

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: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the September 20, 2011 regular meeting. Motion carried by unanimous yes vote.

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

There was no correspondence to review or discuss.

Commissioner Dobrzelewski gave a report on the county commissioners' board meeting held October 13, 2011.

The Engineer-Manager gave his report.

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, November 17th, Mecosta County
 Association of Southern Mich. Rd. Comm., December 5-7

The Chairman called a recess at 10:30 a.m. in order to open a public hearing to discuss the proposed operating budget for 2012.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2011.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:50 a.m.

It was moved by Hunt and seconded by Dobrzelewski to approve the Operating Budget for 2012 as presented. Motion carried by unanimous.

The Board reviewed the tabulation of sealed bids that were opened on October 10, 2011 for furnishing scraper blades as follows (\$ per blade):

	Carbide Insert		6-Foot Hardened		7-Foot Hardened	
	Curved	Flat	Thru	Flame	Thru	Flame
Mich. Cat.	no bid	no bid	\$ 78.63	no bid	\$ 90.74	no bid
D.A. MacPherson	\$218.35	\$215.33	no bid	\$107.82	no bid	\$125.85
Heights Mach.	287.55	215.99	106.86	no bid	117.13	no bid
Truck & Trailer	218.92	216.88	77.87	110.66	90.86	129.15
St. Regis	381.36	260.80	89.40	no bid	104.30	no bid
Winter Equip.	no bid	280.99	no bid	no bid	no bid	no bid

Staff recommended the low bid from Mich. Cat. for 6-foot and 7-foot thru hardened blades. Staff also recommended the bid from Truck & Trailer for carbide insert curved blades. While it isn't the low bid (D.A. MacPherson), the difference is only \$39.90 for the entire order, T & T is an established vendor and these blades can be shipped on the same truck delivering the blades ordered last month.

October 18. 2011...continued

It was moved by Hunt and seconded by Dobrzelewski to award the bid for furnishing 6-foot & 7-foot thru hardened blades to Mich. Cat. and the bid for furnishing carbide insert curved blades to Truck & Trailer. Motion carried unanimous yes vote.

The Board reviewed the 2011 construction project list.

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

Bills in the amount of \$185,637.79 covered by master voucher(s) MV20 & MV21 and payroll(s) #20, #20A & #21 in the amount of \$37,032.03 were reviewed.

By motion the meeting adjourned at 11:05 a.m.

Approved by Glenn Paradis Submitted by D. E. Farrier
Glenn Paradis, Chairman D. E. Farrier, Secretary