

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 4:00 p.m.

Present: Chairman Dave Allen, Commissioner John Bippus, Commissioner Vince Mifsud, Commissioner Rodney Chupp, Clerk Julie Mayuiers

Absent: Vice-Chairman Eric Shafer

Staff Members Present: John Lindsey, Managing Director

Visitors: Robert Tomlinson, TR Commercial

Motion by Commissioner Bippus seconded by Commissioner Chupp to approve the agenda. Motion carried.

Managing Director John Lindsey requested the Board go into Executive Session to discuss his Annual Evaluation. Mr. Lindsey requested all Board Members and Clerk Mayuiers be included in Executive Session.

Motion by Commissioner Mifsud seconded by Commissioner Chupp to go into Executive Session for the reason of discussing the Managing Directors Annual Evaluation. All in favor - Motion carried.

Board went into Executive Session @ 4:10 p.m.
Board came out of Executive Session at 5:54 p.m.
Board resumed Special Meeting at 5:55 p.m.

Chairman Allen indicated that the Board was very pleased with Mr. Lindsey's performance. The Board determined that Mr. Lindsey exceeds expectations and the Managing Director's performance frequently goes above and beyond what is normally expected of them. Thank you to John for your performance.

Commissioners Comments:

Chupp: Both John Lindsey and the Board recognize that without the very good and dedicated staff we have in place John could not have led like he did this past year and they appreciate all their work. Thank you, John. And John also demonstrated his hard work by successfully getting another mile of Constantine Road done this year.

Mifsud/Bippus/Allen: Nothing further.

Meeting adjourned at 5:59 p.m.

Dave H. Allen, Chairman

Julie Mayuiers, Clerk of the Board
