

June 16, 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. The meeting was also broadcast on ZOOM because of the COVID-19 Pandemic.

Present: Commissioners Amos, Hoogerhyde and Hunt. Absent: none. Also present: Engineer-Manager Thompson and Secretary Farrier.

It was moved by Amos and seconded by Hoogerhyde to approve the agenda as presented. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to approve the minutes of the May 19, 2020 regular meeting. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:40 a.m. Being none, the floor returned to the Chair.

Auditor Phil Wolfe, CPA, with Anderson Tackman, gave the audit report for the year 2019. It was moved by Amos and seconded by Hoogerhyde to accept the audit report for 2019 as presented. Motion carried by unanimous yes vote.

Correspondence was discussed.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

2020 construction projects were reviewed.

The Board discussed Right-of-Way Permit #20-053, that was suspended at the May 19, 2020 meeting. The permit would allow Mr. Matt Heeres to improve an unnamed seasonal road that runs east and west of Church Rd in Section 17, T32N, R8W, Banks Twp. Mr. Heeres provided certified boundary surveys of both sections of road, as requested. It was moved by Amos and seconded by Hunt to reinstate Permit #20-053. Motion carried by majority yes vote.

The 2019 Act 51 Annual Report was reviewed. It was moved by Hoogerhyde and seconded by Amos to accept the 2019 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.

Bids:

Alba Streets paving, opened June 8, 2020:

Rieth-Riley Construction	\$70,924.02
Payne & Dolan Inc.	71,980.00
Elmer's Crane & Dozer	75,921.40

It was moved by Hoogerhyde and seconded by Amos to accept the low bid of Rieth-Riley construction for paving Alba Streets. Motion carried by unanimous yes vote.

Robotic Total Station, opened May 11, 2020:

	Brand	Software	
Seiler Geospatial	Trimble S5	Survey Pro	\$29,635.00
Seiler Geospatial	Spectra FOCUS 35	Survey Pro	19,434.00
Topcon Solutions	Topcon GT-505	Magnet Field	23,975.00
GeoShack	Topcon GT-505	Magnet Field	26,601.00
Survey Instrument	Geomax Zoom90 R	Field Genius	22,370.00
Survey Instrument	Spectra 35	Survey Pro	21,804.00
Technology Int	Spectra 35	Survey Pro	23,790.00

Staff recommended the bid by Seiler Geospatial Trimble S5 Survey Pro, total cost of \$29,635.00. It was moved by Amos and seconded by Hoogerhyde to award the Robotic Total Station bid to Seiler Geospatial Trimble S5 Survey Pro, total cost of \$29,635.00. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to authorize the purchase of a Henderson materials spreader thru Sourcewell at an approximate cost of \$64,000. Motion carried by unanimous yes vote.

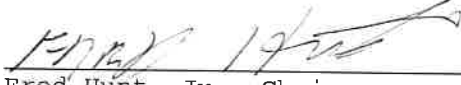
The 2020 Equipment Needs list was reviewed

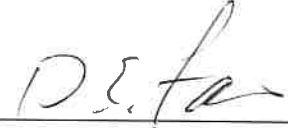
The status of the current negotiations with the Bargaining Unit was discussed. The economics are a 2.5% wage increase in year one and two and a 2.0% wage increase in year three. The Union has ratified the agreement. It was moved by Hoogerhyde and seconded by Amos to approve the Agreement with the Teamsters Union Local #214 for a period of July 1, 2020 thru June 30, 2023. Motion carried by unanimous yes vote.

Ballots were cast for MCRCSIP board positions.

Bills in the amount of \$446,932.68 covered by master voucher(s) #11 & #12 and payroll(s) #11 & #12 in the amount of \$124,085.01 were reviewed.

By motion, the meeting adjourned at 11:00 a.m.

Approved by   
Fred Hunt, Jr., Chairman

Submitted by   
D. E. Farrier, Secretary