

## 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 July 2, 2014.

The meeting was called to order at 9:00 a.m. by Vice-Chairman Eddy Garver.

Commissioners present: Michael Duggan.

Commissioners absent: Richard Haynak.

Staff present: Ronald Bushong, Manager; Brian Coon, Operator/Weighmaster; Steve Graves, Shop Foreman; John Krchmar, Road Maintenance Supervisor; Suzette Michalski, Administrative Asst/Payroll Clerk; Al Leonard, Engineer-Tech; Jeff Lloyd, Stock Clerk; and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Deepak Gupta, County Highway Engineer; Randy Rees; Jack Kleinhardt; Sgt. Russler; and Sgt. Cook.

The minutes of the June 18, 2014 regular; June 19, special meeting; June 24, special meeting and closed Board meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Garver and approved unanimously, it was moved to approve payments for: payroll ending 06/22/14 (#50694-50721), FICA, HRA, MERS and AP checks (#66693-66734) totaling \$140,950.17.

Randy Rees, Franklin Township resident, discussed issues concerning Angle Road.

County Highway Engineer Gupta updated the Board on the Arnold Lake and Rodgers Avenue projects.

Manager Bushong updated the Board on the tandem blade truck purchase.

Manager Bushong recommended the following transfer of authority:

MDOT Maintenance Contract:	Kimberly Kimmel
MDOT Projects:	Deepak Gupta
FOIA Coordinator:	Suzette Michalski
Radiation Officer:	Al Leonard
Title VI Officer:	Kimberly Kimmel
Soil Erosion:	John Krchmar/David Sunday
Waste Management Adm:	Kimberly Kimmel
Troxler Services:	Al Leonard

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to accept and approve all authority transfer recommendations.

Manager Bushong discussed the MARS Meeting, to be held at MMCC on July 8<sup>th</sup>, and recommended that Jack Kleinhardt or Commissioner Haynak attend.

The 2014 MERS annual meeting will be held September 24-26, at the Marriott/Renaissance Center in Detroit, Michigan. On a motion by Commissioner Garver, seconded by Commissioner Duggan and carried unanimously, it was moved to appoint Suzette Michalski as voting officer delegate and Kimberly Kimmel as officer alternate delegate to represent the Board at this annual meeting. The

hourly employees, voting by secret ballot, have delegated Brian Standen as voting employee delegate and Nathan Hulliberger as employee alternate delegate.

A contract was discussed for Ron Bushong for future litigation issues. This issue was tabled and will be revisited in the future.

Permit 36-14 for Charter to work in the road right-of-way was examined and signed by all members of the Board.

John Krchmar, Road Maintenance Supervisor, gave an update road maintenance report.

Jeff Lloyd, Stock Clerk, discussed the lean-to addition; tandem truck boxes ordered; mower deck ordered for tractor; and discussion on hot patcher.

Al Leonard, Engineer-Tech, gave an updated engineering department report.

Brian Coon, discussed frost law weight restrictions.

A workshop has been scheduled for July 14<sup>th</sup>, 8:00 a.m.

There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

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Suzette Michalski, Admin. Asst.

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Richard F. Haynak, Chair