

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 and Secretary Farrier.

It was moved by Paradis and seconded by Dobrzelewski to approve the minutes of the May 20, 2014 regular meeting. Motion carried by unanimous yes vote.

At 9:32 a.m. the floor was opened to public comment.

There being no public comment the floor returned to the Chair.

The Board met with Central Lake Township Supervisor Stan Bean. Mr. Bean asked that the Board consider changing their cost sharing policy for primary road improvements. Currently the Road Commission will not share in the cost of any primary road improvements unless it deems the projects necessary. Central Lake Township is paying to put an HMA overlay on Bunker Hill Road. Mr. Bean asked the Board to consider sharing on primary projects the same as it does local projects, currently 10%. If the Board changes the policy, the Township may have enough money to repave West Old State Road, between E. Torch Lake Drive and Central Lake Village. The Engineer-Manager suggested that if the Board wanted to change its policy concerning cost sharing for primary road projects, it should be with the caveat the road have a PASER rating of "poor" (1-4), or worse. Roads in this condition require a lot of time and resources (patching) and the Road Commission would break even in a few years with a new pavement. After further discussion, it was moved by Dobrzelewski and seconded by Paradis to amend the current primary road cost sharing policy, stating the road commission would contribute 10% of the cost of all primary road improvements, provided the road has a PASER rating of "poor" (1-4) or worse. Motion carried by unanimous yes vote. The policy change takes effect immediately.

Correspondence was discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2014 projects were discussed.

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

Upcoming meetings:

MCRCSIP/CRASIF annual meetings, Mt. Pleasant, July 23-24

The Board discussed, and a ballot was cast for, the MCRCSIP Board of Directors.

The Board reviewed the tabulation of sealed bids for HMA Paving that were opened and read June 16, 2014:

	Elmer's	Payne & Dolan	Reith-Riley	
Bunker Hill Rd	\$63.47	\$55.69	\$59.44	(all prices
Wyckerly Dr	67.51	56.94	60.04	are per ton)
Cedar Rv Rd	66.89	57.99	60.61	
Orchard Hills Sub	65.75	75.91	64.38	
Graham Rd	68.90	69.21	65.35	
Birchview Dr	64.19	64.49	60.09	

It was moved by Dobrzelewski and seconded by Paradis to award the bids for HMA Paving to the low bidders, as follows:

Payne & Dolan for Bunker Hill Road, Wyckerly Drive and Cedar River Drive; Reith-Riley for Orchard Hills Sub, Graham and Birchview Drive. Motion carried by unanimous yes vote.

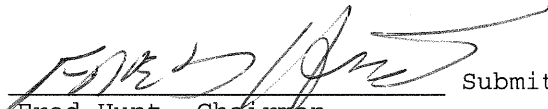
The Board reviewed the Union agreement, which had been ratified by the union members. It is a 3-year contract. The primary economics are:

- 1) Wage increases of \$0.76, \$0.44 & \$0.45 per hour, each year, respectively
- 2) All new-hires will have vacation capped at 160 hours
- 3) Both parties agreed to reopen the contract this fall when health insurance premium rates for 2015 are known.

It was moved by Paradis and seconded by Dobrzelewski to approve the union agreement, dated July 1, 2014 - June 30, 2017. Motion carried by unanimous yes vote.

Bills in the amount of \$191,795.12 covered by master voucher(s) #11 & #12 and payroll(s) #12 & #13 in the amount of \$94,758.41 were reviewed.

By motion, the meeting was adjourned at 10:48 a.m.

Approved by 
Fred Hunt, Chairman

Submitted by 
D. E. Farrier, Secretary