

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

It was moved by Dobrzelewski and seconded by Hunt to approve the minutes of the February 10, 2014 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

BOC Commissioner Dawson commented on the potential new bridge between Detroit and Windsor.

There being no further public comment, the floor returned to the Chair at 9:33 a.m.

Several pieces of correspondence were discussed.

2014 Cash flow, MTF and fund balance were discussed.

The Board discussed 2014 construction projects.

Bids will be received and read on April 9th for the following:

Crack fill material, cold patch, gravel, a motor grader and Old State Road "Phase II" construction.

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

Upcoming meetings:

Crew Safety training, May 1-2

Paul Bunyan Council, May 15, Cadillac

Commissioner's Seminar, April 13-15, Bay City

It was moved by Hunt and seconded by Dobrzelewski to transfer \$690,000 from the Primary Road Fund to the Local Road Fund as granted by Act 51, of 1951, as amended. Motion carried by unanimous yes vote. Absent: Paradis.

The following resolution, #2014-01, was offered by Hunt with support from Dobrzelewski:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 2014-0172) with the Michigan Department of Transportation for receiving a Road and Risk Reserve Fund (RRR) grant which will be used for the reconstruction of Old State Road (624) beginning at the east village limits of Central Lake, thence east, to Derenzy Road.

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

BE IT ALSO RESOLVED that the Engineer-Manager, Burt R. Thompson, P.E., be appointed as Project Engineer and authorized to sign all documents in conjunction with this project including, but not limited to, Request for Payment and Project Cost Reporting and Certification forms.

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

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

Resolution #2014-01 adopted.

The following resolution, #2014-02, was offered by Hunt with support from Dobrzelewski:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No.13-5640) with the Michigan Department of Transportation for the performance of reconstruction and 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 and Hunt. Nays: none. Absent: Paradis.

Resolution #2014-02 adopted.

The following resolution, #2014-03, was offered by Hunt with support from Debrzelowski:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 14-5049) with the Michigan Department of Transportation for the purpose of county-wide pavement marking.

THEREFORE BE IT RESOLVED that the Chairman, Fred Hunt, and Engineer-Manager, Burt R. Thompson, be authorized to sign said contracts 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 and Hunt. Nays: none. Absent: Paradis.

Resolution #2014-03 adopted.

Due to a conflict with the CRAM Commissioners Seminar, it was moved Hunt and seconded by Dobrzelewski to change the starting time of the April 15th meeting to 1:30 p.m. Motion carried by unanimous yes vote. Absent: Paradis.

It was moved by Hunt and seconded by Dobrzelewski to authorize the disposition of bulldozer (#106) and attachments (#206 and #306). Motion carried by unanimous yes vote. Absent: Paradis.

Upcoming union negotiations were discussed. It was moved by Hunt and seconded by Dobrzelewski to appoint the negotiating team: Engineer-Manager Thompson, Secretary Farrier and Attorney Craig Lange as needed. Motion carried by unanimous yes vote. Absent: Paradis.

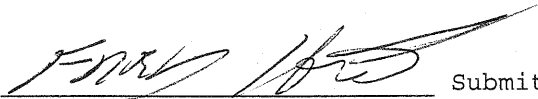
At 10:45 a.m., by motion, the Board went into closed session to discuss the union negotiations.

The Board returned to regular session at 11:20 a.m.

Bills in the amount of \$288,909.08 covered by master voucher(s) #04, #05 & #06 and payroll(s) #04, #05 & #06 in the amount of \$167,134.14 were reviewed.


By motion, the meeting was adjourned at 11:32 a.m.

Approved by



Fred Hunt, Chairman

Submitted by



D. E. Farrier, Secretary