

February 15, 2011

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 Vice Chairman Hunt, who served as chairman for the meeting.

Present: Commissioners Dobrzelewski and Hunt. Absent: Paradis. Also present: Engineer-Manager Thompson, Superintendent Johnson and Secretary Farrier.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the January 18, 2011 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

The Board met with Mr. Ken Ockert, of R. Clark & Associates, representing the Grand Traverse Band of Ottawa and Chippewa Indians (TRIBE). Mr. Ockert stated that the federal Bureau of Indian Affairs (BIA) has funds available for the TRIBE to apply for that can be used on "reservation roads and bridges" for maintenance and/or construction. Basically, any road within a 5-mile radius of tribal property is eligible to be recognized as a reservation road. Being classified as a reservation road doesn't change who has jurisdiction, it just allows the TRIBE to apply for federal funding that the Road Commission is not currently eligible for. The TRIBE is interested in expanding the reservation road list in Antrim County and potentially bringing in more federal funds for the Road Commission. If approved, there would be no BIA funds available before October 2011. Mr. Ockert requested that the Board consider signing an Acknowledgment of Public Authority Responsibility (APAR), which is an agreement with the Road Commission, TRIBE and BIA. The APAR is the first step in determining what county roads can be classified as reservation roads. It was moved by Dobrzelewski and seconded by Hunt to authorize the Vice Chairman, Fred Hunt, Jr., to sign the APAR. Motion carried by unanimous yes vote. Absent: Paradis. Motion carried. The APAR was so signed.

At 9:50 a.m. the floor was opened to public comment. Being none, the floor returned to the Chair.

Several pieces of correspondence were reviewed and discussed.

The Engineer-Manager gave his report.

2011 Cash flow, MTF and fund balances were discussed.

Bids for the following will be received, tabulated and brought to the Board next month with recommendations for approval:

Culvert, hot-melt crack filler material, gravel, one(1) tandem axle truck and 12' dump box, 12' material spreader, 12' underbody blade, 9' side wing plow

The Board reviewed the complaint/request reports that had been received since the last meeting.

Upcoming meetings:

Paul Bunyan Council, February 17th  
CRAM annual Highway Conference, Lansing March 8th-10th

The following resolution, #11-01, was offered by Dobrzelewski with support from Hunt:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 10-5712) with the Michigan Department of Transportation for the purpose of replacing road signs and placing hot-mix asphalt on the shoulders of East Torch Lake Drive beginning at Alden Highway, thence north to M-88.

THEREFORE BE IT RESOLVED that the Vice Chairman, Fred Hunt, 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 Dobrzelewski and Hunt. Nays: none. Absent: Paradis.


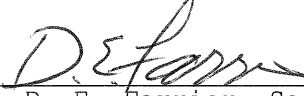
Resolution #11-01 adopted.

The Board cast a ballot for NMARC seat on the CRAM Board.

It was moved by Dobrzelewski and seconded by Hunt to sign the title sheet for the Atwood Road (C-48) Federal Aid Job # 112827A for chip seal, fog seal, pavement markings and sign upgrades between US 31 and the Village of Ellsworth. Motion carried. The cover sheet was so signed.

Bills in the amount of \$275,472.30 covered by master voucher(s) MV02 & MV03 and payroll(s) #02 & #03 in the amount of \$140,254.20 were reviewed.

By motion the meeting adjourned at 10:52 a.m.

Approved by:  Submitted by:   
Fred Hunt, Jr., Vice-Chairman D. E. Farrier, Secretary