

A Special Meeting of the Board of County Road Commissioners for the County of St. Joseph, State of Michigan, was held in the Board Room at the St. Joseph County Road Commission, 20914 M-86, Centreville, Michigan at 8:00 a.m.

Present: Chairman Eric Shafer, Vice Chairman Rodney Chupp, Commissioner Vince Mifsud, Commissioner Dave Miars, Commissioner John Bippus, and Clerk of the Board Brittany Hinn

Staff Members Present: John Lindsey, Managing Director
Sarah Linn, Human Resources and Payroll Clerk

Visitors: Robert Tomilson, Three Rivers Commercial

The Board met to discuss the 2 final candidates for the Managing Director position. Garrett Myland was then asked to join the Board to discuss future employment opportunities.

Garrett Myland requested that the Board go into Closed Session to discuss the details. Garrett requested that in addition to the five board members present that the current Managing Director John Lindsey, Director of Administration & Finance/Clerk Brittany Hinn, and Sarah Linn Human Resources and Payroll remain in the Closed Session.

At 8:03 am a motion was made by Commissioner Chupp supported by Commissioner Mifsud to go into Closed Session. A roll call vote was taken with Commissioners Bippus, Miars, Mifsud, Chupp, Shafer all voting to go into Closed Session. Motion carried.

At 8:46 am the Board returned from Closed Session and resumed their Special Meeting.

Don Preston was then asked to join Board to review his application for employment. Don Preston requested that the Board go into Closed Session to discuss the details. Don requested that in addition to the five board members present that the current Managing Director John Lindsey, Director of Administration & Finance/Clerk Brittany Hinn, and Sarah Linn Human Resources and Payroll remain in the Closed Session.

At 8:50 am a motion was made by Commissioner Chupp supported by Commissioner Miars to go into Closed Session. A roll call vote was taken with Commissioners Bippus, Miars, Mifsud, Chupp, Shafer all voting to go into Closed Session. Motion carried.

At 9:00 am the Board returned from Closed Session and resumed their Special Meeting.

A motion was made by Commissioner Chupp supported by Commissioner Mifsud to offer Garrett Myland the Managing Director position effective February 1, 2026 per professional contract at an annual salary of \$135,000.00. A roll call vote was taken, and Commissioners Bippus, Miars, Mifsud, Chupp, Shafer all voted in favor of the motion. Motion carried.

Citizens Comments:

Robert Tomilson: When is this effective?

The meeting adjourned at 9:05 am.

Eric B Shafer, Chairman

Brittany Hinn, Clerk of the Board
