

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 17, 2014.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak.

Commissioners present: Michael Duggan, Julie Lightfoot.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Al Leonard, Engineer-Tech; Aric McNeilly, Sub Supervisor; and Suzette Michalski, Administrative Asst/Payroll Clerk.

Pledge of Allegiance.

Guest present: Dick Wells, Freeman Township Trustee.

The minutes of the September 3, 2014 regular meeting were read and approved with the following correction; omit duplicated motion approving CDL Drug and Alcohol Testing Policy and Rules.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: payroll ending 09/18/14 (#50855-50878), FICA, HRA and AP checks (#66976-67025) totaling \$132,129.84.

Dick Wells, Freeman Township Trustee, discussed township projects.

Commissioner Duggan proposed the following resolution and moved for its' adoption.

WHEREAS, the Board of County Road Commissioners of Clare County (hereinafter referred to as "Employer") and AFSCME Local #1855 (herein referred to as "Union:"), are parties to a Collective Bargaining Agreement which expires on December 11, 2014;

WHEREAS, the parties have engaged in collective bargaining negotiations for a successor contract;

WHEREAS, a tentative agreement has been reached in bargaining and previously ratified by the Union;

NOW THEREFORE, be it resolved that the Board of County Road Commissioners of Clare County does hereby ratify the tentative agreement and enter into a new Collective Bargaining Agreement to commence this date with an expiration date of August 31, 2016.

Resolution seconded by Commissioner Lightfoot and carried unanimously.

On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and carried unanimously it was moved to adopt the amended FY 2014 Act 51 budget and the proposed FY 2015 Act 51 budget. A copy of the budget may be found immediately following the minutes of this meeting.

Permit procedure discussed. It was a consensus of the Board to change the permit procedure. Effective immediately, Board signatures will no longer be required on CCRC permits.

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

John Krchmar, Road Maintenance Supervisor, gave an updated road maintenance report.

Aric McNeilly, Sub Foreman, gave an updated road maintenance report.

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair