

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

April 3, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, April 3, 2014 and called to order at 8:30 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for April 3, 2014.

Peter Haefner of Vredeveld Haefner, LLC addressed the Board regarding the audits of the Road Commission and Public Utilities.

At 9:00 a.m. the regular meeting was called to order. All present as before.

Commissioner Palarz moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve minutes of March 20, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$489,737.61, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve the preliminary plat of Highpoint Acres No. 12 as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the installation of a Deaf Child Area sign on Summer Drive as requested with all costs to be paid by the requester, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve a 2.25% wage adjustment for non-bargaining employees to be effective starting April 14, 2014, seconded by Commissioner Palarz and carried.

Secretary Mikita reported on the following:

- Liability insurance rates effective April 1, 2014.
- MTF revenues to date.

Manager Laughlin reported on the following:

- County legislative forum to be held April 28, 2014.
- County quarterly officials meeting to be held April 16, 2014.
- City officials meeting to be held April 15, 2014
- Township officials meeting to be held April 23, 2014.

Manager Laughlin reported on the 2014 cape seal program and adjustments made to Fillmore Street and Linden Drive / Luce Street routes.

Public Comment: None

Meeting adjourned at 10:07 A.M.