

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 October 17, 2017 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m. Being none, the floor returned to the Chair.

Board correspondence was discussed.

2017 Cash flow, MTF and fund balance and 2018 projected Cash Flow were discussed.

The MERS 2017 3<sup>rd</sup> Quarter Statement was reviewed.

The Engineer-Manager gave his report.

2017 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

CRA Annual Highway Conference, Lansing, March 13-15, 2018

The following resolution, #2017-03, was offered by Hoogerhyde with support from Hunt:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 17-5481) with the Michigan Department of Transportation for the purpose of:

Safety Improvement Program, replacing guardrail along Bellaire Hwy. (County Road 620) between E. Torch Lake Drive & the west limits of the Village of Bellaire.

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 #2017-03 adopted.

Commissioner Hunt offered the following resolution, #2017-04, and moved for its adoption.

WHEREAS, the Michigan Department of Transportation has requested an amendment (2017-0148/A1) to the County Trunkline Maintenance Contract (No. 2017-0148) between the MICHIGAN DEPARTMENT OF TRANSPORTATION and the BOARD OF ROAD COMMISSIONERS FOR THE COUNTY OF ANTRIM, and

WHEREAS, said amendment makes changes to various sections, primarily dealing with the State Administrative Board increased approval to \$500,000 for maintenance contracts and subcontracts, now

THEREFORE BE IT RESOLVED, that the Chairman, Glenn Paradis, be authorized to sign said amendment for and on behalf of the Antrim County Road Commission.

Supported by Commissioner Hoogerhyde.

Yeas: Hoogerhyde, Hunt and Paradis. Nays: none. Absent: none.

The above resolution, #2017-04, declared adopted.

The Board discussed a policy for allowing limited communication service provider facilities access within the County road rights-of-way. It was moved by Hunt and seconded by Hoogerhyde to adopt Policy 030, "Policy for Allowing Limited Communication Service Provider Facilities Access Within the County Road Rights-of-Way" (Attachment A). Motion carried by unanimous yes vote.

The Engineer-Manager presented the Board with the proposed 5-year FAST Act Projects (Federal Aid) for 2018-2022. It was moved by Hunt and seconded by Hoogerhyde to approve the 5-year FAST Act Projects as presented. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Hunt to dispose of unneeded equipment by auction, trade or sale. Motion carried by unanimous yes vote.

2018 equipment needs were discussed. It was moved by Hoogerhyde and seconded by Hunt to authorize management to take bids, look at lease options and/or MiDEAL for the following equipment:

1 tandem truck and allied equipment	1 hot melt crack fill kettle
2 motor graders	1 shop truck
1 administration vehicle	1 boom mower attachment
	1 sign installation truck
	1 shop forklift

Motion carried by unanimous yes vote.

The Road Commission's seat on the E911 Board was discussed. It was moved by Hoogerhyde and seconded by Hunt to reappoint the Engineer-Manager, Burt Thompson, as the Road Commission's representative on the E911 Board. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Hunt to approve purchasing hams for the employees for Christmas. Motion carried by unanimous yes vote.

A proposed road maintenance agreement with the Grand Traverse Band of Ottawa and Chippewa Indians was discussed. It was moved by Hunt and seconded by Paradis to approve the agreement for the period of November 1, 2017 thru October 31, 2018. Motion carried by unanimous yes vote.

Oversize/overweight permitting was discussed. CRA is experimenting with a vendor to provide online permits. It was moved by Hoogerhyde and seconded by Hunt to allow Antrim CRC to participate in the testing of online permitting. Motion carried by unanimous yes vote.

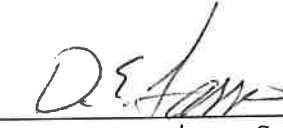
Bills in the amount of \$216,734.82 covered by master voucher(s) #21, 21A, #22 & #23 and payroll(s) #22 & #23 in the amount of \$123,641.68 were reviewed.

By motion, the meeting was adjourned at 11:15 a.m.

Approved by

  
Glenn Paradis, Chairman

Submitted by

  
D. E. Farrier, Secretary