

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

January 12, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, January 12, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: None

The Board reviewed and audited the vouchers for January 12, 2012.

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

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

Commissioner Vander Kooi moved to approve minutes of December 29, 2011, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve payment of bills and payroll in the amount of \$692,864.10, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, Bird, Elhart, and Grifhorst

Nays: None

Public Comment:

Laird Schaefer addressed the Board regarding:

- Website content.
- Discussion of road commission issues statewide.
- Suggestions to get information out to the public.

Secretary Mikita reported on the following:

- Current seniority listing and review of pending retirements.
- 2012 payroll tax information.
- Review of MTF revenues, salt purchases, and overtime report.
- Report on meeting held with health insurance agent.

Secretary Mikita reported on truck bids awarded to low bidders.

Secretary Mikita reviewed dump box bids taken by MiDeal and of quotes received. Commissioner Vander Kooi moved to the low bid of Truck & Trailer Specialties, Inc. for the box bid requirement, seconded by Commissioner Bird and carried.

Manager Laughlin reported on the following:

- Meeting with County officials on January 25, 2012.
- Meeting with Legislators at MACC offices.
- Review of safety policies and safe driving award program.
- Correspondence received regarding Tree Legacy meeting.
- Receipt of resolution from Crockery Township regarding 136th Avenue extension.
- Report of attendance at CRAM Engineering Conference.
- Website development and review.

Manager Laughlin reviewed the February newsletter.

Manager Laughlin reviewed the MACC call for CMAQ projects and the possible recommendation of 96th Avenue and Riley Street intersection.

Meeting adjourned at 10:06 A.M.