

CLARE COUNTY ROAD COMMISSION

Minutes of the special workshop 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 February 21, 2018.

The meeting was called to order at 8:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Steve Graves, Equipment Maint. Supervisor; Donna Henke, Administrative Asst.; Kimberly Kimmel, Finance Director; Al Leonard, Engineer-Tech and David Bondie, Assistant Road Maintenance Foreman.

Lighting and ceiling discussed. 30-35% reduction or cost savings with new lighting/bulbs.

Construction discussed.

Furnace and cold-water storage system / boiler discussed.

There being no further business to come before the Board, the workshop was adjourned at 8:24 a.m.

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Kimberly Kimmel, Board Secretary

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Michael Duggan, Chair