

The special meeting of the Board of County Road Commissioners of the Shiawassee County Road Commission was held on Tuesday, October 6th, 2020 at 7:45 a.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, John Michalec.

Commissioners Present: John Michalec, Ric Crawford & Mike Constine

Staff Present: Managing Director, Brent Friess, Director of Finance and Human Resources/Clerk, Jennifer Schiebner.

VISITORS VIA TELECONFERENCE:

Shiawassee County Commissioner, John Plowman.

AGENDA:

A motion was made by Commissioner Crawford, supported by Commissioner Constine, to approve the agenda.

Roll Call Vote.

Ayes, Commissioners Constine, Crawford and Michalec.

Nays, None.

Motion Carried.

COMMUNICATIONS:

There were no communications.

NEW BUSINESS:

There was no new business.

PUBLIC COMMENTS:

County Commissioner, John Plowman, commented on the following: A) The county is moving forward with Lytle Road Park and B) The budget for 2020 will not have the negative impact that they had originally forecasted.

UNFINISHED BUSINESS:

ADMINISTRATIVE HANDBOOK WORKSHOP:

The board discussed the administrative handbook changes. The Director of Finance and Human Resources/Clerk was instructed to bring a final draft to our next board meeting on Tuesday, October 13th, 2020 for final review.

COMMISSIONERS COMMENTS:

There were no commissioner comments.

ADJOURN:

Motion by Commissioner Constine, supported by Commissioner Crawford, to adjourn at 8:38 a.m.

Roll Call Vote

Ayes, Commissioners Crawford, Constine and Michalec.

Nays, None.

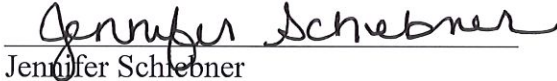
Motion Carried.

The next Regular Board Meeting is Tuesday, October 13th, 2020 at 7:30 a.m.


Respectfully Submitted,



Brent P. Friess, Managing Director



Jennifer Schiebner
Director of Finance and Human Resources/
Clerk



Mike Constine, Commissioner



Ric Crawford, Commissioner



John A. Michalec, Commissioner