

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

The meeting was called to order by Chairman Hunt.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Paradis and seconded by Dobrzelewski to approve the minutes of the July 16, 2013 regular meeting. Motion carried by unanimous yes vote.

There was no one in attendance to make public comment.

Correspondence was discussed.

The Board discussed the amount of the insurance refund from MCRCSIP.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

The quarterly statement from MERS was discussed.

2013 projects were discussed.

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

Upcoming meetings:

NMARC annual meeting, September 4-6, Boyne Mountain

MERS annual meeting, October 1-3, Acme

A proposed "Cooperative Agreement" between the Road Commission and Conservation Resource Alliance (CRA) was discussed. The CRA has secured grant money (\$31,200.00) to cover the engineering/design costs of replacing the culverts under the Old State Road crossing of the Jordan River with a bridge. CRA has been working with engineering firm Prein and Newhof on design estimates. The agreement states Prein and Newhof will invoice the Road Commission (under separate agreement), then the Road Commission will invoice CRA for the design costs. Design will be completed by May 1, 2014. The CRA will work on securing the funds necessary to build the bridge. It was moved by Paradis and seconded by Dobrzelewski to authorize the Engineer-Manager, Burt Thompson, to sign said agreement. Motion carried by unanimous yes vote.

After reviewing several RFQ submissions, the Engineer-Manager recommended entering into a contract with Prein and Newhof (mentioned above) for engineering/design costs of replacing the culverts under the Old State Road crossing of the Jordan River with a bridge, cost not to exceed \$31,200.00, for which the Road Commission would be reimbursed by the CRA. It was moved by Paradis and seconded by Dobrzelewski to authorize the Engineer-Manager, Burt Thompson, to sign said contract. Motioned carried by unanimous vote.

The preliminary engineering for the reconstruction of Old State Road from Central Lake Village east to Muckle Road was discussed.

The following resolution, #2013-01, was offered by Dobrzelewski with support from Paradis:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 13-5464) with the Michigan Department of Transportation for the performance of preliminary engineering activities for the hot mix asphalt paving of Old State Road

(County Road 624) from the east village limits of Central Lake easterly to Muckle Road; and all together with necessary related work.

THEREFORE BE IT RESOLVED that the Chairman, Fred Hunt, Jr., and Engineer-Manager, Burt R. Thompson, be authorized to sign said contract for and on behalf of the Antrim County Road Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contracts and returned to the Michigan Department of Transportation.

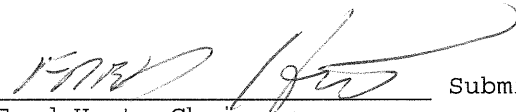
Ayes: Commissioners Dobrzelewski, Hunt, and Paradis. Nays: none. Absent: none

Resolution #2013-01 adopted.

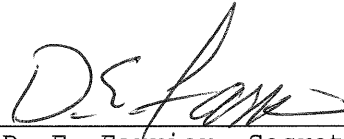
Bills in the amount of \$770,380.70 covered by master voucher(s) #15, #15A, #16 & #17 and payroll(s) #16 & #17 in the amount of \$101,435.82 were reviewed.

By motion, the meeting was adjourned at 11:17 a.m.

Approved by


Fred Hunt, Chairman

Submitted by


D. E. Farrier, Secretary