

BOARD MEETING
Reorganization Meeting
Wednesday, January 2, 2008
8:00 a.m.

Minutes of the reorganization meeting held on Wednesday, January 2, 2008 at 8:00 a.m. at the Lapeer County Road Commission, located at 820 Davis Lake Road, Lapeer, Michigan are as follows:

Present: Mr. Dale Duckert; Mr. Joseph Suma; Mr. Douglas Hodge, Mr. Erick Pearson, Ms. Linette Daily, and Mr. William Meinz.

Ms. Linette Daily, Board Secretary, called the meeting to order at 8:00 a.m.

The Secretary opened the floor for nominations for Chairperson.

010208-001

Motion by Mr. Suma, seconded by Mr. Hodge, to appoint Mr. Dale Duckert as 2008 Chairperson.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Ms. Daily then opened the floor for nominations for Vice Chairperson.

010208-002

Motion by Mr. Duckert, seconded by Mr. Suma, to appoint Mr. Douglas Hodge as 2008 Vice Chairperson.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-003

Motion by Mr. Suma, seconded by Mr. Hodge to approve the 2008 Committee Appointments.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

<u>Committee</u>	<u>Chairperson</u>	<u>Members</u>
Finance	Hodge	Suma, Duckert
Labor	Duckert	Hodge, Duckert
Townships	Duckert	Suma, Hodge
Policy	Hodge	Duckert, Hodge
Liaison to County Commission	Duckert	Suma, Hodge
Citizens Advisory Committee	Suma	Hodge, Duckert
M-24 Corridor Committee	Suma	Hodge, Duckert
M-53 Corridor Committee	Duckert	Suma, Hodge

010208-004

Motion by Mr. Hodge, seconded by Mr. Suma to designate Mr. William Meinz as County Highway Engineer for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-005

Motion by Mr. Suma, seconded by Mr. Hodge to authorize Mr. William Mainz to impose and release seasonal weight restrictions, as required for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-006

Motion by Mr. Hodge, seconded by Mr. Suma to appoint Mr. Erick Pearson as Managing Director for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-007

Motion by Mr. Suma, Seconded by Mr. Hodge to designate Mr. Erick Pearson as Trunkline Superintendent for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-008

Motion by Mr. Hodge, Seconded by Mr. Suma to designate Mr. Erick Pearson as Assistant Trunkline Superintendent for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-009

Motion by Mr. Suma, Seconded by Mr. Hodge to appoint Ms. Tami Erickson, Chief Finance Officer for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-010

Motion by Mr. Hodge, Seconded by Mr. Suma to appoint Ms. Linette Daily, Secretary to the Board for 2008.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-011

Motion by Mr. Suma, Seconded by Mr. Hodge to designate Mr. James Gatton and Mr. Ryan Doyle as authorized agents for checking vehicles for size, weights, and loads operating on all roads under the Road Commission jurisdiction or as allowed or designated in Lapeer County for the period of January 2, 2008 to January 7, 2009.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

010208-012

Motion by Mr. Hodge, Seconded by Mr. Suma to designate Ms. Linette Daily as Privacy Officer for the health plan.

Roll Call: Duckert, aye; Hodge, aye; Suma, aye. Three ayes. Motion carried.

Mr. Duckert declared the meeting adjourned at 8:15 a.m.

Mr. Dale Duckert, Chairman

Linette Daily, Board Secretary