

April 12, 2021
Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Truxton.

Present - Gary Truxton, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Leroy Williams, *LCRC Manager*
Jessica LaPointe, *LCRC Finance & HR Manager*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Shawn MacDougall, *LCRC Road Foreman*
Al Dailey, *LCRC Finance and HR Assistant*

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

MANAGER:

Williams would like to revise Policy # 1044 – Family Medical Leave Act, as there is an employee that would like to go on FMLA but doesn't want to have to exhaust his sick, vacation and compensatory time.

Motion made by Haslock to table the revision to Policy # 1044 – Family Medical Leave Act until next meeting. Supported by Truxton. Yeas- Truxton and Haslock. Nays – 0. Motion carried.

COMMISSIONERS PRIVILEGE:

Haslock – None.

Truxton –None.

Runnels – Absent.

PUBLIC COMMENT:

LaPointe requested to enter closed session for a personnel evaluation.

Motion made by Haslock to enter closed session at 9:40 am. Supported by Truxton. Yeas - Truxton and Haslock. Nays - 0. Motion carried.

Motion made by Haslock to leave closed session at 10:55 am. Supported by Truxton. Yeas - Truxton and Haslock. Nays - 0. Motion carried.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Truxton. Yeas- Truxton and Haslock. Nays - 0. Motion carried. 10:56 am.

Next Meeting Date: April 22, 2021 Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman


Joan Runnels - Member