

April 18, 2017

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a regular meeting at 9:30 a.m.

The meeting was called to order by Chairman Paradis.

Present: Commissioners Hoogerhyde, Hunt and Paradis. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Hunt to approve the minutes of the March 21, 2017 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

Mr. Jim Koehler, resident of Willow Street, plat of Minni-Wa-Wa in Central Lake Township, asked about the status of Willow Street being improved and paved because the Township has already approved the project.

BOC Liaison LaVanway mentioned a couple of issues she had heard about regarding the Old State Road bridge. She also had a couple questions and comments coming from recent township meetings she had attended.

Being no further comment, the floor returned to the Chair.

Auditor Phil Wolfe, CPA, with Anderson Tackman, gave the audit report for the year 2016. It was moved by Hunt and seconded by Hoogerhyde to accept the audit report for 2016 as presented. Motion carried by unanimous yes vote.

Correspondence was discussed.

The Engineer-Manager gave his report.

2017 Cash flow, MTF and fund balance were discussed.

The Board reviewed the service request.

The Engineer-Manager informed the Board that Mancelona & Chestonia townships are considering paying to have Doerr Rd repaved between M-66 and Satterly Lake Rd. Mancelona Township will commit if Chestonia Township does. Chestonia won't have enough money in their road fund to pay their full share in 2017, but could pay the balance in 2018, if the Road Commission would allow them to do so. It was moved by Hoogerhyde and seconded by Hunt allow Chestonia Township to carry any balance owed the Road Commission for re-paving Doerr Rd, over their 2017 road millage collections, to the spring of 2018 when that years collections come in. Motion carried by unanimous yes vote.

Upcoming meetings:

Paul Bunyan Council, May 18th, Cadillac

The results of the bids that were opened on April 10th were reviewed.

Cold Patch, per ton, delivered

		<u>Mancelona</u>	<u>Central Lk.</u>	<u>Kewadin</u>
Goodrich Trucking	UPM	\$ 97.50	\$ 98.50	\$ 99.50
Rieth-Riley	Bond-X	94.80	95.25	97.00
Ace-Saginaw Paving	QPR	100.00	100.00	100.00

It was moved by Hunt and seconded by Hoogerhyde to accept all bids for furnishing cold patch with preference given to low bidder. Motion carried by unanimous yes vote.

Culvert, per foot

	<u>12"</u>	<u>15"</u>	<u>18"</u>	<u>24"</u>
Cadillac Culvert	\$5.32	\$6.39	\$8.12	\$10.60
Jensen Bridge	5.50	6.60	8.30	10.00
St. Regis	5.40	6.40	8.10	10.60

It was moved by Hoogerhyde and seconded by Hunt to accept all bids for furnishing culvert with preference given to low bidder. Motion carried by unanimous yes vote.

Gravel, per ton

	<u>Pit</u>	<u>Loaded</u>	<u>Spec</u>	<u>Price</u>
Elmers	Hersha	yes	22A & 23A	\$6.00
Halliday	Scholl	no	22A	4.50
Halliday	Scholl	no	23A	4.75
MDC Contracting	Ranney	no	22A & 23A	5.35
Rieth-Riley	Pulley	no	22A	4.50
Rieth-Riley	Hudson	no	22A & 23A	5.25

It was moved by Hoogerhyde and seconded by Hunt to accept all bids with preference to low bidder and pit location. Motion carried by unanimous yes vote.

Gravel, 23A , per ton, delivered to Kewadin garage

Elmer's Crane & Dozer \$10.85

It was moved by Hunt and seconded by Paradis to accept the low bid of Elmer's for furnishing 23A gravel delivered to the Kewadin garage. Motion carried by unanimous yes vote.

Crack fill material, per pound

	<u>Manufacturer</u>	<u>Product</u>	<u>Price</u>	<u>Meets Specs</u>
ERSCO	WR Meadows	3405	\$0.3616	yes
Sherwin Industries	Crafco	34221	0.3900	yes
Sherwin Industries	Crafco	34211	0.3700	no
Surface Coatings	Right Pointe	3405	0.4059	yes

It was moved by Hunt and seconded by Hoogerhyde to accept the low bid of ERSCO for providing crack fill material. Motion carried by unanimous yes vote.

