

**LAPEER COUNTY ROAD COMMISSION
REGULAR BOARD MEETING
Wednesday, November 4, 2020
4:30 p.m.**

Present. Mr. James Novak, Jr. Chairman; Mr. Dale Duckert, Vice, Chairman; Mr. Les Nichols, Member; Mrs. Linette Weston, Board Secretary; Mr. Erick Pearson, Managing Director; Mr. Zeb Schons, Superintendent of Operations; Mr. Destain Gingell, County Highway Engineer

Chairman Novak 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

110420-160

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the agenda. Motion carried.

Approval of Prior Board Meeting Minutes

110420-161

Motion by Commissioner Nichols seconded by Commissioner Duckert to approve the Regular Meeting minutes for October 21, 2020. Motion carried.

Approval of Disbursements

110420-162

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the Accounts Payable and Payroll dated November 5, 2020 in the amount of \$594,213.25. Motion carried.

Managing Director Report

110420-163

Motion by Commissioner Duckert, seconded by Commissioner Nichols to approve the 13 MERS Plan Adoption Agreement Addendums including Division numbers: 44020111, 44020113, 44020101, 44020110, 44020112, 440201HD, 440201HC, 440201HB, 440201HA, 440201110490, 440201110488, 440201110487, 440201110489.

Roll Call Vote: Mr. Duckert, aye; Mr. Novak, aye; Mr. Nichols, aye. Three ayes, motion carried.

Superintendent Report

110420-164

Motion by Commissioner Nichols, seconded by Commissioner Duckert to approve the declaration of #1258 (2000 Sterling Tandem) as Surplus Equipment. Motion carried.

Mr. Schons explained that he is working with MDOT and surrounding counties to prepare a contingency plan in the event assistance is needed on the State roadways.

Engineering Report

Mr. Gingell reported that the wearing course has been put down on Elba Road.

Public Comment

No public comment was received.

110420-165

Motion by Commissioner Duckert seconded by Commissioner Nichols to go into closed session for the purpose of negotiation of Employment Contracts. Roll Call Vote: Duckert, aye; Novak, aye; Nichols, aye. 3 ayes. Motion carried unanimously at 4:38 p.m.

110420-166

Motion by Commissioner Duckert seconded by Commissioner Nichols to go out of closed session at 4:50p.m. Motion carried.

110420-167

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the minutes of the closed session. Motion carried.

110420-168

Motion by Commissioner Duckert seconded by Commissioner Nichols to approve the five management Employment Contracts. Motion carried.

Chairman Novak declared the meeting adjourned at 4:51 p.m.

James Novak Jr., Chairman

Linette Weston, Board Secretary