

CLARE COUNTY ROAD COMMISSION

Minutes of the special 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 June 19, 2014.

The meeting was called to order at 8:02 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; Al Leonard, Engineer-Tech; and Suzette Michalski, Administrative Asst./Payroll Clerk.

Pledge of Allegiance.

Guest present: None.

The minutes of the June 18, 2014 regular Board meeting were read. A correction was noted from "ballot" to "ballots". The minutes were read and approved with the correction.

Tandem blade truck bids were discussed in detail.

On a motion by Commissioner Haynak, seconded by Commissioner Garver and carried unanimously, after verification of bid specifications by staff, it was moved to award to JX Peterbilt.

It was a consensus of the Board that Kimberly Kimmel, Finance Director/Board Secretary; and Al Leonard, Engineer-Tech will represent the Road Commission during contract negotiations.

Managing Director job description was discussed.

There being no further business to come before the Board, the meeting was adjourned at 8:40 a.m.

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Kimberly Kimmel, Board Secretary

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Richard F. Haynak, Chair