

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 October 23, 2013.

The meeting was called to order at 8:00 a.m. by Chairman Richard Haynak.

Commissioners present: Eddy Garver, Michael Duggan.

Staff present: Ronald Bushong, Manager; Kimberly Kimmel, Finance Director/Board Secretary and Suzette Michalski, Administrative Asst/Payroll Clerk.

Pledge of Allegiance.

On a motion by Commissioner Haynak, seconded by Commissioner Duggan and carried unanimously it was moved to go into closed session at 8:03 a.m. to discuss privileged attorney-client correspondence.

The Board came out of closed session at 8:42 a.m.

On a motion by Commissioner Duggan, seconded by Commissioner Haynak and carried unanimously it was approved to have our legal council, Michael R. Kluck & Associates, work with MERS representatives to draft letter of understanding language which would allow for sick leave pay-out to be included in MERS final average compensation for past and future employees/retirees.

Manager Bushong and the Board discussed possible frost law load restrictions on county gravel roads.

There being no further business to come before the Board, the meeting was adjourned at 9:01 a.m.

---

Kimberly Kimmel, Board Secretary

---

Richard F. Haynak, Chair