

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, Hunt and Paradis. Absent: none. Also present: Superintendent Stumm and Secretary Farrier.

It was moved by Paradis and seconded by Hunt to approve the minutes of the October 20, 2015 regular meeting. Motion carried by unanimous yes vote.

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

BOC liaison Marcus mentioned that State Representative Tristan Cole would be holding office hours Saturday, November 14th from 10:30 - 12:30.

There being no further comment, the floor returned to the Chair at 9:33 a.m.

There was no correspondence to discuss.

The Engineer-Manager report was given by the Superintendent and the Secretary.

2015 Cash flow, MTF and fund balance were discussed.

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.

The Board reviewed MDOTs revenue projections based on the recent legislation. Increased MTF funding will start being received in March of 2017.

The Board reviewed the "MERS Experience Study Impacts". MERS has changed several assumptions, such as mortality rates and interest rates, to reflect more current trends. They have also updated their funding and amortization policies. These changes will result in a substantial increase in employer contributions beginning in 2016.

Upcoming meetings:

Paul Bunyan Council, November 19th, Cadillac

The Board reviewed the "Premium Conversion Plan" as prepared by 44North. The Plan will allow "pre-tax" dollars to be used by employees to pay for state-mandated cost sharing of health insurance costs. Although the plan will not be needed at this time because health care premiums are below the "hard caps", staff recommended adopting the plan so it will be in place when needed.

The Truck Equipment bids that were opened on November 4th were reviewed:

Truck & Trailer Specialties \$111,125

It was staff's recommendation to accept the bid of Truck & Trailer Specialties for furnishing truck equipment in 2016. It was moved by Hunt and seconded by Paradis to accept the bid of Truck & Trailer Specialties for furnishing truck equipment in 2016. Motion carried by unanimous yes vote.

A proposed grant from the Great Lakes Fishery trust to the Road Commission for the proposed bridge over the Jordan River at E. Old State Road was discussed. BOC Liaison Marcus asked for some clarification. After some discussion, Resolution 2015-07 was offered by Hunt with support of Paradis, to-wit:

RESOLVED, that the Antrim County Road Commission, Michigan, does hereby accept the terms of the Project Agreement as received from the Great Lakes Fishery Trust, and that the Antrim County Road Commission does hereby specifically agree, but not by way of limitation, as follows:

1. To authorize the sum of one hundred thousand dollars, as received from the Great Lakes Fishery Trust, toward construction and related costs to complete the project according to the Project Agreement with the TRUST,
2. To maintain satisfactory financial accounts, documents, and records and to make them available to the TRUST for auditing at reasonable times.
3. To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.
4. To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this Resolution.

Ayes: Commissioners Dobrzelewski, Hunt and Paradis. Nays: none. Absent: none.

Resolution 2015-07 adopted.

The Road Commission's seat on the E911 Board was discussed. It was moved by Hunt and seconded by Paradis 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 Hunt to approve purchasing hams for the employees for Christmas. Motion carried by unanimous yes vote.

Resolution 2015-08, Premium Conversion Plan, was offered by Hunt with support of Paradis:

WHEREAS there has been presented to this meeting a desire of the Executives of this Road Commission to provide the Employees of the Road Commission with the new employee benefits, to wit: an Antrim County Road Commission Premium Conversion Plan, subject to the following terms and conditions and:

WHEREAS, this Board has reviewed the terms of the Plan and finds it is in the best interest and to the benefit of the Road Commission to enter into such a Plan for the executive use of the employees of this Road Commission.

NOW THEREFORE IT IS RESOLVED, that the Authorized Executives of this Road Commission, and each of them, be hereby authorized to execute such documents, in the name and of behalf of this Road Commission, as necessary to commence the Plan substantially as presented at this meeting.

FURTHER RESOLVED, that each and every officer of this Road Commission be and hereby is authorized in the name and on behalf of the Road Commission from time to time to take such action required or as such officers may deem necessary to enter into agreements with legal, financial, administrative or professional services required and necessary to carry out the desires of this Board and provide the benefits of the Plan to Employees.

Resolution 2015-08 adopted.

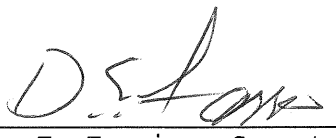
Bills in the amount of \$466,473.95 covered by master voucher(s) #21 & #22 and payroll(s) #21 & #22 in the amount of \$113,223.58 were reviewed.

By motion, the meeting was adjourned at 11:14 a.m.

Approved by


Jerome Dobrzelewski, Chairman

Submitted by


D. E. Farrier, Secretary