

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 15, 2014.

The meeting was called to order at 9:00 a.m. by Chairman Richard Haynak.

Commissioners present: Michael Duggan, Julie Lightfoot.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Secretary; John Krchmar, Road Maintenance Supervisor; Al Leonard, Engineer-Tech; and Aric McNeilly, Sub Supervisor; Suzette Michalski, Administrative Asst/Payroll Clerk; Dave Sunday, Road Maintenance Foreman.

Pledge of Allegiance.

Guest present: Mark Irwin, Garfield Township Trustee; and Arden Shell, Arden Shell Trucking.

The minutes of the October 1, 2014 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Duggan, seconded by Commissioner Haynak and approved unanimously, it was moved to approve payments for: payroll ending 10/12/14 (#50903-50927), FICA, HRA and AP checks (#67083-67136) totaling \$338,522.55.

Arden Shell discussed maintenance gravel.

Local Task Force (LTF) meeting scheduled at CCRC, October 23, at 9:00 a.m.

Surrey Township chip and fog correspondence discussed.

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

Suzette Michalski, Administrative Asst/Payroll Clerk, updated the Board on health care issues.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was moved to purchase turkeys and hams for the employees.

Aric McNeilly, Sub Foreman, gave an updated road maintenance report.

Dave Sunday, Road Maintenance Foreman, gave an updated road maintenance report.

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

On a motion by Commissioner Duggan, seconded by Commissioner Lightfoot and carried unanimously it was moved to approve purchasing jackets as a safety award for CCRC employees.

Commissioner Lightfoot and Commissioner Haynak gave a report.

There being no further business to come before the Board, the meeting was adjourned at 10:02 a.m.