

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 April 2, 2019.

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

Commissioners present: Richard Haynak and Karen Hulliberger.

Commissioners absent: Timothy Haskin.

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: David Hoefling, Clare County Board of Commissioner (6th District); Mark Fitzpatrick, Clare County Board of Commissioner (5th District); Bill Simpson, Hatton Township resident.

Additions/Deletions to the agenda: Engineer-Manager Gupta requested the following: New Business #1 PA 202 move to #4; renumbering 2-4 as #1-3. Adding New Business #5 Cost share agreement – Vandecar over Mill Creek Dam.

The minutes of the March 20, 2019 regular meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 3/27, (52923-52932), AP (71278 void, 72265-72296), MERS and HRA totaling \$495,775.12.

2019 maintenance gravel was discussed by Engineer-Manager Gupta. He stated that CCRC would be purchasing 30,000 tons of gravel @ \$5.75 a ton from Fisher Sand and Gravel. On a motion by Commissioner Hulliberger, seconded by Commissioner Haynak and carried unanimously it was moved to approve the purchase.

Routing and Crack Filling bids were reviewed. On a motion by Commissioner Haynak, 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.

2019 Local Gravel Road Projects bids were reviewed. At this time the gravel bids were tabled via written request from Commissioner Haskin, Commissioner Hulliberger and Commissioner Haynak agreed.

Engineer-Manager Gupta discussed the cost share agreement with the Village of Farwell on the Vandecar over Mill Creek Dam. The cost share would be a 50/50 split. Urban monies will be used for 2019 and 2021 with 20% local match. Commissioner Hulliberger and Commissioner Haynak supported the agreement.

Aric McNeilly and David Bondie, Road Maint. Supervisors, gave an updated road report and discussed other road concerns with Clare County Board of Commissioner, Mark Fitzpatrick. Engineer-Manager Gupta excused the Road Maint. Supervisors after their report.

PA202 of 2017, Form 5584, "Protecting Local Government Retirement and Benefits Act", was discussed (OPEB). On a motion by Commissioner Haynak, seconded by Commissioner Hulliberger and approved unanimously, it was moved to adopt the resolution approving Form 5584 and the application and waiver process. A copy of the form and resolution may be found following the minutes.

Reminder East Central Council Meeting is April 18th.

Stacie Wilhelm, SD Consulting, discussed brush spray program.

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

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

Commissioner Hulliberger requested a 2019 project list from Engineer-Manager Gupta listing first all 2018 unfinished projects and then requested the 2019 projects to be prioritized in the order of completion.

Commissioner Haynak requested a workshop on Friday, April 12th at 9:00 a.m. and the regular scheduled board meeting on Wednesday, April 17th will be changed from 9:00 a.m. to 8:00 a.m.

There being no further business to come before the Board, the meeting was adjourned at 10:11 a.m.

Kimberly Jones, Finance Director/Board Secretary

Richard Haynak, Chairman