

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting

May 30, 2013

The regular meeting of the Board of County Road Commissioners met on Thursday, May 30, 2013 and called to order at 8:15 A.M. by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin; Engineer Zarzecki, and Secretary Mikita

Absent: None

The Board reviewed and audited the vouchers for May 13 and May 30, 2013.

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

Commissioner Palarz moved to approve minutes of May 16, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$717,702.01 paid May 13, 2013 and \$588,042.05 paid May 30, 2013, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Jason DeWitt joined the meeting.

At 8:17 AM., Commissioner Elhart moved to go into closed session to discuss property acquisition, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

At 9:10 A.M., Commissioner Miedema moved to rise from closed session, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Palarz moved to approve Contract No. 13-5225 between the Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for paving work along 144th Avenue and authorized the signatures of the Chairman, Thomas E. Bird and Secretary, Michael C. Mikita, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Secretary Mikita presented the following bid tab for the Skid Steer and Planer:

	<u>Unit</u>	<u>Planer</u>	<u>Total</u>
Bobcat	\$61,633.28	\$14,298.64	\$75,931.92
Grand Equipment Co.	\$60,927.00	\$16,347.00	\$77,274.00
Michigan Cat	\$67,842.00	\$15,000.00	\$82,842.00
AIS Construction Equipment	\$62,900.00	\$15,250.00	\$78,150.00

Commissioner Grifhorst moved to award to the low bid of Bobcat, seconded by Commissioner Elhart and carried.

Secretary Mikita reported that results from the pickup truck bids will be presented at the next meeting.

Manager Laughlin reported on the following:

- Upcoming Legislative forum at Ottawa County.
- Road Commission Task Force meeting.
- Staffing needs in equipment/purchasing area. Commissioner Palarz moved to add an Assistant Equipment Supervisor position for the Grand Haven and Coopersville garages, seconded by Commissioner Miedema and carried.

Manager Laughlin reviewed a proposal from Ottawa County to participate in a customer service training opportunity. After consideration and discussion, staff was directed to obtain further information from County staff.

At 10:00 A.M., as per advertisement for a public hearing regarding the proposed project on Baldwin Street from 104th Avenue to 96th Avenue in Olive Township, Commissioner Bird declared the hearing open. No written statements were received and no one was in attendance. At 10:20 A.M., Commissioner Bird declared the hearing closed. Commissioner Grifhorst moved to approve the project and authorized the Chairman's signature on the project estimate agreement, and established a bid date of July 11, 2013 at 10:00 A.M., seconded by Commissioner Palarz and carried.

Manager Laughlin reported on the 22nd Avenue right-of-way matter. The easement requested will not be expected at this time. There was no interest in providing a possible monetary offer.

Manager Laughlin reviewed the 2013 road programs status.

At 11:00 A.m., as per advertisement for the proposed project Greenly Street from 40th Avenue to 32nd Avenue in Jamestown Township, Commissioner Bird opened the hearing. No written statements were received and no one was in attendance. At 11:05 A.M., the hearing was declared closed. Commissioner Palarz moved to approve the project and authorized the Chairman's signature on the project estimate agreement and established a bid date of July 11, 2013 at 10:00 A.M., seconded by Commissioner Elhart and carried.

At 11:06 A.M., Commissioner Elhart moved to go into closed session to discuss Union negotiations, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

At 11:50 A.M., Commissioner Palarz moved to rise from closed session, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to adopt the hard cap calculation as per PA 152 regarding medical benefit plan for plan year beginning June 1, 2013, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Miedema, Palarz, Bird, and Elhart

Nays: Commissioner Grifhorst

Public Comment: None

Meeting adjourned at 12:09 P.M.