

Approved  
9/1/20  
JPC

August 18, 2020

The regular meeting of the Board of County Road Commissioners of the County of St. Clair was held on Tuesday, August 18, 2020, at 7:03 pm by conference call, per the Governor's Executive Order 2020-129.

Present: Chairman Timothy LaLonde, Vice-Chairman William Blumerich, Commissioner Timothy Ward, Managing Director Kirk Weston, Secretary Greg Owens, Deputy Secretary Sandra Clark

Minutes: Chairman LaLonde stated if there were no corrections or additions to be made to the minutes of the regular meeting of August 4, 2020 the minutes would stand as presented. No corrections or additions, the minutes were approved as submitted.

Citizens wishing to address the Board:

There were no citizens wishing to address the Board.

VOUCHERS:

		<u>Motion</u>	<u>Second</u>	<u>Action</u>
		<u>To Approve</u>		
#24957	\$500,997.21	Ward	Blumerich	Carried 3-0
#24958	\$233,892.75	Ward	Blumerich	Carried 3-0
#24959	\$233,892.75	Ward	Blumerich	Carried 3-0

CONFERENCE REQUEST:

On a motion by Commissioner Ward seconded by Commissioner Blumerich the request by Tammy Holzberger for four accounting webinars be approved. Motion carried 3-0. On a motion by Commissioner Ward seconded by Commissioner Blumerich the request by Tammy Holzberger for a self-study governmental accounting course be approved. Motion carried 3-0. These webinars and course will provide the necessary credit hours to maintain Ms. Holzberger's CPA license.

TEMPORARY WINTER STAFFING:

Commissioner Ward inquired about the parameters for temporary staffing. On a motion by Commissioner Blumerich seconded by Commissioner Ward the request to hire seven temporary employees for winter staffing be approved. Motion carried 3-0.

REPORTS:

The Board received the following reports:

- Monthly Accounts Payable Accumulation Report
- Monthly Cash Flow Report
- Accounting Report – Balance Sheet
- Accounting Report – Activity Summary
- Monthly Departmental Status Report
- Monthly Service Requests Report

MISCELLANEOUS BUSINESS:

Commissioner Blumerich thanked those who voted in support of the renewal of the county-wide transportation millage.

ADJOURN:

There being no further business to come before the Board, it was moved by Commissioner Ward seconded by Commissioner Blumerich to adjourn the meeting at 7:11 pm. Motion carried 3-0.

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Timothy J. LaLonde, Chairman

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Greg A. Owens, Secretary