

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 December 16, 2020.

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

Commissioners present: Richard Haynak, Karen Hulliberger, Merle Harmon, and William Simpson.

Commissioners absent: Tim Haskin

Staff present: Dewayne Rogers, Managing Director; David Bondie, Superintendent; and Kayla Randle, Finance Clerk/Board Secretary.

Guest(s) present: Max Schunk, Sheridan Township resident (2021 newly elected Board of Clare County Road Commissioner), Dave Coker, Grant Township resident (2021 newly elected Board of Clare County Road Commissioner), and Jerry Becker, Clare County EMHSD Director.

The minutes of the December 2, 2020 regular meeting were read and approved as read.

The fund balance report was present and discussed. On a motion by Commissioner Simpson, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the payments for: AP (#73989-74048), PR 12/16 (#53380-53388, #8600-8643), PR 12/20 (#53389-53391, #8644), and HRA totaling \$445,769.32.

Dewayne Rogers, Managing Director gave an update on Cedar Road Bridge, and that the crew is finishing up winter maintenance.

Jerry Becker, Clare county EMHSD Director was present to discuss the importance of the radio upgrade.

On a motion by Commissioner Simpson, seconded by Commissioner Harmon and approved unanimously, it was moved to approve the purchase of the Motorola radio system from Crouch Communication in the amount of \$125,169.00.

Dewayne Rogers, Managing Director explained how the County Road Association helped with getting the County Road Commissions approved as essential road workers. The CRA will let the Road Commissions know when the vaccine will be available for those who signed up to receive the vaccine.

Dewayne Rogers, Managing Director discussed that they have received quotes from multiple local businesses for electric, insulation, heating, and automatic doors for the grey barn.

Kayla Randle, Finance Clerk/Board Secretary presented Commissioner Dick Haynak with an engraved crystal for his 25 years of service as a Clare County Road Commissioner. Dick spoke a few words thanking the residents, townships, and colleagues for the support over the years.

David Bondie, Superintendent discussed that he is proud of the crew for stepping up and helping each other during the snowstorm.

Commissioner Simpson is waiting for Township meetings to open back up to attend, and thanked Commissioners Haynak and Harmon for their service.

Commissioner Hulliberger wished Commissioner Haynak good luck with retirement and thanked him for all his years of service. Hulliberger also wished Commissioner Harmon well and hopes to see him in the future.

Commissioner Harmon thanked the rest of the Commissioners and hopes to see them in the future.

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m.

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Kayla Randle, Finance Clerk/Board Secretary

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, Chairman