

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 February 1, 2012.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan with Commissioners Richard Haynak and Eddy Garver in attendance. Staff present was Ron Bushong, Manager; and Kimberly Kimmel, Finance Director.

Pledge of Allegiance

Guest present was Richard Wells, Freeman Township Trustee.

The minutes of the January 18, 2012 regular Board meeting were read and approved.

The fund balance report was presented and discussed and bills were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved to approve for payment payroll ending 01/22/12 (checks 48869-48895), check for FICA, and AP checks 64035 thru 64077 totaling \$145,710.83.

The new federal cell phone policy was amended on January 3, 2012 which now includes road commissions.

Manager Bushong informed the Board that we have received our workers comp mod factor from CRASIP which is 0.966.

The County Engineer's Workshop will be held February 14-16, 2012 in Mt. Pleasant, MI. Manager Ron Bushong will not be attending due to schedule conflicts.

The CRAM Highway Conference will be held March 6-8, 2012 in Lansing, Michigan. The Commissioners, Manager Ron Bushong and Traffic Safety Supervisor Jack Kleinhardt will be attending.

Due to a meeting conflict with the CRAM Highway Conference in March, the board meeting held on March 7, 2012 at 9:00 a.m. will be changed to Tuesday, March 6, 2012 at 9:00 a.m. The Secretary will post notice in the road commission lobby.

It was the consensus of the Board to vote for Douglas Robidoux, Mason County, for CRAM Board of Directors, 3-year term. Board Secretary Duynslager will mail the official ballot.

A Task Force public hearing will be held on February 15, 2012 at 9:30 a.m. to hear public comment on federal/state funding for rural major collector improvements and transit facilities.

There will be a budget workshop on February 10, 2012 at 9:00 a.m. in the road commission board room to discuss the 2012 Cash Budget.

There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair