

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 July, 30, 2018.

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.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting; Rita Nickerbocker, Hayes Township Resident; Tom Dunn and Daniel Hochstetler.

The minutes of the July 3, 2018 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 Haynak and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 7/3, 7/15 (52716-52735) HRA, MERS and AP checks (#71465-71579), investments totaling \$2,094,356.84.

Tom Dunn, discussed various FOIA concerns and issues.

Rita Nickerbocker, Hayes Township Resident, discussed concerns on Ash Road.

The 2018 MERS annual meeting will be held October 3-5, in Grand Rapids, Michigan. On a motion by Commissioner Duggan, seconded by Commissioner Haskin and carried unanimously, it was moved to appoint Donna Henke as voting officer delegate and Kimberly Kimmel as officer alternate to represent the Board at this annual meeting. The hourly employees have delegated Bradley Darnell as voting employee delegate and Randy Bonham as employee alternate.

Years of Service/Recognition Awards were discussed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and carried unanimously, it was moved to approve the Years of Service/Recognition Awards list presented.

Due to scheduling conflicts, it was a consensus of the Board to cancel the August 15, 2018 meeting.

Stacie Wilhelm, SD Consulting, updated the Board on various public relation issues.

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 10:04 a.m.

Kimberly, Finance Director/Clerk

Michael Duggan, Chair