

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, 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. Absent: none. Also present: Engineer-Manager Thompson, Finance Manager Harp and Secretary Sexton.

Motion by Amos, to approve the agenda as presented. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to approve October 15, 2024, regular meeting minutes. Second by Giar. Motion carried by unanimous yes vote.

Motion by Amos, to accept accounts payable paid vouchers for a total \$1,122,186.86 covered by master vouchers #4124, # 4224, #4324, #4424, #4524, #4624 and payroll #22-24, #23-24 for a total of \$187,934.55. Second by Hoogerhyde. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:34 a.m.

Bill Hefferan discussed the election results.

Being no further comment, the floor was returned to the Chair at 9:46 a.m.

Correspondence was discussed.

2024 Cash flow, MTF and fund balance were discussed.

The Engineer-Manager gave his report.

Service requests were reviewed.

The list of 2024 projects was reviewed.

The Chair called a recess at 10:20 a.m. to open a public hearing to discuss the proposed operating budget for 2025.

The Fiscal Officer reviewed with the Board the proposed Operating Budget for 2025.

There being no further comment, the Chair closed the hearing and resumed the meeting at 10:25 a.m.

Motion by Giar, to approve the proposed 2025 Budget. Seconded by Amos. Motion carried by unanimous yes vote.

The following resolution, 2024-4, was offered by Amos and seconded by Giar:
ANTRIM COUNTY ROAD COMMISSION (the "Public Entity")

RESOLUTION No. 2024-4 AUTHORIZING PUBLIC ENTITY MEMBERSHIP IN THE WEST MICHIGAN HEALTH INSURANCE POOL ("WMHIP") FOR A MINIMUM THREE-YEAR PERIOD

PREMISES

A. The Western Michigan Health Insurance Pool ("WMHIP") is a Public Employer Pooled Plan ("PEPP") that provides pooled self-funded health insurance coverage, as authorized by the Public Employees Health Benefit Act, Act 106 of 2007.

B. WMHIP has received from the Michigan Department of Insurance and Financial Services ("DIFS") a certificate of registration authorizing establishment of the PEPP.

C. The Board of County Road Commissioners of the County of Antrim ("Board") has had opportunity to consider the obligations of the Public Entity to WMHIP and PEPP plans, and services available to the Public Entity by WMHIP, and has carefully reviewed the WMHIP Amended Trust Agreement and Bylaws.

D. The Board desires to authorize membership of the Public Entity in the WMHIP for a minimum period of three years.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board of County Commissioners of the County of Antrim approves the WMHIP Amended Trust Agreement and bylaws, and accepts WMHIP provision of Public Entity self-funded, pooled health insurance coverage under the PEPP plan.

2. The Manager of the Public Entity or, with their approval, the person appointed by the Board as WMHIP Trustee or Alternate Trustee, is hereby authorized to execute all documents necessary for the Public Entity to become a Member in the WMHIP PEPP plan.

3. The Board hereby confirms its appointment of the following persons as Trustee and Alternate Trustee to serve as Trustee when the initial Trustee is not available or in attendance to carry out the Trustee's duties:

Burt Thompson, Trustee
Kelly Sexton, Alternate Trustee

As required by law, neither the Trustee nor the Alternate Trustee is an owner, officer, or employee of any third-party administrator or any other third-party providing services to WMHIP. The Trustee and Alternate Trustee shall serve until replaced by action of the Board. Once appointments are made known to the WMHIP, the persons appointed shall

remain in office until the WMHIP receives evidence of appointment of other persons. Evidence of proper appointment of the Trustee and Alternate Trustee shall be a certified copy of the resolution passed by the Board, indicating the names of the designated Trustee and/or Alternate Trustee. Failure of the Public Entity to designate a Trustee, or the failure of that Trustee/Alternate Trustee to participate on the Board of Trustees, shall not affect the responsibilities or duties of the Public Entity under the Amended Trust Agreement.

4. The Public Entity shall continue participation in the WMHIP for a minimum of three full years under its PEPP plan.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution be and the same are hereby rescinded.

Ayes: Amos, Giar, Hoogerhyde.

Nays: None.

Absent: None

Resolution #2024-4 adopted.

The Engineer-Manager's Evaluation was tabled until the December meeting.

Motion by Giar, to approve GT Band of Ottawa and Chippewa Indians roads snow plowing agreement. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve purchasing hams for the employees for Christmas. Second by Giar. Motion carried by unanimous yes vote.

Motion by Hoogerhyde, to set December 17, 2024, regular meeting and December 31, 2024, special meeting. Second by Amos. Motion carried by unanimous yes vote.

The following resolution, 2024-5, was offered by Giar and seconded by Amos:
WHEREAS the Antrim County Road Commission will hereby enter into a contract (No. 24-5434) with the Michigan Department of Transportation for the purpose of:

Capital preventative maintenance of the structure #364, which carries Cherry Avenue/Crystal Beach Road over the Torch River, Section 6, T28N, R08W, Milton Township, Antrim County, Michigan; including concrete substructure and superstructure repair, patching, hot mix asphalt removal and resurfacing, expansion joint work and concrete sidewalk; and of the structure #365, which carries County Road 593 over the Clam River, Section 4, T29N, R08W, Forest Home Township, Antrim County, Michigan; including concrete superstructure repair, patching, hot mix asphalt crack treatment and expansion joint; and all together with necessary related work.

THEREFORE, BE IT RESOLVED that Engineer-Manager, Burt Thompson, be authorized to sign said contract for and on behalf of the Antrim County Road Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution be included with said contracts and returned to the Michigan Department of Transportation.

Ayes: Commissioners Amos, Giar, and Hoogerhyde.

Nays: none.

Absent: none.

Resolution #2024-5 adopted.

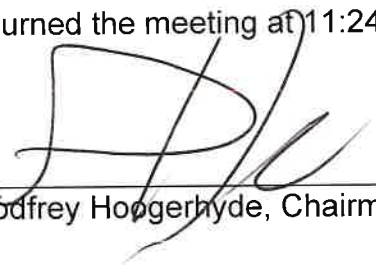
Motion by Giar, to go into closed session to discuss Supervisors Unit contract negotiations. Second by Hoogerhyde. Motion carried by unanimous yes vote.

The Board entered closed session for the purpose of discussing union negotiations at 10:41 a.m.

The Board returned from closed session at 11:23 a.m.

The chair adjourned the meeting at 11:24 a.m.

Approved by


Godfrey Hoogerhyde, Chairman

Submitted by


Kelly Sexton, Secretary