

**LAPEER COUNTY ROAD COMMISSION  
SPECIAL MEETING**

**Wednesday, November 06, 2024**

**8:00 a.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.

Residents: Mr. Jeff Lutes, Ms. Beth Schroeder, Ms. Lisa Haack, and Ms. Heather Smith.

Chairman Howell called the meeting to order at 8:00 a.m.

**Approval of the Agenda**

**110624-195**

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

Motion carried.

**Communications**

None.

**Managing Director Report**

Mr. Hemmingsen provided additional information on options to handle the Healthcare Insurance 30% premium increase.

Mr. Hemmingsen examined the FY 25 Budget for additional funding.

**Finance Report**

Mr. Minaudo informed the FY 2025 Budget is in the system and the September 2024 MTF payment has been received.

**Deputy Manager/Engineering Report**

Mr. Gingell informed the shop is prepping trucks for winter maintenance.

Mr. Gingell stated the Road Projects deficiency lists have been addressed by Ace Paving.

Mr. Gingell informed we have been invited to participate at the Lapeer Parade of Lights to be held on December 06, 2024.

**Public Comment**

Ms. Lisa Haack inquired why Counties are opting out?

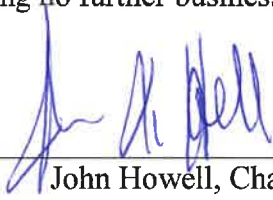
Mr. Jon Scalf stated his portion of health insurance premiums will me over \$6,000, and he can not afford to work here anymore.

Mr. Jeff Lutes informed the \$6,600 health insurance premiums increase is not doable. People are not going to like it.

Commissioner Reports and Comments

Mr. Jostock stated we need to fix this health insurance problem.

Being no further business, Chairman Howell declared the meeting adjourned at 8:39 a.m.



John Howell, Chairman



Joseph P. Minaudo, Jr., Board Secretary