

June 29, 2020

The Board of Road Commissioners for the County of Antrim met at the County Garage, Mancelona, Michigan for a special meeting at 9:30 a.m. for the purpose of discussing the following:

1. Blue Care Network COVID-19 refund
2. Ellsworth property sale
3. Rushton road property sale
4. MERS defined contribution plan for new hires

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.

There was no public comment.

The Board discussed a \$13,320.01 COVID-19 "relief" (refund) from BCN. It was moved by Hoogerhyde and seconded by Amos to apply the refund evenly to the July-December BCN premiums. This will drop the employer premiums share below the State-mandated "hard caps" for the remainder of 2020. Motion carried by unanimous yes vote.

The purchaser of the Road Commission property in the Village of Ellsworth has indicated that the property has passed inspection and they are ready to close. The purchase offer was accepted at the January 21, 2020 meeting. It was moved by Hoogerhyde and seconded by Amos to authorize the Chairman and Secretary/Clerk to sign the necessary paperwork to sell the Road Commission property (3.91 acres) on Lake Street in the Village of Ellsworth. Motion carried by unanimous yes vote.

The Road Commission has received an offer of \$70,000 for the property (10+/- acres) on Rushton Rd in Section 26, T32, R8W. It was moved by Hoogerhyde and seconded by Amos to accept the offer and authorize the Chairman and Secretary/Clerk to sign the necessary paperwork to sell the Road Commission property on Rushton Road, section 26, T32, R8. Motion carried by unanimous yes vote.

The Board discussed the necessary resolution needed to implement the MERS Defined Contribution retirement plan for employees hired after June 30, 2020 as part of the Collective Bargaining Agreement. The DC Plan will allow employees to contribute any amount of their gross wages, with an employer match of 50% of the employee contribution, up to a maximum of 3%. The following resolution was offered by Hoogerhyde with support of Amos:

Whereas, the Antrim County Road Commission desires to adopt the MERS Defined Contribution Plan for its designated employees;

Whereas, the Antrim County Road Commission has furnished MERS with the required data regarding each eligible employee and retiree;

Whereas, as a condition of MERS membership, and pursuant to the MERS Retirement Board's power as plan administrator and trustee under Plan Document Section 71 and MCL 38.1536, as each may be amended, it is appropriate and necessary to enter into the binding agreement providing for the administration of the Defined Contribution Plan, the reporting of wages, and the payment of the required contributions of a participating entity and withholding of employee contributions; not, therefore,

It Is Hereby Resolved: on behalf Antrim County Road Commission, the Board of Road Commissioners adopts the MERS Defined Contribution Plan in accordance with Plan Section 4 for its eligible employees as described in the MERS Defined Contribution Adoption Agreement, subject to the MERS Plan Document and as authorized by 1996 PA 200, as both may be amended.

Motion carried by unanimous yes vote.

There being no further business, the meeting adjourned at 9:56 a.m.

  
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Fred Hunt, Jr, Chairman

  
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D. E. Farrier, Secretary