

**SPECIAL MEETING**

The Board of County Road Commissioners of Iron County held a Special Meeting on Tuesday April 9, 2020 at 3:00 p.m. in the Road Commission offices garage 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 COVID-19 action, hold the Audit Committee meeting for the April 14, 2020 meeting and discuss the April 14, 2020 meeting.

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

**COVID-19 issues**

A good discussion ensued about the new EO and how to best proceed with hours for the crew. Weather was discussed, social distancing was discussed, cleaning supply availability was discussed, impact of MTL funding was discussed, MDOT contract budget and funds were discussed, projects were discussed, and purchasing was discussed.

A motion by Commissioner Frailing to run the crew as is to continue for the next two weeks to 4-24-20 with support by Commissioner Germic.

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

Nays: None

Motion carried

**AUDIT COMMITTEE MEETING FOR THE APRIL 14, 2020 MEETING**

The open invoice report and the bill information presented. Questions and explanations. Commissioner Germic motioned to accept the bills and vouchers and proceed with payment. Support was by Commissioner Battan.

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

Nays: None

Motion carried

**APRIL 14, 2020 REGULAR MEETING DISCUSSION**

The regular meeting was postponed from April 14, 2020 to April 23, 2020 at 1:30pm.

Ayes: All

Nays: None

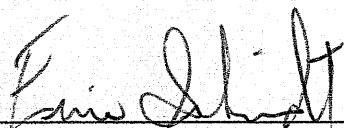
Motion carried.

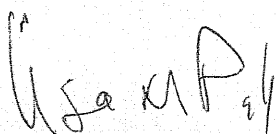
With no further business to come before the Board it was motioned by Germic, supported by Frailing to adjourn the special meeting at 4:30 pm.

Ayes: All

Nays: None

Motion carried.

  
Ernie Schmidt, Chairman

  
Lisa M. Powell, Finance Director/Clerk