

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 October 21, 2014 regular meeting. Motion carried by unanimous yes vote.

At 9:31 a.m. the floor was opened to public comment.

There being none, the floor returned to the Chair.

Several pieces of correspondence were discussed.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2014 projects were discussed.

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

The Board reviewed audit proposals for 2014 as follows:

Anderson, Tackman & Company	\$6,960.00
Berthiaume & Company	7,600.00

Staff recommended going with Anderson, Tackman, who, besides being the least expensive, also audits Antrim County. It was moved by Dobrzelewski and seconded by Paradis to hire Anderson, Tackman & Company to perform the 2014 financial audit, with option for 2015 and 2016. Motion carried by unanimous yes vote.

A proposed road maintenance agreement with the Grand Traverse Band of Ottawa and Chippewa Indians was discussed. It was moved by Paradis and seconded by Dobrzelewski to approve the agreement for the period of November 1, 2014 thru October 31, 2015. Motion carried by unanimous yes vote.

The Road Commission's seat on the E911 Board was discussed. It was moved by Paradis and seconded by Dobrzelewski to reappoint the Engineer-Manager, Burt Thompson, as the Road Commission's representative on the E911 Board. Motion carried by unanimous yes vote.

It was moved by Paradis and seconded by Dobrzelewski approve purchasing hams for the employees for Christmas. Motion carried by unanimous yes vote.

Bills in the amount of \$173,226.41 covered by master voucher(s) #22 & #23 and payroll(s) #23 in the amount of \$52,947.05 were reviewed.

At 11:00 a.m., the Board went into closed session to discuss non-union wages for 2015.

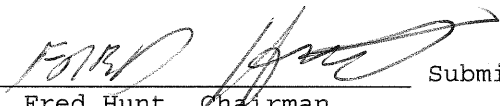
At 11:05 a.m., the Board reconvened the meeting.

It was moved by Paradis and seconded by Dobrzelewski to set the 2015 salaries and wages for the non-union employees as follows:


EMPLOYEE	CURRENT	4.5%	MERIT	2015 WAGE
Burt Thompson	\$74,109	\$3,335	\$4,556	\$82,000
Peter Stumm	\$54,000	\$2,430	\$ 570	\$57,000
Dale Farrier	\$54,554	\$2,455		\$57,009
Eric Grody	\$51,899	\$2,335		\$54,234
Brian VanderArk	\$51,899	\$2,335		\$54,234
Ron Chapman	\$50,000	\$2,250		\$52,250
Kelly Sexton	\$37,316	\$1,679		\$38,995
Robert Fitzgerald	\$17.50/Hr.	\$0.79/Hr.		\$18.29/Hr.

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

Approved by

  
Fred Hunt, Chairman

Submitted by

  
D. E. Farrier, Secretary