

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

AGENDA SPECIAL BOARD MEETING Wednesday, January 31, 2024 4:00 p.m.

John Howell, Chairman
Terry Jostock, Vice Chairman
James Novak, Jr., Member

- **Call to Order**
- **Pledge of Allegiance**
- **Approval of Agenda**

- **Interim Managing Director Report**

Motion to approve 2024 Annual Bid Tabulations.

Motion to approve Aggregate Processing Various Locations.

Motion to approve Contract Number: 23-5558 Control Section: CM 44000 Job Number: 214314CON
Location: Bowers Road at Roods Lake Road and authorize Destain D. Gingell, PE County Highway
Engineer to sign contract.

Motion to approve Contract Number: 23-5547 Control Section: BO 44000 Job Number: 214468CON
Location: Structure #5429 Bowman Road over the Belle River Drain, Sections 33 and 34,
T07N, R12E, Imlay Township, Lapeer County and authorize Destain D. Gingell, PE County Highway
Engineer to sign contract.

- **Public Time**

- **Closed Session**

Motion to go into closed session pursuant to MCL 15.268(1)(h) to discuss a privileged written communication from Henn Lesperance PLC regarding the KWA v Lapeer CRC litigation, Circuit Court Case No. 19-052947-CZ(H). Roll call vote.

Motion to go leave session pursuant to MCL 15.268(1)(h) to discuss a privileged written communication from Henn Lesperance PLC regarding the KWA v Lapeer CRC litigation, Circuit Court Case No. 19-052947-CZ(H). Roll call vote.

- **Authorize legal counsel to proceed as discussed in closed session**

- **Commissioner Reports and Comments**

- **Adjournment**