

**LAPEER COUNTY ROAD COMMISSION
SPECIAL MEETING
Thursday, February 19, 2024
4:41 p.m.**

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr., Member; Mr. Michael Hemmingsen, Manager; Mr. Destain Gingell, Deputy Manager/County Highway Engineer; Mr. Joseph Minaudo, Jr., Board Secretary; Mr. Zeb Schons, Superintendent.

Residents: Ms. Lisa Haack, Ms. Sherry Mawer, Ms. Paula Smith, and Ms. Beth Schroeder.

Chairman Howell called the meeting to order at 4:41 p.m.

Approval of the Agenda

021924-040

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

Public Comment

None.

Commissioner Comments

None.

Approval of Preliminary Employment Agreement for Managing Director

021924-041

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve Preliminary Employment Agreement for Managing Director. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Approval of agreement with former Human Resources Director

021924-042

Motion by Commissioner Jostock, seconded by Commissioner Howell to approve agreement with former Human Resources Director. Roll Call Vote: Howell, Aye; Jostock, Aye; Novak, Aye. Motion carried unanimously.

Being no further business, Chairman Howell declared the meeting adjourned at 4:43 p.m.

John Howell, Chairman

Joseph P. Minaudo, Jr., Board Secretary