

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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 Hunt and seconded by Dobrzelewski to approve the minutes of the November 13, 2012 regular meeting. Motion carried by unanimous yes vote.

At 9:33 a.m. the floor was opened to public comment.

Commissioner Gene Dawson commented on Burt Thompson's appointment to the county 911 board, as well as state & federal road funding.

There being no further public comment the floor returned to the Chair at 9:38 a.m.

Several pieces of correspondence were reviewed.

The Engineer-Manager gave his report.

2012 Cash flow, MTF and fund balance were discussed.

The list of 2012 projects was reviewed.

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

The Board discussed a request from CRAM for a 1 time dues increase of \$1,000. It was moved by Hunt and seconded by Dobrzelewski to cast a vote in the affirmative. Motioned carried by unanimous yes vote.

It was moved by Dobrzelewski and seconded by Hunt to hold a special meeting to review and amend the 2012 Operating Budget on December 28, 2012 at 9:30 a.m. Motion carried by unanimous yes vote.

The employment contract for the Engineer-Manager was discussed. It was moved by Hunt and seconded by Dobrzelewski to approve and sign a 3-year employment contract for Burt Thompson, Engineer-Manager, ending December 31, 2015. Motion carried by unanimous yes vote.

2013 wages for the salaried employees were discussed. It was suggested to keep 2013 wages for the salary employees the same as 2012, with the exception of merit increases for the Superintendent and Shop Foreman of \$2,000 and \$2,014, respectively. It was moved by Hunt and seconded by Dobrzelewski to set the 2013 salaries for non-union employees as follows:

Burt Thompson, Engineer-Manager	\$74,109.00
Peter Stumm, Superintendent	54,000.00
Dale Farrier, Office Manager	54,554.00
Eric Gordy, Road Foreman	51,899.00
Brian VanderArk, Road Foreman	51,899.00
Ronald Chapman, Shop Foreman	50,000.00
Kelly Sexton, Secretary/Payroll Clerk	37,316.00

Motion carried by unanimous yes vote.

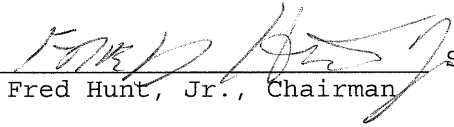
The proposed 5-year MAP-21 projects list (Federal Aid) was reviewed, with minor changes from the list approved last meeting. It was moved by Hunt and seconded by Dobrzelewski to approve the 5-year MAP-21 projects as presented. Motion carried by unanimous yes vote.

It was moved by Dobrzelewski and seconded by Hunt to appoint Burt Thompson as the Road Commission representative on the County 911 Board. Motion carried by unanimous yes vote.

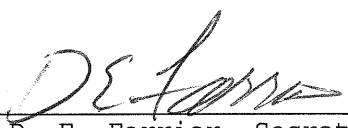
Bills in the amount of \$253,157.51 covered by master voucher(s) #24 & #25 and payroll(s) #24, #24A, #25, #25A & #26 in the amount of \$215,727.58 were reviewed.

By motion, the meeting was adjourned at 11:43 a.m.

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D. E. Farrier, Secretary

December 28, 2012

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a special meeting at 9:30 a.m. for the purpose of:

1. Review, revise and approve the proposed Amended 2012 Operating Budget.

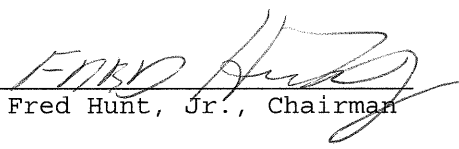
The meeting was called to order by Chairman Paradis.

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


The Board reviewed the proposed Amended 2012 Operational Budget. It was moved by Hunt and seconded by Dobrzelewski to adopt the 2012 Operational Budget as amended. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 9:42 a.m.

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D.E. Farrier, Secretary