

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 Dobrzelewski and seconded by Hunt to approve the minutes of the October 16, 2012 regular meeting. Motion carried by unanimous yes vote.

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

Discussion on how MDOT is distributing and tracking Federal Aid was discussed.

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

There was no correspondence to review.

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 2011 MERS actuarial was reviewed.

The Engineer-Manager reviewed the testimony he gave, at the request of CRAM, to the Michigan Senate Transportation Task Force on October 30th.

The proposed 5-year MAP-21 projects list (Federal Aid) was reviewed. 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.

MDOT is upgrading M-88 north of Bellaire in 2013 and would like Road Commission approval to change the intersection of Austin Road from a "Y" intersection to a single intersection. This will improve safety and visibility and staff recommends the change. It was moved by Hunt and seconded by Dobrzelewski to allow MDOT to modify the intersection of Austin Road at M-88. Motion carried by unanimous yes vote.

A proposed road maintenance agreement with the Grand Traverse Band of Ottawa and Chippewa Indians was discussed. It was moved by Hunt and seconded by Dobrzelewski to approve the agreement for the period of November 1, 2012 thru October 31, 2013. Motion carried by unanimous yes vote.

It was moved by Hunt and seconded by Dobrzelewski to authorize management to purchase hams for the employees for Christmas. Motion carried by unanimous yes vote.

The Board was informed that BCN health insurance rates will increase about 9.5% for 2013. Staff investigated ways to mitigate the increase. The current deductible is \$3,000 per person, with an HRA bringing employee out of pocket back to \$500. Increasing the deductible to \$4,000 per person or \$8,000 per family, without changing the HRA, will save approximately \$18,000 annually. It was moved by Hunt and seconded by Dobrzelewski to increase the BCN deductible to \$4,000/\$8,000. Motion carried by unanimous yes vote.

Bills in the amount of \$269,06502 covered by master voucher(s) #21A, #22, #22A & #23 and payroll(s) #22 & #23 in the amount of \$98,137.70 were reviewed.

By motion, the meeting was adjourned at 11:23 a.m.

Approved by Glenn Paradis
Glenn Paradis, Chairman

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