

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 7:30 a.m.

Present: Chairman Dave Allen, Vice Chairman Rick Anderson, Commissioner John Bippus, Commissioner Rodney Chupp, Commissioner Eric Shafer, Director of Administration & HR/Clerk Julie Mayuiers

Staff Members Present: Chris Minger, Managing Director
Michel Harris, Director of Operations
Don Preston
Tim Berger

The Board met to discuss the 3 final candidates for the Managing Director position. After much deliberations the Board came to the agreement to offer the position to John Lindsey, Director of Fleets and Facilities for SJCRC. John Lindsey was then asked to join the Board to discuss future employment opportunities.

John Lindsey requested that the Board go into Closed Session to discuss the details. John requested that in addition to the five board members present that the current Managing Director Chris Minger and Director of Administration & HR/Clerk Julie Mayuiers remain in the Closed Session.

At 9:13 am a motion was made by Vice Chairman Rick Anderson supported by Commissioner Eric Shafer to go into Closed Session. A roll call vote was taken with Commissioners Anderson, Bippus, Chupp, Shafer and Allen all voting to go into Closed Session. Motion carried.

At 9:36 am the Board returned from Closed Session and resumed their Special Meeting.

A motion was made by Vice Chairman Anderson supported by Commissioner Shafer to offer John Lindsey the Managing Director position effective October 1, 2018 at an annual salary of \$105,000.00. A roll call vote was taken and Commissioners Bippus, Chupp, Shafer, Anderson and Allen all voted in favor of the motion. Motion carried.

The meeting adjourned at 9:40 am.

Dave H. Allen, Chairman

Julie A. Mayuiers, Clerk of the Board
