

CLARE COUNTY ROAD COMMISSION

Minutes of the budget work shop 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 January 11, 2019.

The work shop 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; Al Leonard, Engineer-Tech and Aric McNeilly, Road Maintenance Foreman and David Bondie, Assistant Road Maintenance Foreman.

2019 Cash Budget was discussed.

The following was discussed in great detail: equipment needs, current and future staffing and labor needs, road projects, routine maintenance, MDOT route and equipment on the state, equipment depreciation, future needs, communication, etc.

The 2019 Cash Budget will be discussed at the next regular Board meeting.

There being no further business to come before the Board, the work shop was adjourned at 10:39 a.m.

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Kimberly N. Kimmel, Finance Director/Board Clerk

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Richard Haynak, Chairman