

CLARE COUNTY ROAD COMMISSION

Minutes of the special 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 27, 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.

Guests present: Dan Dysinger, Grant Township Supervisor.

The special meeting began with second interviews for the Managing Director position.

4 applicants were selected for the second round of interviews.

Interviews were scheduled to begin at 9:00 a.m. through 10:30 a.m.

The interview process was completed at 10:50 a.m. Short recess followed and Special meeting resumed at 10:59 a.m.

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

Pledge of Allegiance.

The minutes of the September 10, 2019 special meeting, September 18, 2019 regular meeting and September 18, 2019 closed meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll, PE 9/11, 9/22 (53062-53079); AP (72776-72854) and HRA totaling \$352,804.66.

On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger and carried unanimously it was moved to approve the amended FY 2019 Act51 Budget.

On a motion by Commissioner Haskin, seconded by Commissioner Haynak and carried unanimously, it was moved to adopt the proposed FY 2020 Act51 Budget. A copy of the budget may be found on the transparency page on our website.

Dave Bondie, Asst. Road Maintenance Foreman, gave an updated road maintenance report.

Aric McNeilly, Road Maintenance Foreman/Co-Manager, gave an updated road maintenance report.

Al Leonard, Engineer-Tech/Co-Manager, gave an updated engineering report.

There being no further business to come before the Board, the meeting was adjourned at 11:40 a.m.