

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 April 18, 2018.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director and Al Leonard, Engineer-Tech.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting and Mark Irwin, Garfield Township Trustee.

The minutes of the April 4, 2018 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 4/12 (void 52653-52657, 52658-52666) CD reinvestment and AP checks (#71199-71232) totaling \$416,602.61.

2018 Arthur Township Right of Way Clearing Bids were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to award the bid in the best interest of the Road Commission. A copy of the bids may be found following the minutes.

State of Michigan Request for Improvement of Deficiencies – Correction Action Plan was discussed. A copy of the Corrective Action Plan/Response may be found following the minutes.

PA202 “Protecting Local Government Retirement and Benefits Act” – OPEB and Pension Report discussed. A copy of the reports may be found following the minutes.

MDOT – TWA US127 Bridge Overlay project discussed.

Clare Elementary 4th grade Science presentation and High School plow project discussed.

Maintenance Gravel discussed. On a motion my Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was approved to purchase maintenance gravel from Fisher Construction Aggregates at \$5.25/ton.

Al Leonard, Engineer-Tech., gave an updated engineering department report.

Deepak Gupta, Engineer-Manager, gave an updated Engineer-Manager report.

There being no further business to come before the Board, the meeting was adjourned at 9:44 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair