

October 8, 2020

A regular meeting of the Roscommon County Board of Road Commissioners was held at 7p.m. October 8, 2020 at the Road Commission office. Present: Jim Porath, Fred Chidester, Brian Vaughn, and John Earley. Also, present: Interim Manager Roger Saxton and Board Clerk Stefanie E. Simmons. Employees present: Neil Belanger. Guests present were Bob Schneider – County Commissioner. Justin Wykoff was absent.

1. Motion Earley, second Chidester that the Agenda be approved as presented. All Ayes. Motion carried.
2. Motion Chidester, second Earley that minutes from the regular meeting held September 24, 2020 be approved as presented. All Ayes. Motion Carried.
3. Motion Earley, second Chidester that payroll in the amount of \$111,081.30, covered by voucher #8904, be approved as presented. Roll Call Vote: Earley Aye, Chidester Aye, Vaughn Aye, Porath Aye Nays: None. Wykoff – Absent. Motion carried.
4. Motion Chidester, second Earley that bills in the amount of \$249,364.18, covered by voucher #8905, be approved as presented. Roll Call Vote: Chidester Aye, Vaughn Aye, Earley Aye, Porath Aye. Nays: None. Wykoff – Absent. Motion carried.
5. Affirmative Action Policy was tabled.
6. Discussion was held on the Manager's position. Jim Porath and Brian Vaughn would like to serve on the interview committee. Selections for interviews will be sent to the Board Clerk and interviews will be set up.
7. Correspondence: 1) CRA Annual Dues 2) MCRCSIP – COVID 19 plan 3) Village of Roscommon DDA Public hearing
8. Managers' report was presented.
9. Commissioners Reports were given: Earley – Saw the work done on M-18 North of Prudenville.

There being no further business to come before the Board, Chair Porath declared the meeting adjourned at 7:18 p.m. The next regular meeting will be held at 7 p.m. October 22, 2020 at the Road Commission Office.

(Minutes subject to Board approval)

Stefanie E. Simmons, Board Clerk

Jim Porath, Chair