

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

February 6, 2014

The Committee of the whole of the Board of County Road Commissioners met on Thursday, February 6, 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 February 6, 2014.

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 January 23, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of payroll in the amount of \$401,993.00, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the following resolution:

Whereas, in accordance with Act 51 of Public Act 1951, as amended the Ottawa County Road Commission agrees to take over and constitute as county roads and to make additions and deletions to local roads on Form 2008E Additions and Deletions to County Local Road Systems; and to acknowledge that the added roadways are located within road right-of-way under County control and are accepted into the County road system effective December 31, 2013.

Now, therefore be it resolved that the Ottawa County Road Commission requests the Michigan Department of Transportation to approve and process the attached forms and documents for the annual road Mileage Certification for Ottawa County.

Seconded by Commissioner Grifhorst 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 following:

- Resolution adopting the MERS defined contribution plan for new hires in division 10- general non-bargaining effective March 1, 2014.
- MERS defined contribution plan adoption agreement effective March 1, 2014 for division 10- general non-bargaining.

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 Elhart moved to approve changes to Policy with Procedures # 22 covering non-bargaining unit employee benefits to be effective February 6, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to direct Manager Laughlin to vote for candidate Larry Brown as the Association of Southern Road Commissions representative to the CRAM Board of Directors, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve the following:

- Resolution accepting the Warranty Deed for Kreekfield Drive.
- Resolution accepting the Warranty Deed for Harrison Street.
- Authorize the Chairman to execute easement release documents for the temporary turnaround wings along Harrison Street.

Seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve Traffic Control Order #873 stopping northbound traffic on Kreekfield Drive at Port Sheldon Street.

Secretary Mikita reported on the following:

- MTF revenues to date.
- Status of salt supply.
- Various winter cost summaries.

Manager Laughlin reported on the following:

- Upcoming MDOT meetings regarding M-231 jurisdictional transfers.
- County survey questions regarding possible millage questions.
- Meeting held with Local.

Manager Laughlin presented and reviewed the summary of mileage and road surface effective December 31, 2013.

Public Comment: None

Meeting adjourned at 10:10 A.M.