

**LAPEER COUNTY ROAD COMMISSION  
REGULAR BOARD MEETING  
Wednesday, February 3, 2016  
4:30 p.m.**

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Present: Mr. Michael Hemmingsen, Chairman; Mr. Gary Howell, Member

Absent: Mr. Dale Duckert, Vice Chairman

In Attendance: Ms. Linette Daily, Board Secretary; Mr. Erick Pearson, Managing Director

Mr. Michael Hemmingsen, Chairman, called the meeting to order at 4:30 p.m. in the Meeting Room of the Lapeer County Road Commission Building. The Pledge of Allegiance was recited.

**APPROVAL OF AGENDA**

**020316-024**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the agenda. Motion carried.

**APPROVAL OF PRIOR BOARD MEETING MINUTES**

**020316-025**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the Regular Meeting minutes for January 20, 2016. Motion carried.

**APPROVAL OF DISBURSEMENTS**

**020316-026**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve disbursements dated February 4, 2016 in the amount of \$297,108.39. Motion carried.

**MANAGING DIRECTOR REPORT**

Mr. Pearson asked the Board to approve the updated Drug and Alcohol Abuse Policy.

**020316-027**

Motion by Mr. Howell, seconded by Mr. Hemmingsen to approve the Amended Drug and Alcohol Abuse Policy. Motion carried.

Mr. Pearson gave an update on the court hearing in which our request for a stay on the pile driving was denied on Clear Lake Road. Mr. Pearson went on to state that he is not sure when that operation will begin. Discussion ensued regarding the hearing and the possible appeal. Mr. Pearson will speak with the legal counsel.

Mr. Hemmingsen declared the meeting adjourned at 5:02 p.m.

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Michael Hemmingsen, Chairman

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Linette Daily, Board Secretary