

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 Superintendent Stumm, who served as secretary. County Commissioner Eugene Dawson was also in attendance.

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the January 17, 2012 regular meeting and the January 26, 2012 special meeting. Motion carried by unanimous yes vote.

At 9:34 a.m. the floor was opened to public comment.

Commissioner Dawson had questions regarding road maintenance and other comments.

There being no further public comment the floor returned to the Chair at 9:37 a.m.

Correspondence was discussed.

A letter from Swiss Village East Property Owners Associations regarding winter road maintenance, and the Engineer-Manager's proposed response, was reviewed. Response approved.

The Engineer-Manager gave his report.

2011 and 2012 Cash flow, MTF and fund balance were discussed.

There was nothing new to report on the proposed county-wide road funding millage. The proposal is on hold pending changes in funding being discussed in Lansing.

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

The bills affecting road commissions currently being considered in Lansing were discussed.

Upcoming meetings:

Paul Bunyan Council, February 17th, Cadillac
CRAM Annual Conf., March 6-8, 2012, Lansing

The Board reviewed managements list for equipment needed for 2012:

Loader(1), Tandem Truck(1), Pickup(1), Patch Trailer(2) and Mobile Radios w/ GPS

It was moved by Dobrzelewski and seconded by Hunt to spec and advertise for bids for the above listed equipment.

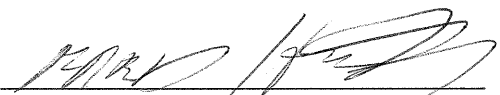
A Letter of Understanding (LoU) with the Teamsters regarding the MERS Health Care Savings Account was reviewed. It was moved by Hunt and seconded by Dobrzelewski to authorize the Chairman to sign the LoU. Motion carried by unanimous yes vote. The LoU was so signed.


A ballot for CRAM Board of Directors, northern representative, was cast.

The Board reviewed the Classification and Compensation Study that was done by the MML.

Bills in the amount of \$243,457.73 covered by master voucher(s) #02, #02A & 03 and payroll(s) #02 & #03 in the amount of \$115,068.45 were reviewed.

By motion, the meeting was adjourned at 11:34 a.m.

Approved by 
Fred Hunt, Vice Chairman

Submitted by 
Peter Stumm, Acting Secretary