

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 Dobrzelewski and seconded by Paradis to approve the minutes of the September 16, 2014 regular meeting. Motion carried by unanimous yes vote.

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

Commissioner Dawson briefly discussed the ad-hoc committee and mentioned that there will be at least 3 new commissioners on the BOC in January.

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

There was no correspondence to discuss.

The Engineer-Manager gave his report.

Cash flow, MTF and fund balance were discussed.

2014 projects were discussed.

The Chairman called a recess at 10:00 a.m. in order to open a public hearing to discuss the proposed operating budget for 2015.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2015.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:15 a.m.

The Engineer-Manager continued with and concluded his report.

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

It was moved by Paradis and seconded by Dobrzelewski to approve the Operating Budget for 2015 as presented. Motion carried by unanimous yes vote.

The Engineer-Manager discussed with the Board the condition of Doerr Road east of M-66. It is an old chip seal pavement that is now more cold-patch than chip seal and is very narrow in spots because the edges have deteriorated. The Road Commission spends a considerable amount of time and material to continuously patch this piece of road. It is a township line road between Mancelona and Chestonia townships and they haven't been able to agree to fund repaving it. It is staff's recommendation that it be pulverized and turned back to gravel. This would allow periodic blading and a much smoother and safer road. It was moved by Dobrzelewski and seconded by Paradis to pulverize Doerr Road starting at M-66, going east to Satterly Lake Road. Both Townships will be notified of the Road Commission's intention. Motion carried by unanimous yes vote.

Health care insurance was discussed. When the union contract was approved, there was a "reopen" clause for health care insurance, as soon as the new premiums or coverage became available. The Road Commission was notified that the current plan offered by BCN would be discontinued because it didn't comply with federal mandates. A new plan was offered by BCN that met the federal mandates, stays under the state mandated "hard caps" and was approved by the union. It is staff's recommendation that a Letter of Understanding be entered into with the union spelling out the following health insurance coverage, effective 12/01/14:

Medical: Blue Care Network with HRA
 \$250/\$500 Employee Deductible; 0% Coinsurance (50% select)
 Rx: \$4/\$15/\$40/\$80/20% (\$200 max)/20% (\$300 max)
 Total out of pocket Max (including fixed copays); \$6,350/\$12,700
 (No reimbursement on fixed copays, including Rx)

Dental: Delta Dental Plan of Michigan
 100/80/50; \$1,000 Annual Maximum, \$0 deductible, and High EHB for
 Pediatrics

Vision: VSP
 12/12/24; \$5 exam copay; \$10 Lenses/Frames copay; \$130 biennial
 allowance

It was moved by Paradis and seconded by Dobrzelewski to approve the health care plan listed above and authorize the Chairman, Fred Hunt, Jr., to sign a Letter of Understanding with the union stating this coverage begins December 1, 2014. Motion carried by unanimous yes vote.

The following bids for the sale of used trucks were reviewed:

| | Pickup #116 | Pickup #113 | Truck #058 | Truck @050 |
|----------------|-------------|-------------|------------|------------|
| John S. Rogers | \$656.00 | | | |
| Amy Drake | 600.00 | \$550.00 | | |
| Roger McDaniel | 851.00 | | | |
| James R. Swain | 830.00 | 650.00 | \$2,330.00 | \$2,130.00 |

It was moved by Paradis and seconded by Dobrzelewski to accept the high bid of Roger McDaniel for #116 and the high bid of James R. Swain for #113, #058 & #050. Motion carried by unanimous yes vote.

As discussed during his 2013 audit report, Tom Zick is retiring from auditing. Therefore, staff recommends sending out RFPs for auditing services. It was moved by Dobrzelewski and seconded by Paradis to issue RFPs for performing the 2014 audit. Motion carried by unanimous yes vote.

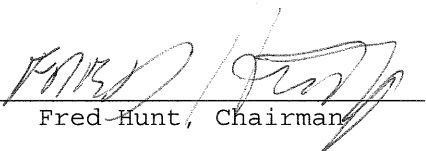
The Board discussed the proposed CRA by-law revisions. It was moved by Dobrzelewski and seconded by Paradis to cast a "Yes" ballot in favor of the proposed CRA by-law revisions. Motion carried by unanimous yes vote.

The Board reviewed a MSP Traffic Control Order (TCO) Number S 05-10-14, which sets a 45 MPH speed limit on Alba Highway (C-42) beginning at US131 going east for 0.30 mile. It was moved by Paradis and seconded by Dobrzelewski to approve TCO S 05-10-14 and authorize the Chairman, Fred Hunt, to sign said TCO. Motion carried.

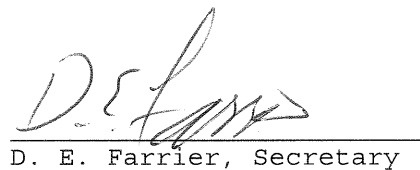
Bills in the amount of \$305,177.80 covered by master voucher(s) #20 & #21 and payroll(s) #20, #21 & #22 in the amount of \$161,346.43 were reviewed.

By motion, the meeting was adjourned at 11:02 a.m.

Approved by


 Fred Hunt, Chairman

Submitted by


 D. E. Farrier, Secretary