

October 28, 2020  
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 Haslock.

Present - Richard Haslock, *LCRC Commissioner*  
Gary Truxton, *LCRC Commissioner*  
Joan Runnels, *LCRC Commissioner*  
Jessica LaPointe, *LCRC Finance & HR Manager*  
Leroy Williams, *LCRC Manager*  
Tom Smith, *LCRC Road Foreman*  
Shawn MacDougall, *LCRC Road Foreman*

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

MANAGER:

An employee has injured his face while playing softball and might need surgery. Williams indicated this employee is requesting ½ pay while he is off. The board agreed to grant this employee half pay and waive the remainder of the 21-day requirement only after his sick time has been exhausted. Board would like updates regarding a date to return.

COMMISSIONERS PRIVILEGE:

Haslock - None.

Truxton - Would like to move Board meetings out to breakroom again given the current rise in COVID-19 to the area.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Truxton. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 9:35 am

*Next Meeting Date: November 12, 2020 Time: 9:00 am*

Respectfully submitted by:

  
Jessica L. LaPointe - Secretary

Approved by:

  
Richard J. Haslock - Chairman

  
Gary A. Truxton - Vice Chairman

  
Joan Runnels - Member