

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 November 1, 2017.

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

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

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

Pledge of Allegiance.

Guest present: Bill and Jane Walters, Franklin Township Residents; and Sandy Bristol, Clare County Board of Commissioners.

The minutes of the September 27, 2017 regular meeting and October 3, 2017, special meeting/workshop 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 Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA PE 10/12, 10/26 (52491-52511), HRA, MERS and AP checks (#70617-70721) totaling \$877,152.57.

Bill and Jane Walters, Franklin Township Residents, discussed issues/concerns on N. Athey and Claroskee Rd.

On a motion by Commissioner Duggan, seconded by Commissioner Haskin, and carried unanimously, it was moved to approve the 2018 Cash Budget. A copy of the budget may be found following the minutes.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to purchase turkeys and hams for the employees.

Roadside Brush Control pricing discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and carried unanimously, it was moved to accept 2017 bid pricing and extend to 2018 Roadside Brush Control county program.

On a motion by Commissioner Haskin, seconded by Commissioner Haynak and carried unanimously, it was moved to adopt the resolution to amend the Michigan Department of Transportation (MDOT) Contract No. 2017-0157 dated January 11, 2017; and authorize Commissioner Duggan as the authorized signature. A copy of the resolution may be found following the minutes.

Due to a scheduling conflict, it was a consensus of the Board to cancel the November 15th, 2017, board meeting.

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

Sandy Bristol, Clare County Board of Commissioner, discussed Clare County updates.

There being no further business to come before the Board, the meeting was adjourned at 9:59 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair