

January 18, 2022

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 called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, and Secretary Farrier.

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

It was moved by Amos and seconded by Giar to authorize the following as check signers for the Road Commission bank accounts:

Dale Farrier, Kelly Sexton and Burt Thompson.

Motion carried by unanimous yes vote.

It was moved by Giar and seconded by Amos to appoint the following firms for Road Commission legal counsel:

Young, Graham & Wendling, PC
Kirk, Huth, Lange & Badalamenti, PLC
Henn Lesperance, PLC

Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to approve the December 30, 2021 regular meeting minutes. Motion carried by unanimous yes vote.

At 9:35 the floor was opened for public comment.

Echo Township Supervisor Bill Derenzy wanted the Board to be aware of the deteriorated condition of Old State Road and Kidder Road. He also asked about the possibility of passing a county-wide mileage for roads.

BOC Liaison Rubingh updated the Board on BOC matters.

Being no further comment, the floor returned to the Chair at 9:57 a.m.

Road Commission correspondence was discussed.

2021 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

2022 road projects were reviewed.

Bids opened on January 12, 2022:

Atwood Road:

Rieth-Riley Construction	\$785,044.59
Elmer's Crane & Dozer	789,118.59
Payne & Dolan	859,589.52

It was moved by Giar and seconded by Amos to accept the low bid of Rieth-Riley Construction for resurfacing Atwood Road. Motion carried by unanimous yes vote.

West Limits Road:

Rieth-Riley Construction	\$245,029.00
Elmer's Crane & Dozer	245,281.44
Payne & Dolan	278,502.43

It was moved by Giar and seconded by Amos to accept the low bid of Rieth-Riley Construction for reconstructing West Limits Road. Motion carried by unanimous yes vote.

Hiring a summer GIS intern was discussed. The Board authorized management to hire a summer intern if available.

The 2022 hourly rate for the HR Administrator was discussed. It was moved by Hoogerhyde and seconded by Giar change the pay rate for Kelly Sexton, HR Administrator, from \$25.70 to \$26.00 per hour, retroactively to January 1, 2022. Motion carried by majority yes vote.

Bills in the amount of \$93,812.37 covered by master voucher(s) #01 #01A and payroll(s) #01 & #02 in the amount of \$159,644.3 were reviewed.

By motion, the meeting adjourned at 10:55 a.m.



Godfrey Hoogerhyde, Chairman



D.E. Farrier, Secretary