

Special Meeting  
Tuesday March 24, 2020

### **SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday March 24, 2020 at 2:00 p.m. in the Road Commission lower parking lot located at 800 West Franklin Street, Iron River, Michigan.

Present were Chairman Ernest Schmidt, Vice Chairman Charles Battan, Ron Frailing, Sue Clisch and Dan Germic. Superintendent/Manager Doug Tomasoski and Lisa M. Powell Finance Director/Clerk were also present.

The purpose of the special meeting was to discuss and review potential COVID-19 action.

Chairman Schmidt called the meeting to order and led the pledge of allegiance.

#### **Review of potential COVID-19 action**

Memo from Superintendent/Manager Tomasoski that reviews the attachments and ICRC COVID-19 Schedule and Work Rules as of 3/25/20. Presented as attachments- Gov Whitmer's Executive Order 2020-10 (Unemployment), Executive Order 2020-15 (Remote participation in public meetings) Executive Order 2020-02 (Public meetings), Executive Order 2020-21 (Temporary requirement to suspend activities that are not necessary to sustain or protect life) CRA Denise Donahue memo on MDOT's interpretation of essential staff, MCRCSIP memo on the Stay at Home Order and Road Commissions, Michigan.gov/Coronavirus and CDC.gov/Coronavirus resource page.

The memo, orders and communications were discussed. The ICRC COVID-19 Schedule and Work Rules as of 3/25/20 was discussed. In addition, the seasonal employees will be terminated and/or shifted to MDOT night patrol. The Schedule and work rules are to be reviewed and updated with communication to the Board by 4/3/20. Special meeting may be called if needed.

A motion to accept the proposed Schedule and Work Rules as of 3/25/20 thru the date of 4/3/20 was made by Commissioner Germic with support by Commissioner Clisch.

On a roll call vote-Ayes: Battan, Frailing, Clisch, Germic and Schmidt

Nays: None

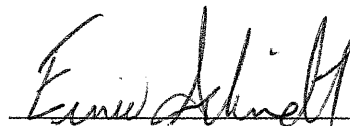
Motion carried

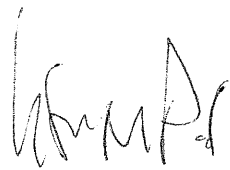
With no further business to come before the Board it was motioned by Germic, supported by Battan to adjourn the special meeting at 2:59 pm.

Ayes: All

Nays: None

Motion carried.

  
Ernie Schmidt, Chairman

  
Lisa M. Powell, Finance Director/Clerk