

November 19, 2019

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 October 15, 2019 regular meeting. Motion carried by unanimous yes vote.

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

Jim Bush, a resident on the seasonal part of Eaton Rd, asked if something could be put on the road, besides just grading, that would keep it from washing out. Mr. Bush was told the road would be looked at next spring.

BOC Liaison Lavanway gave an update regarding BOC issues.

Being no further comment, the floor returned to the Chair at 9:44 a.m.

Correspondence was discussed.

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, November 21, Cadillac

The Engineer-Manager reviewed with the Board the 2019 Township Allocation. Of the \$400,000 allocated, \$44,059 will be carried over to 2020.

The amount of health care insurance over the hard cap that employees, and Road Commissioners, will be responsible for is as follows:

	December 2019	Jan-Dec 2020
Single	\$22.35	\$15.17
2 Person	46.71	31.71
Family	61.02	41.41

The Engineer-Manager discussed with the Board the proposed 2020 Township Allocation. Based on the State Transportation budget Income Tax earmark, the calculated allocation would be \$650,000. It was moved by Hoogerhyde and seconded by Amos to set the 2020 Township Allocation at \$650,000, to be allocated among the Townships as per ACRC Policy 200. Motion carried by unanimous yes vote.

The Board reviewed a proposed "Agreement for the Care and Maintenance of the Cairn Monument and Surrounding Property", involving the Road Commission, Antrim County and Milton Township. After discussion, it was moved by Hoogerhyde and seconded by Amos to approve the Agreement for the Care and Maintenance of the Cairn Monument and Surrounding Property and authorize the Chairman to sign said agreement. Motion carried by unanimous yes vote.

A proposed road maintenance agreement with the Grand Traverse Band of Ottawa and Chippewa Indians was discussed. It was moved by Hoogerhyde and seconded by Amos to approve the agreement for the period of November 1, 2019 thru October 31, 2020. Motion carried by unanimous yes vote. The agreement was so signed.

Having new digital county road maps printed was discussed. The Engineer-Manager has reviewed several proposals from various companies and is recommending GIS Cartography & Publishing Services. The proposed agreement calls for 3,000 maps to be printed and to provide 1 "Zoomify" map for the Road Commission website for an all-in cost of \$8,370. This cost would be shared by Antrim County. It was moved by Hoogerhyde and seconded by Amos to enter into an agreement with GIS Cartography & Publishing Services to print 3,000 maps and provide 1 Zoomify map. Motion carried by unanimous yes vote.


It was moved by Amos and seconded by Hoogerhyde to approve purchasing hams for the employees for Christmas. Motion carried by unanimous yes vote.

Bills in the amount of \$347,931.18 covered by master voucher(s) #21, #22 & #23 and payroll(s) #22 & #23 in the amount of \$127,358.11 were reviewed.

It was moved by Hoogerhyde and seconded by Amos to go into closed session to discuss ongoing union negotiations. Motion carried by unanimous yes vote. The Board went into closed session at 10:50 a.m. and reconvened at 11:11 a.m.

By motion, the meeting adjourned at 11:23 a.m.

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D. E. Farrier, Secretary