf, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Bird moved to approve the resolution for the FY2023 Local Bridge Funding Program Applications for the 5 bridge locations as presented, seconded by Commissioner Grifhorst, and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the Engineering Reimbursement form as part of ACT 51 as presented, seconded by Commissioner Miedema, and carried as shown by the following roll call vote:

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

Nays: None

Managing Director Laughlin reported on virtual meetings held, road project updates, and reviewed the recent rain event and water over the road.

Public Comment: None

Meeting Adjourned at 9:25 a.m.