

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 March 19, 2019 regular meeting. Motion carried by unanimous yes vote.

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

Mr. Bill Derenzy, Echo Township Supervisor, discussed several road issues.

BOC Lavanway discussed County emergency declaration procedures and the possibility of economic development funds for Warner Township.

There being no further comment, the floor returned to the Chair at 9:45 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 April 10, 2019 bid opening:

Chip and Fog Seal:

	<u>Crack Fill</u> \$/mile	<u>Chip Seal</u> \$/square yard	<u>Fog Seal</u> \$/square yard
Highway Maintenance & Const.	\$4,425.00	\$1.56	\$0.33
Pavement Maintenance Systems	6,500.00	1.56	0.36

It was moved by Amos and seconded by Hoogerhyde to accept the low bid of Highway Maintenance & Const. for furnishing Chip and Fog Seal. Motion carried by unanimous yes vote.

Cold Patch, delivered

		<u>Mancelona</u>	<u>Central Lake</u>	<u>Kewadin</u>
Elmer's Crane & Dozer	CP-7	\$180.00	\$180.00	\$175.00
Rieth-Riley Const.	CP-7	104.00	105.00	106.00
Unique Paving Mtls.	UPM	108.69	110.55	109.31

It was moved by Hoogerhyde and seconded by Amos to accept all bids for Cold Patch, delivered, with preference given to the low bidder with required material at time of order. Motion carried by unanimous yes vote.

Steel Culvert:

	<u>12"</u>	<u>15"</u>	<u>18"</u>	<u>24"</u>
Cadillac Culvert	\$6.85	\$8.20	\$9.95	\$12.25
Jensen Bridge	6.32	7.50	9.60	11.90
St. Regis	6.35	7.59	9.50	11.90

It was moved by Amos and seconded by Hoogerhyde to accept all bids for Steel Culvert with preference given to the low bidder with required material at time of order. Motion carried by unanimous yes vote.

## Gravel in Pits (\$/ton):

	<u>Pit</u>	<u>Loaded</u>	<u>22A</u>	<u>22A Mod</u>	<u>23A</u>
Elmer's Crane & Dozer	Hersha	Yes	\$6.95		\$6.95
Halliday Sand & Gravel	Scholl	No	5.40	\$5.55	5.75
Payne & Dolan	Warner	No	5.50		5.50
Rieth-Riley Const.	Hudson	No	7.50		7.50

It was moved by Hoogerhyde and seconded by Amos to accept all bids for Gravel in Pits with preference given to the low bidder with consideration given to location of pit relative to project. Motion carried by unanimous yes vote.

## Gravel Delivered to Kewadin Garage (\$/Ton):

	<u>23A</u>
Elmer's Crane & Dozer	\$11.45
Rieth-Riley Const.	11.75

It was moved by Amos and seconded by Hoogerhyde to accept the low bid of Elmer's Crane & Dozer to deliver Gravel to the Kewadin Garage. Motion carried by unanimous yes vote.

## Crack Fill Material:

	<u>Product</u>	<u>\$/lb.</u>	<u>Meets Specs.</u>
ERSCO	3405	\$0.450	Yes
GemSeal	RP3405	0.476	Yes
GemSeal	DF3405	0.479	Yes
Sealmaster Michigan	DF3405	0.489	Yes
Sherwin Industries	34221	0.466	Yes

It was moved by Hoogerhyde and seconded by Amos to accept the low bid of ERSCO for furnishing Crack Fill Material. Motion carried by unanimous yes vote.

## Birch Lake Park Maintenance:

Northern Lawn Scapes \$25,160.00

It was moved by Amos and seconded by Hoogerhyde to accept the bid of Northern Lawn Scapes for Birch Lake Park Maintenance. Motion carried by unanimous yes vote.

The Board reviewed the results of April 17, 2019 bid opening:

## Vance/Kidder Roads Reconstructions:

Elmer's Crane & Dozer	\$319,655.00
Payne & Dolan, Inc.	326,213.65
Rieth-Riley Construction	359,312.40

It was moved by Amos and seconded by Hoogerhyde to accept the low bid of Elmer's Crane & Dozer to reconstruct Vance/Kidder Raods. Motion carried by unanimous yes vote.

## C-38 Mill and Fill, approx. 2 miles:

Elmer's Crane & Dozer	\$269,345.00
Payne & Dolan, Inc.	278,957.75
Rieth-Riley Construction	289,438.25

It was moved by Hoogerhyde and seconded by Amos to accept the low bid of Elmer's Crane & Dozer to do a Mill and Fill on C-38, and authorize the project be expanded to be just over 3 miles in length, the termini determined by the Engineer-Manager. Motion carried by unanimous yes vote.

The Board discussed the proposed changes to the CRA Constitution and Bylaws. It was moved by Amos and seconded by Hoogerhyde to vote in support of the proposed changes to the CRA Constitution and Bylaws as presented. Motion carried by unanimous yes vote. The ballot was cast.

It was moved by Hoogerhyde and seconded by Amos to transfer \$360,000 from the Primary Road Fund to the Local Road Fund, as allowed by Act 51 of 1951, as amended. Motion carried by unanimous yes vote.

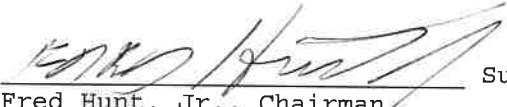
The 2018 Act 51 Annual Report was reviewed. It was moved by Hoogerhyde and seconded by Amos to accept the 2018 Act 51 report, as presented, and authorize the Chairman, Fred Hunt, Jr., to sign it. Motion carried by unanimous yes vote. The report was so signed.

The Board reviewed the proposed "ACRC Retiree Health Care Plan (Plan)" and "ACRC Retiree Health Care Trust Agreement (Trust)". These documents were put together in order for the Road Commission to help manage and comply with current "Other Post Employment Benefit (OPEB)" requirements. It should be noted that there are no OPEB for employees hired after July 1, 2014. It was moved by Hoogerhyde and seconded by Amos to approve both the Plan and Trust as presented. Motion carried by unanimous yes vote

Bills in the amount of \$785,803.98 covered by master voucher(s) #06, #07 & #08 and payroll(s) #06, #07, #07A & #08 in the amount of \$200,314.65 were reviewed.

At 10:35 a.m., the Board, along with the Engineer-Manager and BOC Liaison took a tour to see the Road Commission facilities in Central Lake and Kewadin.

By motion, the meeting adjourned at 12 noon.

Approved by   
Fred Hunt, Jr., Chairman

Submitted by   
D. E. Farrier, Secretary