

CLARE COUNTY ROAD COMMISSION

Minutes of the 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 April 12, 2019.

The workshop 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; DJ Blain, Shop Foreman; Donna Henke, Administrative Asst./Payroll Clerk; Kimberly Jones, Finance Director/Board Secretary; Al Leonard, Engineer-Tech.; Aric McNeilly, Road Maintenance Foreman and David Bondie, Asst. Road Maintenance Foreman.

Road Commission projects, Township projects and routine maintenance was discussed.

2018 unfinished projects and 2019 proposed projects were discussed.

Overtime, staffing and Foreman duties discussed.

Frost laws discussed. Engineer-Manager Gupta is monitoring CRA website and other counties surrounding CCRC. Road Foreman gave a report regarding current road conditions.

Summer Temporary positions were discussed. Possibility of 6 for road crew and 1 for shop. Temp positions are currently posted until April 12th.

Engineer-Manager discussed projected increase in revenue for 2019.

Future projects discussed. Such as, Rodgers in Hamilton Township and Stockwell in Hayes and Greenwood Township.

Gravel projects, 2019 construction, etc., was discussed. Commissioners requested a list prioritizing projects in order of completion.

It was a consensus of the Commissioners that a workshop will be scheduled on Wednesday, April 17th at 7:00 a.m.

There being no further business to come before the Board, the meeting was adjourned at 10:24 a.m.

Kimberly Jones, Finance Director/Board Secretary

Richard Haynak, Chairman