

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 Dobrzelewski, Hunt and Paradis. Absent: none. Also present: Superintendent Johnson and Secretary Farrier.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the April 23, 2011 regular meeting. Motion carried by unanimous yes vote.

At 9:35 a.m. the floor was opened to public comment. Being none, the floor returned to the Chair.

The Board met with Mr. Thomas Zick, CPA, to discuss his audit of the 2010 financial statements of the Road Commission. After some lengthy discussion it was moved by Hunt and seconded by Paradis to approve aforementioned audit report as presented. Motion carried by unanimous yes vote.

Several pieces of correspondence were reviewed and discussed.

In his absence, the Engineer-Manager's report was given by the Superintendent and the Secretary.

2011 Cash flow, MTF and fund balances were discussed.

The Board reviewed the 2011 construction project list.

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

Upcoming meetings:

- Paul Bunyan Council, Walhalla, May 19th
- UP Road Builders Assn., Bark River, June 15th-16th
- MCRCSIP annual meeting, Mt. Pleasant, July 20th-21st

The Board reviewed the tabulation of sealed bids that were opened on May 10, 2011 as follows:

Chip and fog seal bids (\$/syd):

	<u>Single</u>	<u>Double</u>	<u>Fog</u>
Farner Asphalt	\$1.453	\$2.900	\$0.296
Highway Maint & Const.	1.430	2.840	0.270
Michigan Pvmt Solutions	1.379	2.725	0.236
C & C Contractors	1.404	2.808	0.270

Alternate chip seal bids:

	<u>Single</u>	<u>Double</u>
Farner Asphalt	\$1.568	\$3.130
Highway Maint & Const.	1.340	2.660
Michigan Pvmt Solutions	1.349	2.656
C & C Contractors	1.307	2.614

It was moved by Hunt and seconded by Dobrzelewski to accept the low alternate bid of C & C Contractors for furnishing single and double chip seal and the bid of C & C Contractors for furnishing fog seal. Motion carried by unanimous yes vote.

HMA paving bids (\$/ton):

	<u>Part A</u>	<u>Part B</u>
Rieth-Riley	\$53.32	\$53.13
Elmer's	55.44	65.39
Payne & Dolan	55.15	52.90

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Alternate HMA paving bids:

	<u>Part A</u>	<u>Part B</u>
Rieth-Riley	\$54.06	\$53.87
Elmers	59.00	69.00
Payne & Dolan	no bid	no bid

It was moved by Hunt and seconded by Dobrzelewski to accept the low bid for "Part B" of Payne & Dolan for providing HMA paving and accept the low alternate bid for "Part A" of Rieth-Riley for providing HMA paving. Motion carried by unanimous yes vote.

HMA skip patch paving bids (\$/ton)

MDC, Inc.	\$99.85	\$90.80	no bid
Payne & Dolan	84.50	73.50	\$69.50
Elmer's	85.00	66.00	62.75

It was moved by Dobrzelewski and seconded by Hunt to accept all bids for furnishing HMA skip patch paving bids with preference given to the low bidder. Motion carried by unanimous yes vote.

HMA at plant (\$/ton)

	<u>13A</u>	<u>13A/4E1</u>
Elmer's	\$65.00	
Payne & Dolan		\$45.75

It was moved by Dobrzelewski and seconded by Hunt to accept all bids for furnishing HMA at plant with preference given to the low bidder. Motion carried by unanimous yes vote.

Cold patch bids (\$/ton):

	Elmer's	Saginaw Asphalt	Goodrich Trucking
	<u>CP-6</u>	<u>CP-6</u>	<u>CP-7</u>
At Plant	\$89.00	no bid	no bid
To Mancelona	97.10	\$85.50	\$90.50
To Central Lk	97.10	85.85	90.85
To Kewadin	97.10	86.09	91.09
			94.50

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

It was moved by Hunt and seconded by Dobrzelewski to appoint Jerome Dobrzelewski and Dale Farrier as voting delegate and alternate, respectively, for the MCRCSIP annual meeting July 21, 2011. Motion carried by unanimous yes vote.

Cost saving ideas were discussed.

Do to lack of work, it was moved by Hunt and seconded by Dobrzelewski to lay off 21 union employees effective June 1st for a period of up to 6 months with all fringe benefits, including health insurance, being suspended for these employees while laid off. Motion carried by unanimous vote.

It was moved by Dobrzelewski and seconded by Hunt to authorize the Engineer-Manager to close the Central Lake garage during the lay off period as he deems necessary. Motion carried by unanimous yes vote.

Bills in the amount of \$486,450.62 covered by master voucher(s) MV08, MV09 & MV10 and payroll(s) #08, #09 & #10 in the amount of \$180,859.56 were reviewed.

The Board went into closed session to discuss the current union negotiations at 11:45 a.m.

At 12:10 p.m. the Board returned to regular session.

By motion the meeting adjourned at 12:15 p.m.

Approved by: Glenn Paradis
Glenn Paradis, Chairman

Submitted by: D. E. Farrier
D. E. Farrier, Secretary