

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 February 22, 2019.

The workshop was called to order at 9:05 a.m. by Commissioner Richard Haynak.

Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Clerk.

Pledge of Allegiance.

Guests present: none.

Replacement of Shop Foreman was discussed.

Administration issues/concerns, wages and benefits were discussed.

MTF revenue for FY19 was discussed.

There being no further business to come before the Board, the workshop was adjourned at 10:19 a.m.

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Kimberly N. Kimmel, Finance Director/Board Clerk

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Richard Haynak, Chairman