

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a special meeting at 9:00 a.m. for the purpose of:

1. Review, revise and approve the proposed Amended 2011 Operating Budget.
2. Other business that may come before the Board.

The meeting was called to order by Chairman Paradis.

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

The Board reviewed the proposed Amended 2011 Operational Budget. It was moved by Hunt and seconded by Dobrzelewski to adopt the 2011 Operational Budget as amended. Motion carried by unanimous yes vote.

The Engineer-Manager informed the Board that he has offered the vacant Superintendent position to Peter Stumm, currently the Engineering Technician. Pete has accepted and will move into his new position around the 1<sup>st</sup> of February. Mr. Thompson recommends leaving the Engineering Tech. position vacant at this time.

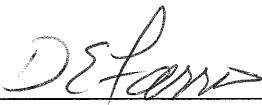
2012 salaries were discussed. In that the staff salary review being performed by the MML is not completed, it was recommended to make 2012 salaries unchanged from 2011. It was moved by Hunt and seconded Dobrzelewski that the 2012 salaries for the non-union employees remain the same as they were for 2011. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 10:00 a.m.

Approved by

  
Glenn Paradis, Chairman

Submitted by

  
D.E. Farrier, Secretary