## CLARE COUNTY ROAD COMMISSION

Minutes of the workshop 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 September 19, 2023.

The workshop was called to order at 8:49 a.m. by Karen Hulliberger, Chairperson.

Commissioners present: Karen Hulliberger, Bill Simpson Max Schunk, Merle Harmon, and Dave Coker Commissioners absent:

Staff present: Dewayne Rogers, Managing Director; Dave Bondie; Superintendent, Greg Hilyard South Road Foreman; Dave Graham, Shop Foreman; and Kayla Randle, Finance Director/Board Secretary

Guests present: Pat Adams; Hayes Township Resident, and Gabe Ambrozaitis; Clare County Board of Commissioners

The board discussed the 2023-24 budget including equipment, building issues, and projects. The board would like Dewayne to move forward and have an architect help with building specs for a possible new building.

There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

Kayla Randle, Finance Director/Board Secretary

Karen Hulliberger, Chairperson