

A special meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday, March 1, 2018 at 1:00 PM.

Present:	Chairman Bob Rosa	Manager Matt Skeels
	Vice-Chairman Ted Mick	Superintendent Brad Schaub
	Member Jim Bowers	Clerk Jennifer Kolinske

Items Before the Board:

MDOT Rural Elected & Appointed Officials Meeting – Notice of Meeting to be held March 15, 2018 from 3:00 PM to 5:00 PM at 2084 US 31/Hartman Road South of Traverse City.

Henn – Member Amicus Support – County of Ingham – board supported management’s decision to sign support letter and submit.

Building Improvements:

Budget Estimates Building Apex Engineering – Reviewed Options 1A through 6.

Building Pros & Cons – Reviewed pros and cons of each option presented in Apex Engineering’s proposal.

Building Notes – Reviewed along with the pros & cons presented in Apex Engineering’s proposal.

Building Map – Commissioners did a walk around of the building with management to get an visual of the improvements needed.

Public Input: None

Meeting adjourned at 2:55 PM

Minutes approved 3/8/18.

Robert Rosa, Chairman

Jennifer L. Kolinske, Clerk