

March 13, 2020
Baldwin, Michigan 49304

Emergency meeting of the Board of County Road Commissioners of the County of Lake was called to order at 11:00 a.m. by Chairman Haslock.

Present - Richard Haslock, *LCRC Commissioner*
Gary Truxton, *LCRC Commissioner*
Richard Runnels, *LCRC Commissioner (telephone)*
Jessica LaPointe, *LCRC Finance & HR Manager*
Leroy Williams, *LCRC Manager*
Shawn MacDougall, *LCRC Road Foreman*
Tom Smith, *LCRC Road Foreman*
Al Dailey, *LCRC Finance & HR Assistant*

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

LaPointe was present for an informational meeting at the courthouse this morning, where the Coronavirus and COVID – 19 were discussed. It is with this information and the recent closure of all of Michigan's K – 12 schools that an emergency meeting be called to formulate a plan for the road commission's actions for the next few weeks.

Haslock addressed the need for a plan to address the potential impacts with our employees and childcare.

Board agrees closing the Road Commission office for the next three weeks is imperative. Also would like to see an employee rotation, consisting of 11 employees per week.

Board is cancelling the March 26, 2020 meeting.

ADJOURNMENT:

Motion to adjourn made by Truxton. Supported by Haslock. Yeas- Truxton and Runnels. Nays – 0. Motion carried. 11:44 am

Next Meeting Date: April 9, 2020

Time: 9:00 am

Respectfully submitted by:


Jessica LaPointe - Secretary

Approved by:


Richard J. Haslock - Chairman


Gary A. Wuxton - Vice Chairman

Richard K. Runnels - Member