

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 Dobrzelewski.

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

It was moved by Hunt and seconded by Dobrzelewski to approve the minutes of the June 16, 2015 regular meeting. Motion carried by unanimous yes vote. Absent: Paradis.

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

BOC Liaison Marcus stated he attended the most recent Mancelona Township meeting and some board members were questioning the 90% match for road projects. He also inquired if the Star Township road millage had expired.

Being no further comment, the floor returned to the Chair at 9:36 a.m.

Kim Balke, Conservation Resource Alliance (CRA), met with the Board to discuss funding for the proposed bridge to replace the culverts on Jordan River crossing at East Old State Road. The engineer's estimate for the project is \$850,000. CRA hopes to raise \$1,000,000 in funding, of which, \$500,000 has been raised to date.

Correspondence was discussed.

The Engineer-Manager gave his report.

2015 Cash flow, MTF and fund balance were discussed.

Lakeshore Drive in Banks Twp. Was discussed. The Engineer-Manager suggested adding 2 inches of 22A (low wash) gravel to reduce the mud situation. The Board concurred with the recommendation.

As part of the Governor's "Regional Prosperity Initiative", MDOT is shifting the ACRC from the Traverse City TSC to the Gaylord TSC beginning October 1, 2015.

The Board reviewed the status of the 2015 road improvement projects.

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

Upcoming meetings:

Paul Bunyan Council, August 20th, Cadillac
NMARC Annual Conf., Sept 15-17, 2015, Frankenmuth

The following resolution, #2015-04, was offered by Hunt with support from Dobrzelewski:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No.15-5300) with the Michigan Department of Transportation for the performance of hot mix asphalt resurfacing of Alba Highway (County Road C-42) from East Street easterly to Primrose Road; and all together with necessary related work.

THEREFORE BE IT RESOLVED that the Chairman, Jerome Dobrzelewski, 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 #2015-04 adopted.

The Board reviewed the following sealed bids that were opened July 14, 2015:

HMA Paving on C-42 (Lump Sum):

Elmer's	\$119,510.00
Payne & Dolan	75,475.40
Rieth-Riley	91,899.00

It was moved by Hunt and seconded by Dobrzelewski to award the HMA paving on C-42 to the low bidder, Payne & Dolan. Motion carried by unanimous yes vote. Absent: Paradis.

Sale of used equipment:

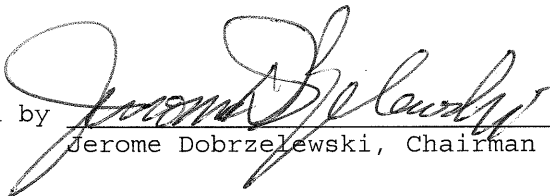
	#004 Pickup	#046 Oshkosh	#106 Dozer	#118 Pickup
Everett Homan				\$ 702
Roger McDaniel	\$601		\$2,600	
Randy Sexton	305		2,511	1,065
Bill Simpson				350
Jim Swain	650	\$2,275	4,150	1,050
Tom Webb				818

It was moved by Hunt and seconded by Dobrzelewski to award the used equipment to the high bidders as follows: #004, #046 & #106 to Jim Swain and #118 to Randy Sexton. Motion carried by unanimous yes vote. Absent: Paradis.

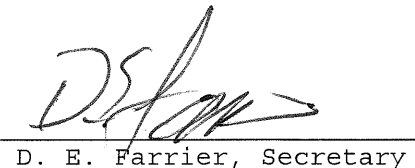
Bills in the amount of \$424,436.54 covered by master voucher(s) #12, #13 & #14 and payroll(s) #12, #13 & #14 in the amount of \$179,566.03 were reviewed.

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

Approved by


Jerome Dobrzelewski, Chairman

Submitted by


D. E. Farrier, Secretary