

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 November 04, 2015.

The meeting was called to order at 9:00 a.m. by Chairman Julie Lightfoot.

Commissioners present: Michael Duggan and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Jack Kleinhardt, Clare County Commissioner; David Cooper, Hamilton Township Supervisor.

Addition to agenda: New Business, #1. Retiree Health Insurance.

The minutes of the October 21, 2015 regular meeting were read and approved as read.

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 10/29/15, Sick Leave Payout (#51570-51600), FICA, HRA, MERS and AP checks (#68330-68380) totaling \$281,437.48.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved that until August 31, 2016, Clare County Road Commission retirees, John Smith, John Krchmar and Jeff Lloyd, shall not be required to contribute more toward health insurance than \$100.00 per person, \$200.00 per retiree and spouse each month and that, further, no other dependent coverage shall be paid for by CCRC for retirees.

Jack Kleinhardt, Clare County Commissioner, gave a brief report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

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

There being no further business to come before the Board, the meeting was adjourned at 10:13 a.m.

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Kimberly Kimmel, Board Secretary

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Julie Lightfoot, Chair