

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 Paradis and seconded by Dobrzelewski to approve the minutes of the January 21, 2014 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

BOC Commissioner Dawson commented on the COB Ad-Hoc.

There being no further public comment, the floor returned to the Chair at 9:34 a.m.

Several pieces of correspondence were discussed.

2014 Cash flow, MTF and fund balance were discussed.

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

Upcoming meetings:

Paul Bunyan Council, Cadillac, February 19th
CRAM Annual Highway Conference, March 4-6

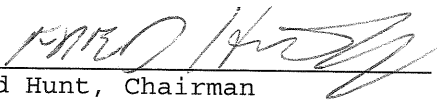
Part of the equipment "wish list" discussed at the January meeting were pickups for the 2 road foreman, which management recommended be authorized for purchase. It was moved by Dobrzelewski and seconded by Paradis that 2 new pickups be purchased thru MiDEAL. Motion carried by unanimous yes vote.

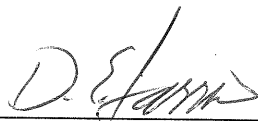
The CRAM director ballot was discussed. It was moved by Paradis and seconded by Dobrzelewski that a ballot be cast for CRAM director. Motion carried by unanimous yes vote.

The action taken in January changing the MERS retirement plan for non-union new hires was discussed. Staff has since discussed the situation with MERS and has concluded the action will not have a positive effect on the unfunded liability, as originally hoped. It was moved by Paradis and seconded by Dobrzelewski to rescind the action the Board took at the January meeting regarding MERS retirement for non-union new hires. Motion carried by unanimous yes vote.

Bills in the amount of \$197,246.18 covered by master voucher(s) #03 and payroll(s) #03 in the amount of \$69,896.32 were reviewed.

By motion, the meeting was adjourned at 10:42 a.m.

Approved by 
Fred Hunt, Chairman

Submitted by 
D. E. Farrier, Secretary