

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

September 23, 2021

8:30 Chairperson Gajewski called the work session to order.

9:00 Regular meeting called to order.

Present: Commissioner Bird
Commissioner Elhart
Commissioner Gajewski
Commissioner Miedema
Commissioner Van Koevering

Staff: Managing Director Laughlin, Public Utilities Director Staskiewicz,
Finance Director Fairchild, and Communications Administrator Doty

Absent: None

Commissioner Elhart moved to approve the agenda and the minutes of September 9, 2021, seconded by Commissioner Van Koevering, and carried

Commissioner Bird moved to approve the bills and payroll of \$2,241,351.09, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Bird, Elhart, Miedema, and Van Koevering

Nays: None

Public Comment: None

Commissioner Elhart moved to approve the project estimate agreement with Wright Township for the resurfacing of Arch Street as presented, seconded by Commissioner Van Koevering, and carried.

Commissioner Bird moved to approve the traffic survey report and TCO #940 to implement a 3-way Stop control for the intersection of 68th Avenue and Fillmore Street as presented, seconded by Commissioner Van Koevering, and carried.

Commissioner Elhart moved to select the aggregate mining proposal for Parcel No. 70-18-15-200-016 from Top Grade Aggregates and authorized the Managing Director to execute the contract on the Board's behalf, seconded by Commissioner Van Koevering and carried.

Commissioner Miedema offered the following resolution and moved for its adoption.

WHEREAS, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa seeks CMAQ transportation funds from the Grand Valley Metro Council in the amounts for the following projects:

72nd Avenue/Port Sheldon Street: Intersection – FY2025 Funding
Roundabout Construction
\$610,629 CMAQ
\$339,371 Local Match
\$950,000 Total Participating Construction Costs

The motion was supported by Commissioner Van Koevering, and carried by the following votes:

Yeas: Commissioner Bird, Elhart, Gajewski, Miedema, Van Koevering

Nays:

Commissioner Miedema moved the adoption of the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa seeks CMAQ transportation funds from the Macatawa Area Coordinating Council in the amounts for the following projects:

120th Avenue/Port Sheldon Street: Intersection – FY2024 Funding
Roundabout Construction
\$610,629 CMAQ
\$339,371 Local Match
\$950,000 Total Participating Construction Costs

The motion was supported by Commissioner Van Koevering, and carried by the following votes:

Yeas: Commissioner Bird, Elhart, Gajewski, Miedema, Van Koevering

Nays:

Commissioner Miedema moved the adoption of the following resolution:

WHEREAS, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waives any notice which may be required in connection herewith.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of County Road Commissioners of the County of Ottawa seeks CMAQ transportation funds from the West Michigan Regional Shoreline Development Commission in the amounts for the following projects:

144th Avenue/Lincoln Street: Intersection – FY2026 Funding
Roundabout Construction
\$610,629 CMAQ
\$339,371 Local Match
\$950,000 Total Participating Construction Costs

The motion was supported by Commissioner Van Koevering, and carried by the following votes:

Yeas: Commissioner Bird, Elhart, Gajewski, Miedema, and Van Koevering

Nays:

At 9:30 a.m., Commissioner Bird moved to open the public hearing to receive comments about the proposed FY2022 OCRC Budget and 2022-2026 Strategic Improvement Plan, seconded by Commissioner Van Koevering and carried.

Public Comment: None

Managing Director Laughlin reviewed comments received and changes in the draft documents.

At 9:45 a.m., Commissioner Van Koevering moved to close the public hearing, seconded by Commissioner Bird, and carried.

Commissioner Miedema moved to approve the FY2022 OCRC Budget and the 2022-2026 Strategic Improvement Plan as presented, seconded by Commissioner Elhart, and carried.

Managing Director Laughlin reviewed the 2021 OCRC programs, meetings held, and various properties with the Board.

Public Comment: None

Meeting adjourned at 10:40 a.m.