

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.

Chairman Dobrzelewski was having vision issues and asked Vice Chairman Paradis to Chair the meeting.

The meeting was called to order by Vice Chairman Paradis.

Present: Commissioners Dobrzelewski, Hunt and Paradis. Absent: none. 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 May 19, 2015 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m. Being none, the floor returned to the Chair.

Auditor Phil Wolfe, CPA, with Anderson Tackman, gave the audit report for the year 2014.

Correspondence was discussed.

The Engineer-Manager gave his report.

2015 Cash flow, MTF and fund balance were discussed.

The MERS 2014 Actuarial Valuation report was reviewed.

The 2014 Act 51 Annual Report was reviewed.

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

A report done by U of M, Michigan Public Policy Study, was reviewed.

The draft Annual Report for the BOC was reviewed.

It was moved by Hunt and seconded by Paradis to approve the 2014 Act 51 report, as presented, and authorize the Chairman, Jerome Dobrzelewski, to sign it. Motion carried by unanimous yes vote. The report was so signed.

It was moved by Hunt and seconded by Dobrzelewski to accept the 2014 Final Audit as presented. Motion carried by unanimous yes vote.

New requirements pertaining to the Freedom of Information Act (FOIA) were discussed.

Resolution 3 of 2015, Resolution Establishing Policy for Freedom of Information Act Requests, which is attached to these minutes and incorporated herein by reference, was offered by Hunt with support of Dobrzelewski. Motion carried by unanimous yes vote. Resolution 3 of 2015 declared adopted.

Policy 350: Public Summary of FOIA Policy, which is attached to these minutes and incorporated herein by reference, was offered by Hunt with support of Dobrzelewski. Motion carried by unanimous yes vote. Policy 350 adopted.

The Board reviewed the following sealed bids that were opened June 8, 2015:

HMA Paving (\$ per ton) -

	Elmer's	Rieth-Riley	Payne & Dolan
Paige Road	\$60.30	\$59.09	\$56.70
Third, Lake & Prospect Sts.	66.45	72.68	74.25

It was moved by Hunt and seconded by Dobrzelewski to award the HMA paving to low bidders Elmer's for Third, Lake & prospect Streets and Payne & Dolan for Paige Rd. Motion carried by unanimous yes vote.

Graveling Paige Road (\$ per ton) -

Elmer's Crane & Dozer	\$10.79
Poquette Leasing Co.	12.76
Rieth-Riley Construction	8.25

It was moved by Dobrzelewski and seconded by Hunt to award the Paige Rd. graveling to low bidder Reith-Riley. Motion carried by unanimous yes vote.

M-66 Curb & Gutter repair (For MDOT) -

Elmer's Crane & Dozer	\$31,891.00
MDC Contracting	37,989.00

It was moved by Hunt and seconded by Dobrzelewski to award the M-66 Curb & Gutter repair to low bidder Elmer's. Motion carried by unanimous yes vote.

A ballot was cast for the CRASIF Board.

A ballot was cast for the MCRCSIP Board.

The Engineer-Manager informed the Board that there would likely be two retirements within the union this summer/fall. It was moved by Hunt and seconded by Dobrzeweski to fill any vacancies as needed. Motion carried by unanimous yes vote.

Bills in the amount of \$617,255.64 covered by master voucher(s) #10 & #11 and payroll(s) #10 & #11 in the amount of \$114,948.44 were reviewed.

By motion, the meeting was adjourned at 12:05 p.m.

Approved by

Jerome Dobrzelewski, Chairman

Submitted by

D. E. Farrier, Secretary