

LAPEER COUNTY ROAD COMMISSION
SPECIAL MEETING
Friday, September 29, 2023
4:30 p.m.

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. John Daly, III, Managing Director (**Absent**); Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer; Mr. Zeb Schons, Superintendent.

Residents: None.

Chairman Howell called the meeting to order at 4:30 p.m.

Approval of the Amended Agenda

092923-140

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve the amended agenda. Motion carried.

Approval to Open Public Hearing to present the FY 2024 Lapeer County Road Commission Budget.

092923-141

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve opening the Public Hearing to present the FY 2024 Lapeer County Road Commission Budget. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

No Public Present.

Approval to Close Public Hearing to present the FY 2024 Lapeer County Road Commission Budget.

092923-142

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve closing the Public Hearing to present the FY 2024 Lapeer County Road Commission Budget. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Approval of FY 2024 Budget

092923-143

Motion by Commissioner Howell, seconded by Commissioner Novak to approve FY 2024 Lapeer County Road Commission Budget, and to approve the authorization of the Chief Administrative Officer to transfer up to 25% of a line-item amount approved in the General Appropriations Act to another line-item without prior approval, but subject to approval of the Board of Lapeer County Road Commissioners at their next regular Board Meeting. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Approval of FY 2023 Amended Budget

092923-144

Motion by Commissioner Howell, seconded by Commissioner Jostock, to approve FY 2023 Lapeer County Road Commission Amended Budget, and to approve the authorization of the Chief Administrative Officer to transfer up to 25% of a line-item amount approved in the General Appropriations Act to another line-item without prior approval, but subject to approval of the Board of Lapeer County Road Commissioners at their next regular Board Meeting. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Public Comment

None.

Approval to enter Closed Session to discuss privileged correspondence from legal counsel

092923-145

Motion by Commissioner Howell, seconded by Commissioner Novak to approve entering Closed Session to discuss privileged correspondence from legal counsel pursuant to MCL 15.258(1)(h). Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Approval to leave Closed Session to discuss privileged correspondence from legal counsel

092923-146

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session to discuss privileged correspondence from legal counsel pursuant to MCL 15.258(1)(h). Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Approval to enter Closed Session to perform the Interim Managing Director's Performance Evaluation

092923-147

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve entering Closed Session to perform the Interim Managing Director's Performance Evaluation. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Approval to leave Closed Session to perform the Interim Managing Director's Performance Evaluation

092923-148

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving Closed Session to perform the Interim Managing Director's Performance Evaluation. Roll Call vote: Howell. Aye: Jostock, Aye: Novak, Aye. Motion carried unanimously.

Commissioner Comments

Commissioner Jostock stated Pleasant Lake Road brush axing looks good.

Being no further business, Chairman Howell declared the meeting adjourned at 6:07 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary