

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 and Secretary Farrier.

It was moved by Hoogerhyde and seconded by Amos to approve the minutes of the June 18, 2019 regular meeting. Motion carried by unanimous yes vote.

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

BOC Liaison Lavanway commented on the County 911 ordinance.

There being no further comment, the floor returned to the Chair at 9:34 a.m.

Correspondence was discussed.

The Department of Treasury has accepted the Corrected Action Plans as submitted for both the MERS and OPEB underfunded liabilities.

2019 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2019 construction projects were reviewed.

The Board reviewed the service requests.

Upcoming meetings:

- Paul Bunyan Council meeting, August 15<sup>th</sup>, Cadillac
- CRASIF Annual Meeting, September 10<sup>th</sup>, Battle Creek
- Northern/Southern Annual Meeting, September 10-12, Battle Creek

Casting a ballot for the CRASIF Board of Directors was discussed. It was moved by Amos and seconded by Hoogerhyde to authorize the Engineer-Manager to cast a ballot for the MCRCSIP Board of Directors. Motion carried by unanimous yes vote. The ballot was so cast.

Bid opening of July 15, 2019:

	<u>Clark Road</u>
Payne & Dolan, Inc.	\$105,456.00
Elmer's Crain & Dozer	115,596.00
Rieth-Riley Construction	120,004.00

It was moved by Amos and seconded by Hoogerhyde to accept the low bid of Payne & Dolan, Inc. for repairing part of Clark Road. Motion carried by unanimous yes vote.

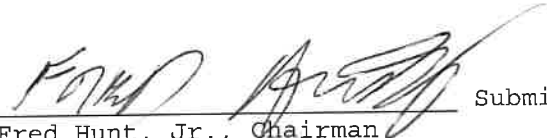
It was moved by Hoogerhyde and seconded by Amos to authorize staff to dispose of the following equipment:

- #008 2009 Pickup, #026 1998 Cab & chassis, #057 1998 Cab & chassis w/ sander
- #069 2000 loader/backhoe, #099 1977 truck w/ wrecker body

Motion carried by unanimous yes vote.

Bills in the amount of \$1,193,501.11 covered by master voucher(s) #13, #14 & #14A and payroll(s) #13 & #14 in the amount of \$117,492.35 were reviewed.

By motion, the meeting adjourned at 10:13 a.m.

Approved by   
Fred Hunt, Jr., Chairman

Submitted by   
D. E. Farrier, Secretary