

CLARE COUNTY ROAD COMMISSION

Minutes of the workshop 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 14, 2014.

The workshop was called to order at 8:00 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver, Michael Duggan.

Staff present: Ronald Bushong, Manager; Brian Coon, Operator/Weighmaster; Steve Graves, Shop Foreman; Kimberly Kimmel, Finance Director/Board Secretary; 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.

Guests: Deepak Gupta, County Highway Engineer.

Brian Coon, Manager Bushong and the Board discussed frost law weight restrictions.

The Board will be discussing frost law weight restrictions further and will then be scheduling a public hearing.

Jeff Lloyd, Stock Clerk, discussed the lean-to addition and updated the Board on equipment purchases and future needs.

John Krchmar, Road Maintenance Foreman, discussed a brine tank storage containment area.

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

Steve Graves, Shop Supervisor, gave an update on the lagoon/oil water separator.

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

Deepak Gupta, County Highway Engineer, gave an updated engineering report.

Manager Bushong discussed the CRASIF/MCRCSIP meeting on July 23-24th.

Manager Bushong discussed a meeting with DTE on Tuesday, July 15, and recommended that the following attend: John Krchmar, Dave Sunday, Al Leonard and one of the Commissioners.

Suzette Michalski, Admn. Asst., discussed the Manager job description. It was a consensus of the Board to send to Attorney for review and legal recommendation. Suzette also updated the Board on the DOT/CDL renewal changes and she will be working with MMUC for updates and informational flyer.

There being no further business to come before the Board, the meeting was adjourned at 8:55 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair