



KENT COUNTY BOARD OF PUBLIC WORKS

MINUTES

May 5, 2016

10:00 AM

Boulder Creek Golf Club
5750 Brewer Ave NE
Belmont, MI

MEMBERS PRESENT: Commissioners, Vonk, Koorndyk, Groenleer, Byl, Shroll, Bulkowski, Vander Molen

OTHERS PRESENT: Darwin Baas, Director; Elissa Soto, Office Manager; Kimberly Williams, Finance Division Director; Chris Robinson, WTE Operations Manager; Cal Brinks, Purchasing Division; Rick Osentoski, Kent County DPW; Randy Blattner, Kent County DPW; Doug and Barb Wood

I. Call to Order

Chair Vonk called the meeting to order at 10:00 a.m.

II. Review and Approval of Minutes

MOTION

It was moved by Commissioner Groenleer and seconded by Commissioner Shroll to approve the April 7, 2016 minutes.

Motion carried unanimously.

III. Administration

A. Employee 25 year Service Recognition/Retirements

- i. Randy Blattner – NKTS Supervisor and Rick Osentoski – SKL Supervisor

The Board and DPW staff recognized Randy Blattner and Rick Osentoski for their 25 years of service and commitment to the Department.

IV. Accounting & Finance

A. 2015 Financial Report On All Operations

Kim Williams reviewed the Department's 2015 Financial Report with the Board. Some highlights are:

- South Kent landfill had an increase in tons received. 210,500 tons were budgeted and 330,514 tons were received.
- The Recycling and Education Center received 3,396 tons above the anticipated budget of 30,000 tons
- The Recycling and Education Center had a deficit of \$1,613,475 in 2015; mostly due to the drop in commodity prices and the hiring of Goodwill TWE workers exclusively.
- Commodity prices remain a challenge, but staff is seeing an increase in commodity pricing in certain areas
- Tons increased at the North Kent Transfer Station as well. Budgeted tons were 79,200; tons received were 83,898.
- Tons processed at the WTE were higher than budgeted and had an increase of 2,734 tons.

V. Approval of Monetary Outlays

MOTION

It was moved by Commissioner Byl and supported by Commissioner Groenleer to approve the monetary outlays for May 2016.

Motion carried unanimously.

VI. Public Comment & Miscellaneous

Chair Vonk welcomed Douglas Wood, DPW's former Director. All in attendance were invited to witness the sign unveiling at NKTS held in Mr. Wood's honor.

VII. Adjournment

The meeting was adjourned at 10:50 a.m.