

September 16, 2014

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 August 19, 2014 regular meeting. Motion carried by unanimous yes vote.

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

Commissioner Dawson stated that the ad-hoc committee put together by the BOC to review Road Commission functions was reinstated.

There being no further public comment, the floor returned to the Chair at 9:54 a.m.

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.

Upcoming meetings:

Crew safety training, October 16th

The Board discussed the County Road Association agreement with MDOT to resolve fiscal year 2013 zeroing of STP balances. In this agreement, ACRC would have to forfeit \$90,676.50 of federal aid obligation authority for fiscal year 2015 due to ACRC "owing" that money from fiscal year 2013 federal aid. MDOT arbitrarily decided to discontinue carrying federal aid balances (positive or negative) from year to year.

After lengthy discussion, it was moved by Paradis and seconded by Dobrzelewski to agree to forfeit up to \$90,676.50 of future federal aid in the 2015 fiscal year so that all road agencies will be made whole with regard to the Fiscal Year 2013 federal obligation authority. However, this motion is made under protest of the amount calculated in that it does not reflect the realized bid savings.

Motion carried by unanimous yes vote.

The Board reviewed a list of trucks and pickups staff recommended for disposal. It was moved by Paradis and seconded by Dobrzelewski to dispose of pickups #113 & #116 and truck #050. Motion carried by unanimous yes vote.

The Board reviewed the Strategic Plan from January 7, 2014.


Bills in the amount of \$512,821.01 covered by master voucher(s) #18 & #19 and payroll(s) #18 & #19 in the amount of \$99,037.00 were reviewed.

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

Approved by


Fred Hunt, Chairman

Submitted by


D. E. Farrier, Secretary