

June 21, 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, Secretary Sexton.

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 approve the May 17, 2022 regular meeting minutes. Motion carried by unanimous yes vote.

At 9:31 a.m. the floor was opened for public comment.

BOC Liaison Rubingh updated the Board on BOC matters.

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

Road Commission correspondence was discussed.

2022 Cashflow, MTF and Fund balance reports were reviewed.

The Engineer-Manager gave his report.

2022 road projects were reviewed.

The following sealed bids were opened and read on June 13, 2022:

HMA Paving

Golden Beach Dr

Rieth-Riley	\$159,522.64
Payne & Dolan	\$164,498.00

Fisher Dr

Rieth-Riley	\$101,362.05
Payne & Dolan	\$107,910.00

Pearl Street

Rieth-Riley	\$43,926.54
Payne & Dolan	\$44,421.00

It was moved by Amos and seconded by Giar to accept the low bid of Rieth-Riley Construction for HMA paving on Golden Beach Dr, Fisher Dr, & Pearl St. Motion carried by unanimous yes vote.

M-88 Shoulder graveling

Rieth-Riley	\$283,650.00
Payne & Dolan	\$338,469.40

It was moved by Giar and seconded by Amos to accept the low bid of Rieth-Riley Construction for M-88 Shoulder graveling. Motion carried by unanimous yes vote.

Afton Stone

Delivered to McPherson Road \$39.95 ton.

It was moved by Amos and seconded by Giar to accept the bid of Rieth-Riley Construction for Afton stone delivered to McPhearson Rd. Motion carried by unanimous yes vote.

Afton Stone at the pit \$8.50 ton.

It was moved by Amos and seconded by Giar to accept the bid of Rieth-Riley Construction for Afton stone at the pit. Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to purchase ADDCO Portable Traffic Signals from Bell Equipment Company at MiDeal price of \$80,750.00. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to dispose of the following equipment:

- | | |
|---|-------------------------------|
| #098 1992 Ford 250C Tractor | #157 3-pt Disc |
| #398 3-pt Maschio 73" Rototiller | #198 3-pt Back Blade |
| #089 Bonmag 66" Vibratory Roller | #024 2004 Sterling Tandem |
| #053 2000 Sterling Tandem 5 th Wheel | #275 Rogers Gooseneck Trailer |
| #030 1999 Sterling Single Axle 5 yd Dump | |
| #015 2002 Ford F350 1 Ton | |

Motion carried by unanimous yes vote.

It was moved by Hoogerhyde and seconded by Amos to approve a new Engineering Technician Apprentice position and for the Engineer-Manager to post and hire within the existing employees if a suited candidate applies. Motion carried by unanimous yes vote.

It was moved by Amos and seconded by Giar to cast the ballot for the MCRCSIP Board of Directors. Motion carried by unanimous yes vote.


It was moved by Hoogerhyde and seconded by Giar to give bargaining unit employees a \$1.00/ hour raise in addition to the July 1, 2022 negotiated rate. Motion carried by unanimous yes vote.

Bills in the amount of \$444,045.70 covered by master voucher(s) #11 and #12 payroll(s) #11, #12 & #13 in the amount of \$232,082.72 were reviewed.

By motion, the meeting adjourned at 10:51 a.m.



 Godfrey Hoogerhyde, Chairman



 Kelly Sexton, Secretary