

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 October 07, 2015.

The meeting was called to order at 9:00 a.m. by Chairman Julie Lightfoot.

Commissioners present: Michael Duggan and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director, Finance Director/Board Secretary; Al Leonard, Engineer-Tech and Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Justin Ogg and Mr. and Mrs. Bernard Benchley, Grant Township Residents.

The minutes of the September 21, 2015 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 Duggan and approved unanimously, it was moved to approve payments for: Payroll ending 10/1/15 (#51522-51545), FICA, HRA and AP checks (#68239-68298) totaling \$628,106.15.

On a motion by Commissioner Lightfoot, seconded by Commissioner Haynak; opposed by Commissioner Duggan, it was approved to support the efforts of the Board of Trustees to implement the Conversion, and currently intends to vote in favor of the Conversion when proposed to CRASIF's members for the final approval and, if the Conversion is completed, to apply for a worker's compensation insurance policy written by CRASIF that would become effective July 1, 2016. A copy of the detailed Resolution may be found immediately following the minutes.

On a motion by Commissioner Haynak, seconded by Commissioner Lightfoot and carried unanimously it was moved to approve the purchase of Supervisors plat #010-100-033-00, Lincoln Township, Davis Street, Section #8.

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

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance 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 9:51a.m.

Kimberly Kimmel, Board Secretary

Julie Lightfoot, Chair