

The special meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Thursday, October 19th, 2017 at 7:00 p.m. in the boardroom of the Shiawassee County Road Commission, 701 West Corunna Avenue, Corunna, MI 48817-1229.

The pledge of allegiance was led by Chairman, Mike Constine.

Commissioners Present: Mike Constine, Stephen A. Zemcik and John A. Michalec.

Staff Present: Managing Director, Brent Friess, Director of Finance and Human Resources/Clerk, Jennifer Rosser, and Superintendent of Operations, Troy Howes.

VISITORS:

There were no visitors.

AGENDA:

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to approve the agenda.

All Ayes.

Motion Carried.

NEW BUSINESS:

CLOSED SESSION:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to enter into closed session at 7:00 p.m. to discuss upcoming contract negotiations with AFSCME Local 1071.1.

Roll Call Vote

Ayes, Commissioner Constine, Michalec and Zemcik

Nays, None

Motion Carried.

A motion was made by Commissioner Zemcik, supported by Commissioner Michalec, to leave closed session and enter into regular session at 9:12 p.m.

Roll Call Vote

Ayes, Commissioner Constine, Michalec, and Zemcik

Nays, None

Motion Carried.

LEGAL COUNCIL FOR NEGOTIATIONS WITH AFSCME LOCAL 1071.1:

A motion was made by Commissioner Michalec, supported by Commissioner Zemcik, to authorize the use of legal counsel for the upcoming contract negotiations regarding the contract that expires on December 31st, 2017.

All Ayes.

Motion Carried.

COMMISSIONERS COMMENTS:

There were no Commissioner comments.

ADJOURN:

Motion by Commissioner Zemcik, supported by Commissioner Michalec, to adjourn at 9:18 p.m.
All Ayes.
Motion Carried.

The next Regular Board Meeting is Tuesday, October 24th, 2017, at 8:00 a.m.


Respectfully Submitted,



Brent P. Friess, Managing Director



Jennifer L. Rosser
Director of Finance and Human Resources
Clerk of the Board



Mike Constine, Chairman



Stephen A. Zemcik



John A. Michalec