

**LAPEER COUNTY ROAD COMMISSION
SPECIAL MEETING
Wednesday, January 31, 2024
4:00 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Destain Gingell, Interim Managing Director/County Highway Engineer.

Residents: Ms. Sherry Mawer, and Ms. Lisa Haack.

Chairman Howell called the meeting to order at 4:00 p.m.

Approval of the Agenda

013124-026

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

Interim Managing Director Report

Approve 2024 Annual Bid Tabulations

013124-027

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve 2024 Annual Bid Tabulations. Motion carried.

Approve Aggregate Processing

013124-028

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Aggregate Processing Various Locations. Motion carried.

Approve Contract Number: 23-5558

013124-029

Motion by Commissioner Novak, seconded by Commissioner Jostock to 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. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approve Contract Number: 23-5547

013124-030

Motion by Commissioner Jostock, seconded by Commissioner Howell 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. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Public Comment

None.

Closed Session Privileged Written Communication

013124-031

Motion by Commissioner Howell, seconded by Commissioner Jostock to approve entering 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: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

013124-032

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve leaving 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: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Authorize legal counsel to proceed as discussed in closed session

013124-033

Motion by Commissioner Jostock, seconded by Commissioner Howell to authorize legal counsel to proceed as discussed in closed session. Motion carried.

Commissioner Reports and Comments

Mr. Howell introduced correspondence from the Lapeer County Drain Commission, Dryden Drain, Notice of Intent to File Application for USDA Rural Development Financial Assistance and Notice of Public Meeting. To be held on February 05, 2024.

Being no further business, Chairman Howell declared the meeting adjourned at 4:37 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary