

November 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 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 Hoogerhyde and seconded by Amos to approve the October 20, 2020 regular meeting minutes as presented. Motion carried by unanimous yes vote.

The floor was opened to public comment at 9:31.

BOC liaison LaVanway commented on BOC matters.

Being no further public comment, the floor returned to the Chair at 9:34 a.m.

Board correspondence was discussed.

2020 cash flow, fund balance and MTF were discussed.

The Engineer-Manager gave his report.

Health insurance premiums will exceed the State mandated hard caps again for 2021. Employees will be required to pay the following towards the monthly premium depending on the coverage they have: Single \$12.38, 2 Person \$29.71, Family \$37.14. A high deductible HSA that has premiums below the hard caps is available.

2020 construction projects were reviewed.

The Engineer-Manager discussed with the Board the N. Bayshore Dr. shoreline/road protection project and cost share.

The 2021 Township Allocation, per Policy 200, was discussed. It was managements recommendation to allocate \$650,000 for 2021, the same as was allocated for 2020. It was moved by Amos and seconded by Hunt to set the 2021 Township Allocation at \$650,000. Yes: Amos and Hunt. No: Hoogerhyde. Motion carried by majority yes vote.

The Board reviewed the 2021 Equipment Need List. It was moved by Hoogerhyde and seconded by Amos to approve the 2021 Equipment Needs List as presented and authorize purchase through MiDEAL, Sorcewell or advertise for bids as required. Motion carried by unanimous yes vote.

A resolution establishing authorized signatories for Municipal Employees' Retirement System contracts and service credit purchase approvals naming the positions of Engineer-Manager and/or Office Manager was offered by Hoogerhyde and seconded by Amos. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to approve a Municipal Employees' Retirement System Defined Benefit Plan Adoption Agreement Addendum for all divisions, 050101, 050110 & 050111. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to amend Policy 105 by changing Section II B to read: "For positions involving truck driving, the current agreement between the Road Commission and the bargaining unit shall apply as it pertains to CDL Class A and Class B licenses." Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Hoogerhyde to approve purchasing hams for the employees for Christmas. Motion carried by unanimous yes vote.

A proposed road maintenance agreement with the Grand Traverse Band of Ottawa and Chippewa Indians was discussed. It was moved by Amos and seconded by Hoogerhyde to approve the agreement for the period of November 1, 2020 thru October 31, 2021. Motion carried by unanimous yes vote.

Bills in the amount of \$328,722.14 covered by master voucher(s) #22, #22A & #23 and payroll(s) #22 & #23 in the amount of \$127,716.53 were reviewed.

By motion, the meeting adjourned at 10:26 a.m.

Approved by


Fred Hunt, Jr., Chairman

Submitted by


D. E. Farrier, Secretary