

April 7, 2021  
Baldwin, Michigan 49304

Special meeting of the Board of County Road Commissioners of the County of Lake was called to order at 9:00 a.m. by Chairman Truxton.

Present -     *Gary Truxton, LCRC Commissioner*  
                 *Richard Haslock, LCRC Commissioner*  
                 *Joan Runnels, LCRC Commissioner*  
                 *Leroy Williams, LCRC Manager*  
                 *Jessica LaPointe, LCRC Finance & HR Manager*  
                 *David Leusby, LCRC Shop Foreman*  
                 *Tom Smith, LCRC Road Foreman*  
                 *Shawn MacDougall, LCRC Road Foreman*  
                 *Al Dailey, LCRC Finance and HR Assistant*

#### PUBLIC COMMENT:

None.

#### REPORTS FROM MANAGEMENT:

##### MANAGER:

Contacted ASR to increase the benefit amount the Road Commission will pay for Durable Medical Equipment.

Motion made by Haslock to increase the durable medical equipment benefit paid by Road Commission to 100%. Supported by Runnels. Yeas- Truxton and Haslock. Nays - 0. Motion carried. Roll call vote.

#### COMMISSIONERS PRIVILEGE:

Haslock - Roads look really good.

Truxton - Discussion regarding brine and those tanks owned by others around the county.

Runnels - Discussion regarding the condition of 8<sup>th</sup> Street.

#### PUBLIC COMMENT:

None.

ADJOURNMENT:

Motion to adjourn made by Haslock. Supported by Runnels. Yeas- Truxton and Runnels. Nays - 0. Motion carried. 9:32 am.

Next Meeting Date: April 22, 2021      Time: 9:00 am

Respectfully submitted by:

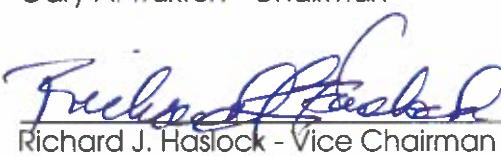


Jessica L. LaPointe - Secretary

Approved by:



Gary A. Truxton - Chairman



Richard J. Haslock - Vice Chairman



Joan Runnels - Member