

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

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

BOC Liaison Lavanway updated the Board on BOC happenings.

There being no further comment, the floor returned to the Chair at 9:35 a.m.

Correspondence was discussed.

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.

Upcoming meetings:

Paul Bunyan Council, February 21st, Cadillac
New Road Commissioner Workshop, February 25th, Mt. Pleasant
CRA Annual Highway Conference, March 12-14, Lansing

The 2019 Equipment Needs list was reviewed.

The Board reviewed the results of the February 12th bid openings:

Cherry Avenue HMA paving:

Elmer's Crane and Dozer	\$462,481.85
Rieth-Riley Construction	521,452.00
Payne & Dolan	556,667.50

It was moved by Amos and seconded by Hoogerhyde to accept the low bid of Elmer's Crane and Dozer for HMA paving Cherry Avenue. Motion carried by unanimous yes vote.

Local road HMA paving #1:

	Bid Item #1	Bid Item #2	Bid Item #3	Bid Item #4
Elmer's	\$184,164.00	\$183,588.96	\$124,928.04	\$40,232.50*
Payne & Dolan	198,915.00	163,412.00	97,834.20	40,425.00
Rieth-Riley	183,240.20	155,849.05	95,787.17	43,890.00

*did not meet specifications

It was moved by Hoogerhyde and seconded by Amos to accept the low bid of Rieth-Riley for HMA paving of Bid Items #1, #2, & #3. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to accept the low bid meeting specifications of Payne & Dolan for HMA paving of Bid Item #4. Motion carried by unanimous yes vote.

The Engineer-Manager presented the Board with the revised Primary County Road Projects for 2019-2022, which moved Elk Lake Road from 2020 to 2019. It was moved by Hoogerhyde and seconded by Amos to approve Primary County Road Projects for 2019-2022 Pro as presented. Motion carried by unanimous yes vote.

The Board discussed establishing a policy for allowing exemptions from seasonal weight restrictions for commercial vehicles for special circumstances. It was moved by Hoogerhyde and seconded by Amos to adopt Policy 022 as follows:

Policy 022

SUBJECT: EXEMPTION OF COMMERCIAL VEHICLE WEIGHTS DURING SEASONAL WEIGHT RESTRICTIONS POLICY

I. PURPOSE

To establish a policy allowing exemptions of seasonal weight restrictions on commercial vehicles for special circumstances.

II. CONTENT

- a. Under special conditions, a permit to haul normal legal axle loads on aggregate surfaced county roads which connect directly to a state trunkline or county all season route may be issued during periods when seasonal weight restrictions are in effect.
- b. Issuance of a permit is at the discretion of ACRC supervisory personnel.
- c. Permittee shall post a cash bond, certified check or irrevocable bank letter of credit acceptable to the ACRC. Amount shall be determined by the ACRC and shall be adequate to cover potential damages resulting from permitted activity. Any costs that exceed the bond shall be fully reimbursed by the permittee.
- d. Permittee agrees to monitor permitted roads and immediately cease activity and make repairs when damage occurs. ACRC shall be notified immediately when damage occurs.
- e. Permittee agrees that ACRC has sole authority in determining damage and to make all repairs to the satisfaction of the ACRC.
- f. All repairs not completed by the permittee may be repaired by the ACRC or its contractors and all costs incurred will be the responsibility of the permittee.

III. RESPONSIBILITY

- a. The Manager is responsible for administering this policy.

Motion carried by unanimous yes vote. Policy 022 declared adopted.

The Board discussed MCL 247.622 and 247.633 that requires each county road agency to adopt a "Local Agency Pavement Warranty Program".

It was moved by Amos and seconded by Hoogerhyde to adopt Resolution 2019-01:
RESOLUTION TO ADOPT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, the Michigan Legislature (MCL 247.662, 247.663) requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Local Agency Pavement Warranty Program was developed by the Local Agency Pavement Warranty Task Force for use by all 83 county road agencies in the format approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Michigan Department of Transportation has reviewed and approved the Michigan Local Agency Pavement Warranty Program consisting of Special Provisions (Boilerplate, Concrete, HMA, Location, Pass-Through Warranty Bond); a Warranty Bond Form and Contract Form; and Guidelines for Local Agency Pavement Warranty Programs;

NOW THEREFORE BE IT RESOLVED, the Antrim County Road Commission hereby adopts the Michigan Local Agency Pavement Warranty Program and accompanying documents in accordance to the requirements of MCL 247.662 and 247.663;

BE IT FURTHER RESOLVED, this resolution is made a part of the minutes of the Antrim County Road Commission meeting on February 19, 2019.

Ayes: Commissioners Ames, Hoogerhyde and Hunt. Nays: none.

Resolution 2019-01 adopted.

It was moved by Amos and seconded by Hoogerhyde to adopt 2019-02: RESOLUTION TO IMPLEMENT A LOCAL PAVEMENT WARRANTY PROGRAM

WHEREAS, The Michigan Legislature created a requirement (MCL 247.662, 247.663) as part of the Transportation Funding Package of 2015 that requires each county road agency to adopt a Local Agency Pavement Warranty Program that was approved by the Michigan Department of Transportation in 2018;

WHEREAS, the Antrim County Road Commission adopted the Michigan Local Agency Pavement Warranty Program on February 19, 2019;

WHEREAS, the Antrim County Road Commission agrees to consider a local pavement warranty on each project that includes \$2 million or more in paving-related items and includes any state or federal funds;

WHEREAS, the Local Agency Pavement Warranty Program law requires each county road agency to report annually on each project that includes \$2 million or more in paving-related items and includes any state or federal funds, whether or not a warranty was utilized in the project;

WHEREAS, the Antrim County Road Commission agrees to implement the Michigan Local Agency Pavement Warranty Program consistent with the Guidelines for Local Agency Pavement Warranty Program document that was approved by the Michigan Department of Transportation in 2018; and which Antrim County Road Commission's adopted Implementation Policy defines the Antrim County Road Commission intent of its pavement warranty program;

NOW THEREFORE BE IT RESOLVED, the Antrim County Road Commission hereby agrees to implement the Local Agency Pavement Warranty Program and annually report in accordance with the law.

Ayes: Commissioners Ames, Hoogerhyde and Hunt. Nays: none.

Resolution 2019-02 adopted.

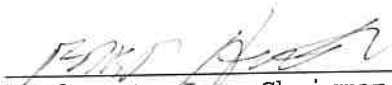
The Board reviewed a proposal from Avineon (formally InfoGeographics) for the GIS Program Project, Stage 2 for \$11,400. It was moved by Hoogerhyde and seconded by Amos to enter into an agreement with Avineon for Stage 2 of the GIS Program Project, and authorize the Engineer-Manager to sign said agreement. Motion carried by unanimous yes vote. The agreement was so signed.

It was moved by Amos and seconded by Hoogerhyde to authorize the Chairman, Fred Hunt, to sign the 2018 Certification Maps. Motion carried by unanimous yes vote. The maps were so signed.

The Board reviewed the Township millage information and 10-year history of Township contributions.

Bills in the amount of \$429,098.83 covered by master voucher(s) #02 & #03 and payroll(s) #02 & #03 in the amount of \$145,291.90 were reviewed.

By motion, the meeting was adjourned at 10:17 a.m.

Approved by 
Fred Hunt, Jr., Chairman

Submitted by 
D. E. Farrler, Secretary