

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, Operations Manager Stumm, Finance Manager Harp and Secretary Sexton.

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

Motion by Amos, to approve April 16, 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 \$859,850.64 covered by master vouchers #1524, #1624, #1724 #1824 and payroll #09-24 for a total of \$89,562.27. Second by Giar. Motion carried by unanimous yes vote.

The floor was opened for public comment at 9:32 a.m.

Bill Hefferan, County Commissioner asked about BOC Liaison.

Being no further comment the floor was returned to the Chair at 9:42 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.

Motion by Giar, to approve Policy # 413, Use of Socia Media. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to adopt Resolution No 2 of 2024, Policy # 500, Regarding Public Access to and Video Recording on Road Commission Property. Second by Giar. Roll call vote.

Ayes: Amos, Giar, Hoogerhyde.

Nays: None.

Motion by Giar, to post hiring an Engineer in July 2024. Second by Amos. Motion carried by unanimous yes vote.

Motion by Giar, to approve Finance Manager's contract as presented. Second by Amos. Motion carried by unanimous yes vote.

Motion by Amos, to approve Office & HR Manager's contract as presented. Second by Giar. Motion carried by unanimous yes vote.

By motion, the meeting was adjourned at 10:38 a.m.

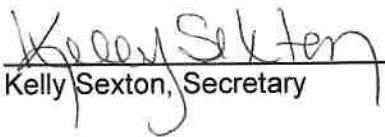
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May 14, 2024.....continued

Approved by

  
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Godfrey Hoogerhyde, Chairman

Submitted by

  
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Kelly Sexton, Secretary