

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 May 3, 2017.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin.

Commissioners absent: Richard Haynak.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech.; Aric McNeilly, Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Sandy Bristol, Clare County Board of Commissioners.

The minutes of the April 19, 2017 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 4/27 (#52336-52347), MERS, HRA and AP checks (#70082-70137) totaling \$234,158.51.

2017 county wide paving bids opened on April 27, 2017 were reviewed by the Board. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to award the bids in the best interest of the Road Commission. A copy of the bids may be found following these minutes.

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

Aric McNeilly, Road Maintenance Foreman, gave an updated road maintenance report.

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

Deepak Gupta, Engineer-Manager, gave an updated Engineer-Manager report.

The following wages were discussed: Jack Kleinhardt - \$35.00/hr and Tom Tilot - \$13.00/hr. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and carried unanimously, it was moved to approve wage increases effective 5/8/17.

There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.

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Kimberly Kimmel, Board Secretary

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Michael Duggan, Chair