

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 January 22, 2014.

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

Commissioners present: Eddy Garver and Michael Duggan.

Commissioners absent: None.

Staff present: Ronald Bushong, Manager; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Dave Sunday, Road Maintenance Foreman; Steve Graves, Shop Foreman and Jeff Lloyd, Stock Clerk.

Pledge of Allegiance.

Guest present: Larry Kleinhardt; Hatton Township resident.

The minutes of the January 8, 2014 regular Board meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haynak, seconded by Commissioner Garver and approved unanimously, it was moved to approve payments for: payroll ending 01/05/14 (#50656-50379) and 01/19/14 (#50380-50403), FICA, HRA, AP checks (#66193-66229) totaling \$216,029.82.

Larry Kleinhardt, Hatton Township resident, wanted to thank the road commission for a job well done on Cornwell Avenue between Ashard Road and Browns Road.

Manager, Ron Bushong updated the Board on the following: Mechanic, Brian Standen started on January 13th and is working very well and is a great fit. Ron attended the Regional Task Force meeting and presented the 5-year plan. Due to funding changes, the plan will need to be revised. A new Local Task Force (LTF) meeting will be scheduled as well as a Regional Task Force meeting.

On a motion by Commissioner Duggan, seconded by Commissioner Garver and carried unanimously it was moved to approve the 2014 Annual Cash Budget. A copy of the budget may be found immediately following the minutes.

It was a consensus of the Board to continue the Weighmaster Services Contract with the Clare County Sheriff's Department.

Due to a scheduling conflict, it was a consensus of the Board to cancel the March 5, 2014 board meeting.

Permit 02-14 for Otwell Mawby to work in the road right-of-way was examined and signed by all members of the Board.

John Krchmar, Road Maintenance Supervisor, gave an updated road maintenance report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

Steve Graves, Shop Foreman and Jeff Lloyd, Stock Clerk, gave an updated shop report, equipment report and their hopes to continue reducing repair costs.

Manager Bushong informed the Board that the auditors were here last week.

Commissioner Duggan discussed propane injection options for fuel cost savings.

Commissioner Haynak requested an updated organizational chart.

Commissioner Garver discussed road reports.

There being no further business to come before the Board, the meeting was adjourned at 10:29 a.m.

Kimberly Kimmel, Board Secretary

Richard F. Haynak, Chair