

November 24, 2021  
Baldwin, Michigan 49304

Regular 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*  
Joan Runnels, *LCRC Commissioner*  
Leroy Williams, *LCRC Manager*  
Jessica LaPointe, *LCRC Finance & HR Manager*  
David Leusby, *LCRC Shop Foreman*  
Shawn MacDougall, *LCRC Road Foreman*  
Tom Smith, *LCRC Road Foreman*  
Al Dailey, *LCRC Finance & HR Assistant*

The following bills were presented and allowed for payment:

11/11	HRA Voucher No. 5058 -----	\$ 618.79
11/19	Material Voucher No. 5063A -----	\$ 9,875.00
11/22	Payroll Voucher No. 5062 -----	\$ 67,419.44
11/22	Material Voucher No. 5064 -----	\$ 288,945.69

APPROVAL OF MINUTES:

Motion made by Runnels to approve the November 11, 2021 meeting minutes as read. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

PUBLIC COMMENT:

None.

REPORTS FROM MANAGEMENT:

FINANCE & HR MANAGER:

Webber Township Agreement for Merrillville Rd in 2022.

LaPointe presented the COVID Safety Protocols recommended by MCRCSIP; no action at this time.

Budget hearing December 9, 2021.

MANAGER:

Discussion regarding vaccination mandate for Federal contractors. Road Commission will require all employees to be vaccinated Fourteen days (14) after Federal Forest Road Contract is signed. Union present.

Williams presented agreement between Road Commission and Sheriff's Department allowing access to Webber pit for training.

Williams sent 64<sup>th</sup> Street proposal to Lake Township.

Spoke with Gayle Cummings and Bill Henn regarding ORV legislation. They don't think it will pass the Senate.

Crews are working on 40<sup>th</sup> and Foreman.

MDOT is concerned about a concert expected to take place at the airport this summer.

ROAD FOREMAN:

MACDOUGALL -

Crews are out blading.

Re-brining brine sand.

SMITH -

Night crew started Sunday night.

EQUIPMENT SUPERINTENDENT:

Bid opening December 23 for tandem axle truck.

Bid opening for brine truck December 9.

Would like to sell Bobcat skid steer. Board agrees.

OLD BUSINESS:

LaPointe presented the purchasing and ethical standards policies requested for comparison from other counties. Board will take action at December 9, 2021 meeting.

NEW BUSINESS:

Motion made by Runnels to cross train where needed. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried.

Runnels requested forms be put on disk for Williams, Leusby, Smith, and MacDougall.

COMMISSIONERS PRIVILEGE:

Haslock - 40<sup>th</sup> and Foreman is looking really good.

Truxton - Happy to see 40<sup>th</sup> and Foreman getting done.

Runnels - None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Runnels. Supported by Haslock. Yeas- Truxton, Haslock and Runnels. Nays - 0. Motion carried. 10:42 am

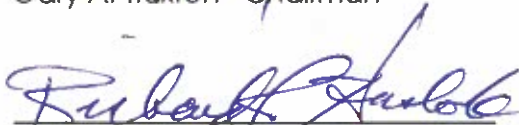
*Next Meeting Date: December 9, 2021 Time: 9:00 am*

Respectfully submitted by:

  
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Jessica L. LaPointe - Secretary

Approved by:

  
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Gary A. Truxton - Chairman

  
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Richard J. Haslock - Vice Chairman

  
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Joan Runnels - Member