

CLARE COUNTY ROAD COMMISSION

Minutes of the teleconference/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 June 3, 2020.

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

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

Commissioners absent: none.

Staff present: Dewayne Rogers, Managing Director; Donna Henke, Administrative Assistant/Payroll Clerk, Dave Bondie, Superintendent

Guests present: Mandy Robert

Additions/Deletions to agenda: Commissioner Harmon added under New Business #6 CCRC Types of Liability Insurance we have.

The minutes of the May 6, 2020 and May 20, 2020 were read.

May 6, 2020 meeting minutes were read and approved as read.

May 20, 2020 meeting minutes were read with one correction, approved as read.

The fund balance report was presented and discussed. On a motion by Commissioner Simpson, seconded by Commissioner Haskin and approved unanimously, it was moved to approve payments for: AP (73335-73412), Payroll PE 5/31 (#53253-53261; 7972-8015), HRA totaling \$349,555.65.

Public Comment: On line user, TheMsHermes Concerning Cold Springs in Garfield Twp.

Dewayne Rogers, Manager discussed with board;

Cold Springs, Meeting with Twp Supervisor and homeowner. Mostetler, Hayes Twp. Updates with repairs from Flood Damage. Harding Road, Lincoln Twp billing,

Commissioner Haskin wants to discuss the Policy on Nepotism after the 2020 election.

Manger Dewayne Rogers wants to hire an as-needed Maintenance services workers. And Updated the Employee advisory memo.

On a Motion by Commissioner Harmon, seconded by Commissioner Hulliberger and carried unanimously That future Board meetings will be recorded for the public

On a Motion by Commissioner Harmon, seconded by Commissioner Haskin and carried unanimously That incoming phone calls will be recorded.

Commissioner Harmon discussed on receiving information of coverages under CCRC Insurance policy's

Dave Bondie, Superintendent gave an updated road report

Commissioner Simpson Thanked Dewayne Rogers on extending a helping hand to other counties, for the flood relief.

On a Motion by Commissioner Haskin that CCRC do not fund any roads that are lower weight limits than our county road trunk lines, seconded by none

Allan Lenard Engineer Tech, gave an updated report from the engineering department.

Donna Henke Administration Assistant, gave an updated report regarding the completion of the Audit.

Dewayne Rogers, Manager gave an update on the following:

staff reports on changing positions within the Administration and the crew, project start dates, grant submissions

Commissioner Haskin discussed his concern with the termination of an employee

Dewayne Rogers, Manager discussed his vision on moving forward with the employees we have.

There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

Donna Henke, Administration Assistant

Richard Haynak, Chairman