

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 September 19, 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; Kim Kimmel, Finance Director; and John Krchmar, Road Maintenance Foreman.

Pledge of Allegiance

Guests present were Richard Wells, Freeman Township Trustee and Dave Cooper, Hamilton Township Supervisor.

The minutes of the August 29, 2012 regular Board meeting were read and approved as read with the following correction; add "pending problems corrected" to Page 12-97;, Paragraph 8.

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 09/02/2012 (checks 49318-49344), check for FICA, off-the-job FICA, August MERS and AP checks 64741 thru 64801 totaling \$410,519.07.

David Cooper, Hamilton Township Supervisor, discussed road issues with the Board.

We have ordered a new 2013 GMCX 3500 4 x 4 pickup truck thru MiDeal, at a cost of \$24,521.00 to be used for night patrol.

Manager Ron Bushong informed the Board that we have exhausted the 2012 State budget.

Manager Ron Bushong presented the new state maintenance contract for review. Commissioner Duggan proposed the following resolution and moved for its adoption:

WHEREAS, the Michigan Department of Transportation ("MDOT") has presented a proposed contract between MDOT and the Clare County Road Commission under which the Road Commission would perform maintenance on state trunkline highways within Clare County, and

WHEREAS, MDOT has affirmatively found that contracting with the Clare County Road Commission for the maintenance of State Trunkline highways and bridges within Clare County, is in the best public interest; and

WHEREAS, the Clare County Road Commission concurs in MDOT's finding that it is in the best public interest to contract with the Clare County Road Commission for the maintenance of State Trunkline highways and bridges within Clare County for the reason that the Road Commission has a proven record of efficiently providing a high level of service on State Trunkline Highways within Clare County for over 40 years; and

WHEREAS, the Clare County Road Commission has reviewed the terms of the contract and the recommendations of the CRAM's Negotiating Committee; and

WHEREAS, the members of CRAM's Negotiating Committee have recommended that Road Commissions approve the proposed contract after making changes to Paragraph 1 and Paragraph 5 of Section 16, Partnering Efforts, by striking language unilaterally added to the form Contract by MDOT following the conclusion of negotiations that took place over 12 months resulting in changes to the form contract previously used by MDOT and County Road Commissions agreed to by the Negotiating Committee;

NOW THEREFORE BE IT RESOLVED that the Clare County Road Commission hereby accepts and agrees to enter into the State Trunkline Maintenance Contract presented by MDOT but only in the form that incorporates the changes as recommended by CRAM's Negotiating Committee and Michael Duggan, Chair and Richard Haynak, Vice-Chair are authorized and instructed to sign the State Trunkline Maintenance Contract incorporating the changes as indicated in this resolution on behalf of the Clare County Road Commission.

Resolution seconded by Commissioner Haynak and carried unanimously.

Permits 47-12 for Tommie Bauer Excavating, 49-12 for Whiting Oil and Gas Corporation, 50-12 for AT & T, and 51-12 for Charter Communications to work in the road right-of-way of Clare County roads were examined and signed by all members of the Board.

The following road construction agreements were approved and signed by all members of the Board.

Project No.
611214 - 611218

Road Name and Project Description
Lincoln Twp.; S. Bertha Lake area,
Furnish and deliver gravel

611219 - 611228 Lincoln Twp., Tomkins Resort/Lk. George
Summer Resort;
Furnish & deliver gravel

611229 Lincoln Twp., Bringold Ave.
Pulverize

Manager Ron Bushong gave an updated construction report.

Bo & Adrienne Wynarczk sent a thank you to Robert Fisch for his assistance when their vehicle broke down.

Manager Ron Bushong requested vacation October 22, 2012 thru October 26, 2012. The Board granted the request.

Finance Director Kim Kimmel discussed the C.D. due September 22, 2012. Since the interest on our checking account has dropped, it was the consensus of the Board to not cash the C.D. and reinvest it for another 6 months.

Manager Ron Bushong discussed a road issue at Grant Rd. and Cranberry Lake Rd.

Birthday cake was served in honor of Commissioner Richard Haynak's birthday.

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

Kathy Duynslager, Board Secretary

Michael S. Duggan, Chair