

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 December 6, 2017.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech; Steve Graves, Shop Foreman; David Bondie, Assistant Road Maintenance Foreman and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Sandy Bristol, Clare County Board of Commissioners.

Addition to agenda: New Business #1 – D. 2003 Peterbilt Tractor.

The minutes of the November 1, 2017 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 11/9, 11/22, sick pay (52512-52546), HRA, MERS and AP checks (#70722-70819) totaling \$423,297.56.

2019 Tandem Blade Truck bid was discussed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to approve the purchase of the tandem blade truck with 2017 bid extensions from JX Peterbilt and Truck and Trailer Specialties.

2 - 2018 GMC Pickups using MiDeal pricing were discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the purchase of the Night Patrol Pickup. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to approve the purchase of the Foreman Pickup.

V-Bottom Trailor quote was discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the purchase of one V-Bottom Trailer.

Loader scale quotes were discussed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to award the in the best interest of the Road Commission.

2003 Peterbilt Tractor was discussed. Bidding on this used piece of equipment was discussed in detail. It was a consensus of the Board the bid was not to exceed \$28,000.

Sandy Bristol, Clare County Board of Commissioner, discussed Clare County updates, frost laws and road restrictions.

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

Commissioner Duggan, discussed winter maintenance.

There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair