

OTTAWA COUNTY ROAD COMMISSION

Regular and Committee of the Whole Meeting

November 29, 2012

The Committee of the Whole of the Board of County Road Commissioners met on Thursday, November 29, 2012 and called to order at 8:30 A.M. by Chairman Palarz.

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

Absent: Commissioner Elhart

The Board reviewed and audited the vouchers for November 29, 2012.

At 8:45 A.M., Commissioner Grifhorst left the meeting.

At 9:00 A.M., the regular meeting was called to order.

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

Commissioner Vander Kooi moved to approve minutes of November 15, 2012, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve payment of bills and payroll in the amount of \$2,041,247.35, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Vander Kooi, and Bird

Nays: None

Commissioner Bird moved the adoption of the following resolution:

Whereas, the Board of County Road Commissioners of the County of Ottawa, by execution of this resolution, hereby consents to and authorizes the taking of the following action and waive any notice which may be required in connection herewith.

Now, therefore, be it resolved that the Board of County Road Commissioners of the County of Ottawa has accepted the extension of the road named as West Campus Drive as part of the Ottawa County Road System; and hereby acknowledges that the road extension is under county control; and stipulates that the right-of-way as deeded in the warranty deeds from The Village of 48th at 48 West, LLC dated August 31, 2012 is for public road purposes; and hereby acknowledges that the road extension has been accepted into the county road system and is open to automobile traffic.

The motion was supported by Commissioner Vander Kooi, and carried by the following votes:

Yeas: Bird, Vander Kooi, Palarz

Nays: None

Absent: Elhart, Grifhorst

Commissioner Vander Kooi moved to accept the submitted proposal from URS Corporation for the 48th Avenue environmental assessment for \$68,500, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve the 2013 Board meeting dates as proposed and post as required, seconded by Commissioner Bird and carried.

Commissioner Bird moved to extend the 2012 special pavement marking contract with Advanced Pavement Marking for 2013 utilizing the same rates under the 2012 contact, seconded by Commissioner Vander Kooi and carried.

Secretary Mikita reported on the following:

- MTF revenues to date.
- State Trunkline expenditures to date.

Manager Laughlin reported on the following:

- Meeting held with Lakewood Construction and staff regarding satellite garage estimates.
- Review of draft encroachments policy.
- Review of draft mailbox installation policy.

Public Comment: None

Meeting adjourned at 10:20 A.M.