

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 December 17, 2013 regular meeting, the December 30, 2013 special meeting and the January 7, 2014 special 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 committee and the Governor's State of the State address

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

Several pieces of correspondence were discussed.

2013 Cash flow, MTF and fund balance were discussed.

The Projected cash flow for 2014 was reviewed

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

Upcoming meetings:

U.P. Road Builders, Marquette, February 13-14
Paul Bunyan Council, Cadillac, February 19th
CRAM Annual Highway Conference, March 4-6

Meeting day and time for 2014 was discussed. It was moved by Dobrzelewski and seconded by Paradis that the 2014 Board meetings will be held on the 3rd Tuesday of each month at 9:30 a.m. in the Boardroom at the Antrim County Road Commission office in Mancelona, Michigan. Motion carried by unanimous yes vote.

Do to a scheduling conflict, it was moved by Paradis and seconded by Dobrzelewski to change the February meeting to Monday, February 10th. 2014. Motion carried by unanimous yes vote/

It was moved by Dobrzelewski and seconded by Paradis to authorize the signing of the title sheet for county wide primary road pavement marking project, as soon as the Federal Aid Project number becomes available so it can be put on the title sheet. Motion carried by unanimous yes vote.

It was moved by Dobrzelewski and seconded by Paradis to authorize the Chairman to sign the 2014 Certification Maps. Motion carried by unanimous yes vote. The maps were so signed.

It was moved by Paradis and seconded by Dobrzelewski to authorize the Engineer-Manager to impose weight restrictions (frost laws) as and when he deems necessary. Motion carried by unanimous yes vote.

The Board reviewed a proposed Strategic Plan, compiled by Lewis Bender, PhD. from the Board's special meeting held January 7, 2014. It was moved by Dobrzelewski and seconded by Paradis to approve the Strategic Plan as presented. Motioned carried by unanimous yes vote.

The position of Engineering Technician was discussed. It was moved by Paradis and seconded by Dobrzelewski to authorize management to pursue filling the vacant position of Engineering Technician. Motion carried by unanimous yes vote.

Retirement benefits for future, non-union employees, was discussed. It was moved by Paradis and seconded by Dobrzelewski to set retirement benefits for non-union employees hired after February 1, 2014 as follows:

MERS Hybrid plan: Defined benefit multiplier of 1.25%. Defined Contribution, employee must contribute a minimum of 1% of wages, employer will match employee's contribution up to a maximum of 8% of employee's wages. The employer match includes the total cost of both the defined benefit and match of the defined contribution.

Motion carried by unanimous yes vote.

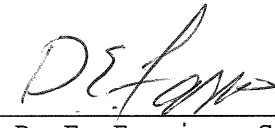
Bills in the amount of \$370,681.69 covered by master voucher(s) #26, #01 & #02 and payroll(s) #26, #01 & #02 in the amount of \$221,299.11 were reviewed.

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

Approved by


Fred Hunt, Chairman

Submitted by


D. E. Farrier, Secretary