

July 15, 2019
Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 10:07 a.m. by Chairman Truxton.

Present – Gary Truxton, *LCRC Commissioner*
Richard Runnels, *LCRC Commissioner*
Richard Haslock, *LCRC Commissioner*
Jessica LaPointe, *LCRC Finance & HR Manager*
Steve Leonard, *LCRC Manager*
David Leusby, *LCRC Shop Foreman*
Tom Smith, *LCRC Road Foreman*
Mike Kluck, *Kluck & Associates*

PUBLIC COMMENT:

Kluck explained the rules regarding closed meetings.

Motion to move in to closed session for discussion with legal counsel made by Runnels. Supported by Haslock. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board and Kluck enter closed session at 10:12 am.

Motion to move in to open session made by Haslock. Supported by Runnels. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board leaves closed session at 11:33 am.

Leonard requested entering closed session to discuss personnel action against Leonard.

Motion to move in to closed session for discussion regarding personnel action against Leonard made by Runnels. Supported by Haslock. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board, Kluck and Leonard enter closed session at 11:35 am.

Motion to move in to open session made by Runnels. Supported by Haslock. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board leaves closed session at 12:04 am.

The board acted as directed by legal counsel and no additional action is needed at this time. Contents of action will be retained in Leonard's file.

Kluck indicated a separate issue to address with legal counsel's opinion.

Motion to move in to closed session for discussion regarding separate issue with legal counsel's opinion made by Runnels. Supported by Haslock. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board and Kluck enter closed session at 12:05 pm.

Motion to move in to open session made by Runnels. Supported by Haslock. Roll call vote. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried.

Board leaves closed session at 12:45 pm.

OLD BUSINESS:

Brining has begun.

Board requested update on reimbursement from Bit-Mat. Bit-Mat does not feel responsible for the issues Lake County had with their chip seal earlier in the year.

Leonard informed the board of a Webber Township Meeting where they will address the funding of Wayland Lake Road. The meeting is set for Wednesday, July 24th at 10:00 am.

NEW BUSINESS:

NONE.

COMMISSIONERS PRIVILIGE:

Runnels – Getting a lot of good feedback from people.

Haslock – It's unfortunate that the weather is not cooperating this summer. It makes the brine look bad.

PUBLIC COMMENT:

NONE.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Runnels, Haslock and Truxton. Nays – 0. Motion carried. 12:55 pm

Next Meeting Date: July 24, 2019

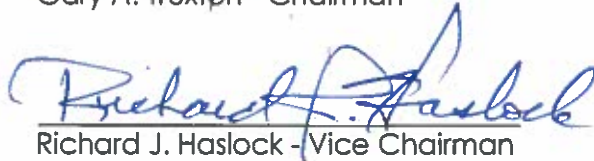
Time: 9:00 am

Respectfully submitted by:


Jessica L. LaPointe - Secretary

Approved by:


Gary A. Truxton - Chairman


Richard J. Haslock - Vice Chairman

Richard K. Runnels - Member