

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 August 5, 2021.

The meeting was called to order at 8:00 a.m. by Karen Hulliberger, Chairperson.

Commissioners present: Karen Hulliberger, Tim Haskin, Bill Simpson, Dave Coker, and Max Schunk
Commissioners absent: none

Staff present: Dewayne Rogers, Managing Director; Dave Bondie, Superintendent; Dave Graham, Shop Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Jim Lard, Garfield Township Trustee

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve the minutes of the July 15, 2021, regular meeting as presented.

The fund balance report was presented and discussed.

On a motion by Commissioner Hulliberger, seconded by Commissioner Coker and approved unanimously, it was moved to approve payments from August 5, 2021: AP (74782-74854), Payroll 7/27 (#53544-53553, #9346-9393), MERS and HRA's totaling \$566,196.70.

Jim Lard, Garfield Township Trustee was present to introduce himself and watch how the meetings work as a new trustee.

Donna Henke, Administrative Assistant/Payroll Clerk stepped in to explain the rate changes in the Blue Cross Medical Plans.

On a motion by Commissioner Coker, seconded by Commissioner Schunk and approved unanimously, it was moved to have Kayla Randle vote on behalf of the Clare County Road Commission on the 2021 CRASIF Board of Trustee ballot.

Kayla Randle discussed when the 2021 MERS conference will be held and asked for permission to send two administrative staff and 2 union staff. Consensus from the board is to continue sending employees.

The Board discussed the annual golf outing and agreed to move forward with the planning.

Dave Graham discussed the needs for equipment for 2022 and asked the board for permission on starting the process of purchasing equipment. The board agreed with the delays we've been receiving on delivery of equipment that the Road Commission needs to be ahead of the game.

After the most recent accident at the intersection of M-115 and Surrey Road, the Road Commission is asking MDOT to place stop sign signals and signs like the Surrey Rd and Old State intersection. Dave Coker also asked for rumble strips on Surrey Road to warn the drivers to slow down. The Road Commission will continue communication with MDOT for this project.

Kayla Randle, Finance Director/Board Secretary asked the Board if they would like to continue the in-person and Team Meeting option for residents, and they agreed to continue meetings as we have been. She also updated the board on billing out Townships for completed projects and that a letter was sent to the Clare County Board of Commissioners requesting HIP funds for loss of revenue and equipment.

Dave Graham, Shop Foreman updated the board on the shop and how well the team is working together.

Dave Bondie, Superintendent updated the board on the state projects, and county projects.

Dewayne Rogers, Managing Director updated on finishing up township projects and starting the next round of township projects. He also updated on local bridge work, and Mostetler Bridge is moving along.

Commissioner Coker asked about the roadside park and asked if the Road Commission would participate on November 9, 2021 by bringing a grader, or other equipment for kids to see as an event will be on that day.

Commissioner Simpson stated that he attended the annual meeting in Mt. Pleasant and learned a lot.

There being no further business to come before the Board, the meeting was adjourned at 8:39 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson