

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.

The meeting was called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Also present: Engineer-Manager Thompson, Operations Manager Stumm, Accounting Manager Harp, Secretary Sexton.

Also present: Serenity Dankert and Daniel Steffes of Ironwood Construction.

Michael Bevens, Dave Williamson and Jason Harreall of Kent Companies.

Fred Campbell of JML Design.

Motion by Giar to approve the agenda with changes. Move a & b to last. Move d & c to first. Second by Amos. Motion carried by unanimous yes vote.

No public comment.

Site work at the Central Lake Garage was discussed. Motion by Giar to have Antrim County Road Commission employees complete site work for a deduction of \$85,911.00 from Ironwood Construction contract. Second by Amos. Motion carried by unanimous yes vote.

HMA driveway paving at the Central Lake Garage was discussed. Motion by Giar to remove the remainder of paving work and deduct \$117,148.00 from the Ironwood contract and bid this work out. Second by Amos. Motion carried by unanimous yes vote.

Assessment was done on the generator by Arndt Electric Services, Inc. and North Country Power Generation. Recommendation by both companies is a 100KW generator for the Central Lake Garage.

Fred Campbell provided a floor plan survey of the Central Lake slab showing bird baths that need to be fixed.

Kent Companies has proposed to grind the main floor in order to get the water to drain to the catch basins.

Kent Companies also proposed to grind as needed and apply epoxy to the mezzanine floor.

Motion by Giar to have the main slab repaired to the satisfaction of the board. Motion died for lack of second.

Motion by Hoogerhyde to repair the main floor slab as per plan agreed to at this meeting and repair mezzanine slab by grinding and applying epoxy all to the satisfaction of the Architect and Engineer-Manager. Second by Giar. Roll call vote Amos no, Hoogerhyde yes, Giar yes.

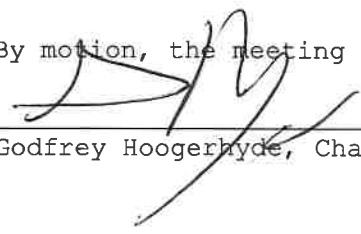
Change orders 12-24 were discussed. Change orders 13, 18, 19, 20, & 23 are on hold for more information.

Motion by Hoogerhyde to approve all change orders except 13, 18, 19, 20 & 23. Second by Giar. Motion carried unanimous yes vote.

Motion by Hoogerhyde to allow payment of pay applications with Fred Campbell's approval. Second by Amos. Motion carried by unanimous yes vote.

Generator was brought back up for discussion at 11:40 a.m. Consensus of the board was to continue with the generator as agreed to in the contract/change orders.

By motion, the meeting adjourned at 12:31 p.m.



Godfrey Hoogerhyde, Chairman



Kelly Sexton, Secretary