

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 Hunt.

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

It was moved by Dobrzelewski and seconded by Paradis to approve the minutes of the November 18, 2014 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:31 a.m.

BOC Commissioner Dawson commented that he attended a Northern Michigan Economics Board meeting and it was reported that a township in Emmet County was receiving funds for road and/or bridge improvement. He wondered if such funding was available for Antrim County. He was informed that without knowing what the funding source was, it would be impossible to say.

Mr. Dawson also stated that this would be his final meeting as he was retiring from the BOC.

There being no further public comment, the floor returned to the Chair at 9:35 a.m.

There was no correspondence to discuss.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

A projected 2015 cash flow was reviewed.

A 2015 equipment needs "wish list" was reviewed.

2014 construction projects were reviewed.

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

Upcoming meetings:

UPRBA, Marquette, January 15-16, 2015
CRA Annual Meeting, February 17-19, 2015

The MAP-21 5-year plan was reviewed. It was moved by Paradis and seconded by Dobrzelewski to approve the MAP-21 5-year plan as presented. Motion carried by unanimous yes vote.

Truck bids were discussed. In order to take delivery of the trucks in a timely manner, bids need to be let soon.

It was moved by Dobrzelewski and seconded by Paradis to authorize management to seek bids on two (2) new tandem trucks. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Dobrzelewski to authorize management to seek bids on one (1) new tandem truck with lift axle. Motion carried by unanimous yes vote.

It was moved by Dobrzelewski and seconded by Paradis to hold a special meeting, for the purpose of amending the 2014 Operational Budget, on December 31, 2014 starting at 9:30 a.m. Motion carried by unanimous yes vote.

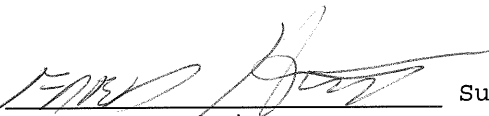
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The Engagement Letter with the new auditing firm, Anderson Tackman, was discussed. It was moved by Paradis and seconded by Dobrzelewski to authorize the Chairman, Fred Hunt, Jr., to sign the Engagement Letter. Motion carried by unanimous yes vote. The letter was signed.

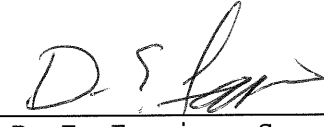
Bills in the amount of \$447,422.35 covered by master voucher(s) #24, 24A, #25 & #25A and payroll(s) #24, #25, #25A, #26 & #26A in the amount of \$242,996.72 were reviewed.

By motion, the meeting was adjourned at 11:08 a.m.

Approved by


Fred Hunt, Chairman

Submitted by


D. E. Farrier, Secretary