HMA skip patch, per ton

	<u>0-200 tons</u>	<u>201-500 tons</u>	<u>501+ tons</u>
Elmer's	\$103.00	\$73.00	\$63.00
Reith-Riley	110.00	75.00	64.00
Payne & Dolan	110.00	86.00	74.65

It was moved by Hunt and seconded by Hoogerhyde to accept all bids with preference given to low bidder available to do the work. Motion carried by unanimous yes vote.

HMA at plant, per ton

	<u>Plant</u>	
Elmer's	TC	\$70.00
Rieth-Riley	Hudson	48.00
Rieth-Riely	TC & Manton	53.00
Payne & Dolan	Elmira	49.50

It was moved by Hoogerhyde and seconded by Hunt to accept all bids with preference given to low bidder with the required mix available with consideration given to plant location in relation to project. Motion carried by unanimous yes vote.

The following resolution, #2017-01, was offered by Hunt with support from Hoogerhyde:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 17-5054) with the Michigan Department of Transportation for the purpose of county-wide pavement marking.

THEREFORE BE IT RESOLVED that the Chairman, Glenn Paradis, and Engineer-Manager, Burt R. Thompson, be authorized to sign said contracts for and on behalf of the Antrim County Road Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contracts and returned to the Michigan Department of Transportation.

Ayes: Commissioners Hoogerhyde, Hunt and Paradis. Nays: none. Absent: none

Resolution #2017-01 adopted.

The following resolution, #2017-02, was offered by Hoogerhyde with support from Hunt:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 17-5065) with the Michigan Department of Transportation for the purpose of:

Part A: Over-band crack fill, chip seal & fog seal County Road 571 from the south county line northerly to the south village limits of Mancelona, and

Part B: Chip seal & fog seal C-65 from M-88 northerly to the south village limits of Ellsworth, and

Part C: Chip seal & fog seal Cairn Highway from the north village limits of Elk Rapids northerly to Quarter Line Road

THEREFORE BE IT RESOLVED that the Chairman, Glenn Paradis, and Engineer-Manager, Burt R. Thompson, be authorized to sign said contracts for and on behalf of the Antrim County Road Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contracts and returned to the Michigan Department of Transportation.

Ayes: Commissioners Hoogerhyde, Hunt and Paradis. Nays: none. Absent: none.

Resolution #2017-02 adopted.

The Board reviewed a "Paved Road Needs" report as presented by the Engineer-Manager. He suggested hosting an informational meeting with the County Commissioners and all Township board members to go over the road needs and explain why the increase in state road funding isn't nearly enough to cover the needs. A tentative date of May 18th at 6:30 p.m. was agreed on.

The MERS unfunded liability was discussed. Staff recommended adding a "Surplus Division" used for additional employer contributions. This would aid in paying off the unfunded liability more quickly. It was moved by Hunt and seconded by Hoogerhyde to enter into an Adoption Agreement with MERS, effective May 2017, to open a "Defined Benefit Plan Surplus Division", and that the Chairman, Glenn Paradis, be authorized to sign the addendum. Motion carried by unanimous yes vote.


Bills in the amount of \$461,159.11 covered by master voucher(s) #06A, #06B & #07 and payroll(s) #06 & #07 in the amount of \$123,428.98 were reviewed.

It was moved by Hunt and seconded by Hoogerhyde to go into closed session to discuss upcoming union negotiations. Motioned carried by unanimous yes vote.

The Board went into and out of closed session.

It was moved by Hoogerhyde and seconded by Hunt to appoint Engineer-Manager and Office Manager to be the negotiating committee for the upcoming union negotiations. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 12:32 a.m.

Approved by 
Glenn Paradis, Chairman

Submitted by 
D. E. Farrier, Secretary