

Board of Lapeer County Road Commissioners

820 Davis Lake Road
Lapeer, MI 48446

MINUTES
REGULAR BOARD MEETING
Wednesday, January 21, 2026
4:30 p.m.

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

Present: Mr. John Howell, Chairman; Mr. Terry Jostock, Vice Chairman; Mr. James Novak, Jr, Member; Mr. Destain Gingell, Managing Director/County Highway Engineer; Mrs. Kathleen Cunningham, Finance Director/Board Secretary.

Residents: Leslie Getz, Karen

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

Approval of the Agenda
012126-011

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

Approval of Prior Board Meeting Minutes for January 07, 2026
012126-012

Motion by Commissioner Jostock seconded by Commissioner Novak, to approve the Regular Meeting Minutes for January 07, 2026. Motion carried.

Approval of Accounts Payable, Payroll and transfer to the Escrow Account in the amount of \$ 720,533.84 dated January 22, 2026
012126-013

Motion by Commissioner Novak, seconded by Commissioner Jostock to approve account payable, payroll and transfer to the escrow account in the amount of \$ 720,533.84 dated January 22, 2026. Motion carried.

Road Project Agreement - None

Communications –

Commissioners were informed that the 2026 Highway Conference & Road Show by the County Road Association is March 24th – March 26th, registration is open.

Managing Director/Engineer Report

Approval of 2026 ACT 51 Road Certification Maps with Additions and Deletions.
012126-014

Motion by Commissioner Jostock, seconded by Commissioner Novak to approve 2026 ACT 51 Road Certification Maps with Additions and Deletions. Motion carried unanimously.

Mr. Gingell up-dated commissioners that Road Commission did follow back up on the public comment concerns that was brought to the board at last meeting. both issues have been taken care of.

Mr. Gingell informed the board annual bids are out and due next Friday at 3:00 p.m.

Mr. Gingell also informed the board crews have been utilizing a lot of sand and were good on supply of salt.

Director of Maintenance Report –

Everybody is doing a great job the guys have been coming in early to address the state's, I-69, primaries and the paved road systems.

HR Report

Thank you to Commissioner Jostock for recommending DT Performance Designs for embroidering for the employee recognition coats, vests, & lunch cooler bags; they did a great job.

Sam with CRASIF was able to come on January 8th to do chain saw & wood chipper training with the 4 newer hires and also bucket truck operations for the Lapeer garage truck & heavy equipment operators plus 3 District Foreman to encourage cross training and fill in coverage for the Sign Department. We went from having 2 certified to 15 employees with MIOSHA certifications. Sam was also here back in November for Winter Ops training with all 3 garages and he has him on the schedule for Spring Training Session with all Garages.

Finance Report -

Ms. Cunningham informed the commissioners that the Auditors will be out probably in the first week of February.

Public Time – None

Commissioner Reports and Comments –

The Commissioners wanted to thank the crews for coming in early, for doing a great job on the roads and pulling their weight.

Being no further business, Chairman Howell declared the meeting adjourned at 4:42 p.m.