

CLARE COUNTY ROAD COMMISSION

Minutes of the teleconference/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 May 6, 2020.

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

Commissioners present: Merle Harmon, Timothy Haskin, Richard Haynak, Karen Hulliberger and William Simpson.

Commissioners absent: none.

Staff present: Dewayne Rogers, Managing Director; Kimberly Jones, Finance Director/Board Secretary; Donna Henke, Administrative Assistant/Payroll Clerk.

Guests present: none.

Additions/Deletions to agenda: add under New Business #2 2020 Budget (Tabled issue from 3/4/2020 – Priority Projects and township match)

The minutes of the April ,15 2020 meeting were read and approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Hulliberger, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: AP (73297-73334), Payroll PE 4/19 (#53224-53233; 7886-7925), MERS and HRA totaling \$622,851.40.

Public Comment: John Marion asked Manager Dewayne Rogers to supply a study for Mostetler rd having the capacity to handle large volume of gravel train traffic. This is coming up on our next planning meeting Dewayne responded that he will work with Mr. Marion.

2020 Cash Budget was discussed regarding potential cuts from state

Manager Dewayne Rogers discussed 2019 Priority Gravel Projects changes

On a Motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously For Dewayne Rogers, Managing Director work with the Townships and on 2019 Priority Gravel projects Cost sharing, project priority. And to work in the best interest of the Road Commission

Discussed Freeman Township Experimental Ashard Rd Project

On a Motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously For Dewayne Rogers, Managing Director to discuss with the Freeman Township and to work in the best interest of the road commission

Discussed 2020 Township Match program

On a Motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously For Dewayne Rogers, Managing Director to work with townships regarding match money 2020

Discussed Concerns with weight limits in Grant Township. want to discuss more information regarding ordinance

Dewayne Rogers, discussed Contractor Reith-Riely moving forward and should have no problems with construction and costs

Dewayne Rogers, Managing Director, discussed that he will now implement annual administration evaluations. And working overtime will be limited to emergency calls until further notice.

Administrative wages discussed. On a Motion by Commissioner Haskin, seconded by Commissioner Hulliberger and carried unanimously it was moved to approve administrative wages, effective 5/4/2020, as follows:

Dave Bondie, Road Maintenance Supervisor-\$26.62; Delos Blain, Shop Supervisor-\$25.81; Donna Henke, Administrative Assistant-\$21.45; Kimberly Jones, Finance Director-\$28.88; Allan Leonard, Engineer Tech-\$30.20; Aric McNeilly, Road Maintenance Supervisor- \$ 28.26.

2020 Fahrner Chip Seal Bid extension with 2019 pricing

On a Motion by Commissioner Haynak, seconded by Commissioner Harmon and carried unanimously.

2020 Reith-Riley Paving bid extension with 2019 pricing

On a Motion by Commissioner Haskin, seconded by Commissioner Simpson and carried unanimously

Manger Dewayne Rogers discussed Replacement in Arthur township, Brand Avenue Bridge in 2023.

Would like to apply for a grant. On a Motion by Commissioner Hulliberger, seconded by Commissioner Harmon and carried unanimously

Updated on the Grant for new radios. Working with Michigan works on completing and submitting the application.

Updated on 2020 construction Map also working on getting GPS coordinates and pictures for culverts from Mandy Robert.

Kim discussed on sending the 2020 CRA Legislative Priorities to Commissioner Simpson

Donna Henke discussed regarding on the job training program with Michigan Works 50% reimbursement for employee through program.

Dewayne Rogers, Manager Discussed Spicer Group is sending a report on a culvert replacement on Eberhart in Grant Township. It may turn into a bridge.

Dewayne Rogers, Manager received an updated report from Allan Leonard Engineer Tech on Engineering department.

Dewayne Rogers, Manager received an updated report from Dave and Aric on Road Maintenance Commissioner Simpson discussed the following: culvert E. Oakman and Fir damaged, Lane stripping on Stockwell to Grant. Tonkin Drain, requesting to discuss with Arthur Township resident Duane Dysinger and Manager Dewayne Rogers.

Commissioner Harmon discussed the following: received an email from Dave Byl damages Cold Springs. Would like to discuss more on Mostetler Road, Hayes Twp Harding Road Lincoln Twp.

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m.