

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 7, 2016.

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.

Pledge of Allegiance.

Guest present: Jack Kleinhardt, Clare County Commissioner.

The minutes of the August 3, 2016 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 8/18/16, 8/31/16 (#52094-52130), FICA, HRA and AP checks (#69291-69412) totaling \$739,661.33.

The 2016 NMARC meeting will be held September 14-16th, in Boyne Falls, Michigan. On a motion by Commissioner Lightfoot, seconded by Commissioner Duggan and carried unanimously, it was moved to appoint Kimberly Kimmel as voting delegate and Deepak Gupta as alternate voting delegate to represent the Board at this annual meeting.

County Pavement Marking Bids were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously, it was moved to award in the best interest in the road commission.

MDOT Mill and Fill Project discussed.

Wage rate discussed for Road Foreman, Aric McNeilly. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously, it was moved effective 8/29/16 for wage increase of \$1.00/hr.

Jack Kleinhardt, Clare County Commissioner, gave a 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.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair