

CLARE COUNTY ROAD COMMISSION

Minutes of the regular meeting of the Board of County Road Commissioners of Clare County, Michigan, hereinafter referred to as the Board, held at its office at 3900 East Mannsiding Road, Harrison, Michigan on September 18, 2019.

The meeting was called to order at 9:00 a.m. by Commissioner Richard Haynak.

Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.

Commissioners absent: none.

Staff present: Kimberly Jones, Finance Director/Board Secretary; Aric McNeilly, Road Maintenance Foreman/Co-Manager and David Bondie, Asst. Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Pat Adams, Hayes Township resident; Mike Haley, Hayes Township Trustee; Dan Dysinger, Grant Township Supervisor; Al Housler, Freeman Township Supervisor; Lavonn Mahar, Hayes Township Resident; Michael R. Kluck, (Labor and Employment counsel for the Clare County Board of Road Commissioners).

The minutes of the September 4, 2019 regular meeting and September 4, 2019 closed meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll, PE 9/11 (53062-53071); AP (72776-72827), MERS and HRA totaling \$262,070.84.

Lavonn Mahar, Hayes Township Resident (Friends of Clare County), discussed FOIA'd information; questioned bids and the process with Rieth-Riley. Ms. Mahar discussed Mostetler, Mostetler bridge deck and a traffic study at Mostetler/Grant/N. Clare Ave. Commissioner Haskin stated that it would be best for Ms. Mahar to discuss the bridge issues with Al Leonard, Engineer-Tech/Co-Manager. If necessary, Al can get in touch with MDOT.

Mike Haley, Hayes Township Trustee, thanked Commissioner Haskin for attending the last Hayes Township meeting.

Pat Adams, Hayes Township resident, commented on the Hayes Township traffic study and also discussed the current road concerns in his area. Aric McNeilly, Road Maintenance Foreman/Co-Manager stated that he will look into all concerns and will be taking care of the driveway and culvert issues previously discussed. Mr. Adams thanked Aric for taking care of everything so quickly.

Dan Dysinger, Grant Township Supervisor, discussed in detail the township truck route ordinance. Including the following: some routes may be changing, notices will be going out to weight violators from truck routes, the ordinance change may include roads removed and/or added, signs will be updated and lastly commented on the condition of the project completed by Rieth-Riley on North Rd.

The Road Foremen stated that the culvert cut-outs are completed.

Al Housler, Freeman Township Supervisor, thanked Dave Bondie, Asst. Road Maintenance Foreman for the updated communication and continued work in the township and also thanked Commissioner Haskin for attending the last township meeting.

Lavonn Marah (Friends of Clare County), commented that the traffic study needs four parts to move forward. She mentioned Lansing, MDOT, Hayes Township, City of Harrison and Clare CRC. Ms. Marah also stated that Senator Outman will be coming to speak.

The Managing Director position was discussed. It was decided that the Board will conduct second interviews with 4 of the first-round candidates.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve safety awards for CCRC employees not to exceed \$175 per employee.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously, it was moved approve the annual MDOT Form 2067 Annual Certification (PA51, Section 18j). A copy of the form may be found on our website.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to adopt a resolution for a Local Pavement Warranty Program. A copy of the resolution will be following the minutes.

On a motion by Commissioner Haskin, seconded by Commissioner Haynak and approved unanimously, it was moved to adopt a resolution to Implement A Local Pavement Warranty Program. A copy of the resolution will be following the minutes.

Dave Bondie, Asst. Road Maintenance Foreman, gave an updated road maintenance report and discussed hauling material, purchasing a tanker, or other options with the Board. It was decided that CCRC will advertise/take bids for vendors to provide equipment and personnel to transport non-hazardous liquids for disposal.

Commissioner Haskin and Commissioner Hulliberger discussed several road issues.

On a motion by Commissioner Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to go into closed session at 9:49 a.m. as permitted under Section 8(c) of the Open Meeting Act (OMA), for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Roll call vote. Tim Haskin, Yes; Richard Hayank, Yes; Karen Hulliberger, Yes.

The Board came out of closed session at 10:25 a.m.

Commissioner Haskin proposed the following resolution and moved for its' adoption.

WHEREAS, the Board of County Road Commissioners of Clare County (hereinafter referred to as "Employer") and AFSCME Local #1855 (herein referred to as "Union:"), are parties to a Collective Bargaining Agreement which expires on August 31, 2022;

WHEREAS, the parties have engaged in collective bargaining negotiations for a successor contract;

WHEREAS, a tentative agreement has been reached in bargaining and previously ratified by the Union;

NOW THEREFORE, be it resolved that the Board of County Road Commissioners of Clare County does hereby ratify the tentative agreement and enter into a new Collective Bargaining Agreement to commence September 18, 2019, with an expiration date of August 31, 2022.

Resolution seconded by Commissioner Hulliberger and carried unanimously.

Due to scheduling conflicts the regular scheduled board meeting on Wednesday, October 2, 2019 will be cancelled.

A special meeting will be scheduled for Friday, September 27, 2019 at 9:00 a.m. to interview for the Managing Director position and a special board meeting to follow.

Kimberly Jones, Finance Director/Board Secretary and Aric McNeilly, Road Maintenance Foreman/Co-Manager discussed building security quotes. The system would include the following: an alarm, monitoring and panic system along with on-site access computer access control; phase one – updating door entry system to keyless entry; video surveillance.

On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was approved to move forward with the building security.

There being no further business to come before the Board, the meeting was adjourned at 10:39 a.m.

Kimberly Jones, Finance Director/Board Secretary

Richard Haynak, Chairman