

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 March 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 Jones, Finance Director/Board Secretary; Al Leonard, Engineer-Tech.; Aric McNeilly, Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting; Ron Poremba, Frost Township resident; Steven Sentz, Clare County Weighmaster.

The minutes of the March 6, 2019 regular meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 3/10, (52913-52922), AP (72202 void, 72203-72264), MERS and HRA totaling \$353,940.49.

Ron Poremba, Frost Township resident, questioned projects in Frost Township and discussed other issues and concerns with E. Long Lake Dr.

On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and carried unanimously it was moved to approve the ACT51 Mileage Certification Maps and Forms for 2018. A copy of the resolution may be found following the minutes.

2019 Chip and Fog Sealing bids were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously it was moved to award the bids in the best interest of the road commission. A copy of the bids may be found on our website and following the minutes.

State of Michigan Request for Improvement of Deficiencies – Correction Action Plan for fiscal year 2018 was discussed. A copy of the Corrective Action Plan/Response may be found following the minutes.

PA202 of 2017 Pension Report – Form 5572 was discussed. The funding ratio increased 6.1% overall. A copy of the form may be found following the minutes.

Stacie Wilhelm, SD Consulting, discussed spring road updates and 2019 soil and science presentation.

Al Leonard, Engineer-Tech., gave an updated engineering department report.

Steven Sentz, Clare County Weighmaster, gave an updated weighmaster 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 10:03 a.m.

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Kimberly Jones, Finance Director/Board Secretary

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Richard Haynak, Chairman