

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 May, 2, 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 and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Stacie Wilhelm, SD Consulting, Sandy Bristol, Clare County Board of Commissioners and Therese Haley, Franklin Township Trustee.

The minutes of the April 18, 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 Haynak, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 4/25 (52667-52676), MERS, HRA and AP checks (#71233-71283) totaling \$416,602.61.

Therese Haley, Franklin Township Trustee, discussed township issues.

2018 Countywide Paving Bids were reviewed. On a motion my Commissioner Haskin, seconded by Commissioner Duggan 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.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously, it was moved to approve the contract with Michigan Department of Transportation for Job No. 130244A; Control Section STL 18555; Project 1800(466) Contract No. 18-5130; Chip seal and fog seal work along various segments located on federal-aid routes countywide; and all together with necessary related work. A copy of the resolution may be found following these minutes.

Sandy Bristol, Clare County Board of Commissioners, discussed Clare County updates.

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

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

Dave Bondie, Asst. Road Maint. Foreman, gave an updated road report.

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

10:36 a.m. meeting recessed. 10:40 a.m. meeting resumed.

Deepak Gupta, Engineer-Manager, continued with Engineer-Manager report.

There being no further business to come before the Board, the meeting was adjourned at 11:01 a.m.

Kimberly Kimmel, Board Secretary

Michael Duggan, Chair