

# OTTAWA COUNTY ROAD COMMISSION

## Regular and Committee of the Whole Meeting

November 26, 2014

The Committee of the whole of the Board of County Road Commissioners met on Wednesday, November 26 , 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 vouchers for November 26, 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 Elhart and carried.

Commissioner Palarz moved to approve minutes of November 13, 2014, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of bills and payroll in the amount of \$1,441,568.41 paid November 13, 2014 and \$1,281,175.72 paid November 26, 2014, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the Acceptance Resolution of Thrasher Lane and authorized the Chairman to sign the Quit-Claim Deed returning the maintenance strip as presented, seconded by Commissioner Miedema and carried.

Secretary Mikita reported on the following:

- October MTF receipts.
- Salt delivery status.
- Draft of Board meeting dates for 2015.

Commissioner Palarz moved to approve the contract with Black Gold Transport for winter maintenance contract drivers and to authorize the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried.

Manager Laughlin reported on the following:

- Proposed projects from millage proceeds and comments received to date.
- Draft of proposed in-range salary increases for non-bargaining unit employees.
- Receipt of Ottawa Beach Road study from Park Township.

Public Comment: None

Meeting adjourned at 10:05 A.M.