

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 19, 2018.

The meeting was called to order at 9:00 a.m. by Chairman Michael Duggan.

Commissioners present: Timothy Haskin and Richard Haynak.

Commissioners absent: none.

Staff present: Deepak Gupta, Engineer-Manager; Kimberly Kimmel, Finance Director/Board Clerk; Al Leonard, Engineer-Tech and David Bondie, Assistant Road Maintenance Foreman.

Pledge of Allegiance.

Guests present: Tom Dougherty and Pat Talagrand, Frost Township residents; Karen Hulliberger, Hayes Township resident, Tom Dunn and Mike Haley, Hayes Township Trustee.

The minutes of the December 5, 2018 regular meeting were read and approved as read.

The fund balance report was presented, discussed and invoices were reviewed. On a motion by Commissioner Haskin, seconded by Commissioner Duggan and approved unanimously, it was moved to approve payments for: Payroll, FICA, PE 12/5-6, (52838-52849), HRA, MERS and AP checks (#71992-72032) totaling \$177,293.59.

Tom Dunn, discussed FOIA appeal, presented correspondence and documents.

Correspondence from Representative Jason Wentworth regarding Senate Bill 396 was read.

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

Commissioner Haskin, discussed & requested historical budget reports.

There being no further business to come before the Board, the meeting was adjourned at 9:15 a.m.

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Kimberly N. Kimmel, Finance Director/Board Clerk

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Michael Duggan, Chairman