

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 June 21, 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 Kim Kimmel, Finance Director.

Pledge of Allegiance

The minutes of the June 6, 2012 regular Board meeting were read and approved as read.

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 06/10/12 (checks 49150-49177), check for FICA, May MERS and AP checks 64465 thru 64510 totaling \$532,703.22.

Beverly Mapes met with the Board to discuss mowing along Kapplinger Avenue.

The regularly scheduled board meeting on July 4th that was rescheduled to July 5th has now been rescheduled to Tuesday, July 3rd at 9 a.m. Board secretary will post said notice in road commission lobby.

Manager Ron Bushong informed the Board the 2012-2013 MEBS premium rate has exceeded the caps in the labor contract. Therefore, effective July 1, 2012 all road commission employees will be required to pay the cost of their health insurance that exceeds the caps spelled out in the labor agreement.

At 9:15 a.m. sealed bids were opened and read for the following projects:

<u>Project Name</u>	<u>As Read Bid</u>
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GARFIELD AVENUE/CLEARING & GRUBBING

Heintz Excavating 1120 N. Jackson Ave. Harrison, MI 48625	Total Bid Price (complete)	\$ 10,000.00
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Arden Shell Trucking 2596 Weber Rd. Gladwin, MI 48624	Total Bid Price (complete)	\$ 18,460.00
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Asplundh Brush Control 9997 Bass Lake Ave. Clare, MI 48617	Total Bid Price (complete)	\$ 164,600.00
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GARFIELD AVENUE/GRAVEL PROJECT

Fisher Transportation 900 S. Bradley Mt. Pleasant, MI 48858	23A Gravel	4,650 (tons)@ \$7.46 = \$ 34,689.00
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Arden Shell Trucking & Exc. 2596 Weber Rd. Gladwin, MI 48624	23A Gravel	4,650 (tons)@ \$6.34 = \$ 29,481.00
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Halliday Sand & Gravel 1128 Federal Avenue Houghton Lake, MI 48629	23A Gravel	4,650 (tons)@ \$6.04 = \$ 28,086.00
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TAHOE TRAIL/LIMESTONE PROJECT

Arden Shell Trucking & Exc 2596 Weber Rd. Gladwin, MI 48624	22 A Limestone	2,650 (tons)@ \$18.09= \$ 47,938.50
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Fisher Transportation 900 S. Bradley Mt. Pleasant, MI 48858	22 A Limestone	2650 (tons)@ \$14.92 = \$ 39,538.00
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“THE VILLA” LIMESTONE PROJECT

Arden Shell Trucking & Exc 2596 Weber Rd. Gladwin, MI 48624	22A Limestone	4600 (tons) @ \$17.89 = \$ 82,294.00
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Fisher Transportation 900 S. Bradley Mt. Pleasant, MI 48858	22A Limestone	4600 (tons) @ \$14.92 = \$ 68,632.00
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On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried it was moved to accept all bids and award in the best interest of the road commission.

The 2012 annual Michigan County Road Commission Self-Insurance Pool (MCRCSIP) meeting will be held July 18-19, 2012 at the Soaring Eagle Casino in Mt. Pleasant, Michigan. On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to appoint Ronald Bushong as voting delegate and Richard Haynak as voting alternate to represent the Road Commission at the meeting.

Manager Ron Bushong discussed a couple resolutions to be discussed at the MCRCSIP annual meeting on July 18-19, 2012. After discussion it was decided to vote "NO" on Amendment "A". Amendment "B" states the bylaws would cover other than just road commissions. It was the consensus of the Board to vote in favor of this amendment if it covers road commissions only.

The following road construction agreement was approved and signed by all members of the Board.

<u>Project No.</u>	<u>Road Name and Project Description</u>
616103	Sheridan Twp.; Tobacco Drive from Beaverton Rd. approx. ½ m. south HMA Overlay

Manager Ron Bushong gave an updated construction report. Long Lake Road gradework is finished.

Road Maintenance Supervisor, John Krchmar, informed the Board we are mowing on county blacktops and have also done one mowing on the state highways.

There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair