

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 February 20, 2019.

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

Commissioners present: Timothy Haskin, Richard Haynak and Karen Hulliberger.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Clerk; Aric McNeilly, Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Donald Hoppe and Ron Poremba, Frost Township resident.

Additions to agenda: Correspondence #2 – Spruce Street project, City of Harrison.

The minutes of the February 6, 2019 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 2/10, (52893-52901), HRA and AP checks (#void 72159, 72160-72201) totaling \$240,109.85.

Ron Poremba, Frost Township resident, discussed concerns on Long Lake and Harrison Avenue.

The Depository Designation Resolution was discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the Depository Designation Resolution with the Clare County Treasurer. A copy of the resolution (#19-20) may be found following the minutes.

The Investment Resolution was discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved unanimously, it was moved to approve the Investment Resolution with the Clare County Treasurer. A copy of the resolution (#19-21) may be found following the minutes.

The Saginaw Bay Resource, Conservation and Development annual meeting, held on February 28th, was discussed.

The Spruce Street project with the City of Harrison was discussed in detail.

Aric McNeilly and David Bondie, Road Maint. Supervisors, gave an updated road report; discussed some maintenance plans for next year, staff meetings, Sheridan township meeting and updated the Board on our 3 new hires.

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

Meeting recessed at 9:44 a.m. and resumed at 9:59 a.m. Deepak Gupta, Engineer-Manager, took minutes.

Administration issues were discussed.

There being no further business to come before the Board, the meeting was adjourned at 10:19 a.m.

Kimberly N. Kimmel, Finance Director/Board Clerk

Richard Haynak, Chairman