

March 17, 2020

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 18, 2020 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m. Being none, the floor returned to the Chair.

Correspondence was discussed.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

Until further notice, in order to protect staff and continue providing necessary public service, all Road Commission buildings and offices will be closed to unsolicited general public walk-ins, vendors and salespeople, due to the COVID-19 pandemic.

2020 construction projects were reviewed.

Upcoming meetings:

Commissioners Seminar, Traverse City, April 19-21, 2020

Bids opened on March 5, 2020:

	Payne & Dolan	Elmer's	Rieth-Riley
Helena Rd, repaving	\$127,900.00	\$129,312.00	\$137,700.00

It was moved by Hoogerhyde and seconded by Amos to accept the low bid from Payne & Dolan for repaving of Helena Rd. Motion carried by unanimous yes vote.

	Payne & Dolan	Elmer's	Rieth-Riley
Bunker Hill Rd, crush, shape, repave	\$127,900.00	\$129,312.00	\$137,700.00

It was moved by Amos and seconded by Hoogerhyde to accept the low bid from Payne & Dolan for crush, shape, repave of Bunker Hill Rd. Motion carried by unanimous yes vote.

	Payne & Dolan	Elmer's	Rieth-Riley
E Torch Lk Dr, repaving	\$138,800.00	\$135,662.40	\$148,810.00

It was moved by Hoogerhyde and seconded by Amos to accept the low bid from Elmer's for repaving of E Torch Lk Dr. Motion carried by unanimous yes vote.

	Payne & Dolan	Elmer's	Rieth-Riley
Birch Point Dr, paving	\$32,226.00	\$28,298.94	\$40,134.00

It was moved by Amos and seconded by Hoogerhyde to accept the low bid from Elmer's for paving of Birch Point Dr. Motion carried by unanimous yes vote.

Bills in the amount of \$461,342.84 covered by master voucher(s) #04 & #05 and payroll(s) #04 & #05 in the amount of \$137,288.75 were reviewed.

The following resolution, #2020-01, was offered by Hoogerhyde with support from Amos:

WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 20-5095) with the Michigan Department of Transportation for the purpose of:

Reconstruction of Mancelona Road (County Road 38) from the East village limits of Mancelona east to the county line, 10.5 miles +/-.

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.

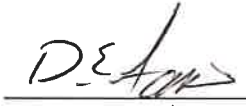
BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contracts and returned to the Michigan Department of Transportation.

Ayes: Commissioners Amos, Hoogerhyde and Hunt. Nays: none. Absent: none.

Resolution #2020-01 adopted.

By motion, the meeting adjourned at 10:03 a.m.

Approved by 
Fred Hunt, Jr., Chairman

Submitted by 
D. E. Farrier, Secretary