

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.

Present: Commissioners Amos, Hoogerhyde and Hunt. Absent: none. Also present: Engineer-Manager Thompson, Superintendent Stumm and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Amos to approve the minutes of the February 19, 2019 regular meeting. Motion carried by unanimous yes vote.

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

Mr. Bob Marsh, representing Pigeon Telephone Co., discussed with the Board damage to telephone pedestals from plowing and/or pushing snow in various locations.

There being no further comment, the floor returned to the Chair at 9:38 a.m.

There was no correspondence to discuss.

2019 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

The list of the 2019 construction projects was reviewed.

The Board reviewed the service request reports.

The Board reviewed the results of March 8, 2019 bid opening:

HMA Paving Local Roads No. 2

	<u>Item 1</u>	<u>Item 2</u>
Elmer's	\$49,875.00	\$ 89,535.00
Payne & Dolan	45,468.75	107,442.00
Rieth-Riley	49,968.75	94,836.60

It was moved by Amos and seconded by Hoogerhyde to award the bid for HMA Paving Item 1 to low bidder Payne & Dolan. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to award the bid for HMA Paving Item 2 to low bidder Elmer's. Motion carried by unanimous yes vote.

HMA Skip Patch

	<u>0-200 tons</u>	<u>201-500 tons</u>	<u>501+ tons</u>
Elmer's	\$125.00	\$ 85.00	\$75.00
Payne & Dolan	125.00	105.00	89.00
Rieth-Riley	135.00	88.00	73.00

It was moved by Hoogerhyde and seconded by Amos to accept all bids for HMA Skip Patch with preference given to low bidder available to do the work. Motion carried by unanimous yes vote.

HMA at Plant

	<u>Per Ton</u>
Payne & Dolan	\$56.00
Rieth-Riley: TC & Manton	65.00
Rieth-Riley: Hudson	54.00

It was moved by Amos and seconded by Hoogerhyde to accept all bids for HMA at Plant with consideration given to plant location in relation to project. Motion carried by unanimous yes vote.

The following resolution, #2019-03, was offered by Hoogerhyde with support from Amos:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 19-5056) with the Michigan Department of Transportation for the purpose of county-wide pavement marking.

THEREFORE BE IT RESOLVED that the Chairman, Fred Hunt, Jr., and Engineer-Manager, Burt R. Thompson, be authorized to sign said contracts 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 Amos, Hoogerhyde, Hunt. Nays: none. Absent: none.

Resolution #2019-03 adopted.

The Board reviewed proposed revised Policy 140: "Controlled Substance and Alcohol for Commercial Motor Vehicle Drivers". It was moved by Amos and seconded by Hoogerhyde to adopt revised Policy 140. Motion carried by unanimous yes vote.

A revised 2019 Equipment Needs List was reviewed. It was moved by Hoogerhyde and seconded by Amos to approve the 2019 Equipment Needs List as revised. Motion carried by unanimous yes vote.

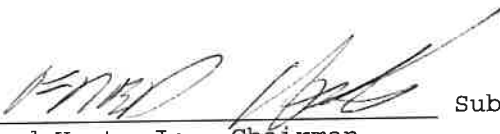
It was moved by Amos and seconded by Hoogerhyde to appoint Allen Musall and Greg Spires as weighmasters for the County of Antrim. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to move the April meeting to April 23rd. Motion carried by unanimous yes vote.


Bills in the amount of \$300,747.73 covered by master voucher(s) #04 & #05 and payroll(s) #04 & #05 in the amount of \$151,086.68 were reviewed.

My motion, the meeting adjourned at 10:26 a.m.

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D. E. Farrier, Secretary