

Van Buren County Board of Road Commissioners

March 19, 2020

Regular Meeting

BE IT REMEMBERED: That on the 19th day of March, 2020 at 5:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in regular session electronically (via tele-conference) as per Governor Whitmer's Executive Order 2020-15, and in the Administrative Offices in Lawrence, Michigan.

PRESENT VIA CONFERENCE CALL: Road Commissioners Askew, Burleson, Kinney, and Moffat
Attorney Leigh Schultz
Administrative Assistant-Board Secretary Jill Brien

PRESENT: Road Commissioner Boze
Managing Director Dan Bishop
Finance Director Linnea Rader
Operations Director Greg Brucks

GUESTS: None

Chairman Kinney called the meeting to order at 5:00 PM.

No additions/deletions to the Agenda.

Motion by Boze, seconded by Moffat to approve the Agenda. Roll call vote:

ASKEW: Aye
BOZE: Aye
BURLESON: Aye
KINNEY: Aye
MOFFAT: Aye
MOTION CARRIED.

Moved by Moffat and seconded by Boze to approve the minutes of the March 5, 2020 meeting as presented by Board Secretary Brien. Roll call vote:

ASKEW: Aye
BOZE: Aye
BURLESON: Aye
KINNEY: Aye
MOFFAT: Aye
MOTION CARRIED.

The Chairman opened the meeting to public comment. None was received.

Chairman Kinney read the Special Rules for Remote Meeting as follows: All participating Commissioners can vote by phone; all votes must be by roll call. If there is no quorum, there is no meeting. All people must identify themselves before they speak. There were no questions or issues raised.

Motion by Moffat, seconded by Askew to modify the Managing Director's Authority during the coronavirus pandemic by authorizing the Managing Director, Daniel F. Bishop, to approve and pay all necessary bills and all regular and approved budgeted items, including Commissioners' special requests for per diem. Discussion was held and questions were raised, which were responded to by the Managing Director. Roll call vote:

ASKEW: Aye
BOZE: Aye
BURLESON: Aye
KINNEY: Aye
MOFFAT: Aye
MOTION CARRIED.

Future Regular Meetings of the Board were then discussed and questions and concerns were raised, which were responded to by Attorney Leigh Schultz. Motion by Moffat, seconded by Boze to postpone a decision regarding future regular Board Meetings until the next regularly scheduled meeting of the Board on April 2, 2020 at 5:00 PM, to be held via teleconference. Roll call vote:

ASKEW: Aye
BOZE: Aye
BURLESON: Aye
KINNEY: Aye
MOFFAT: Aye
MOTION CARRIED.

The Chairman opened the meeting to Second Public Comment. None was received.

Motion by Boze, seconded by Moffat to adjourn the Call of the Chair at 5:16 PM. Roll call vote:

ASKEW: Aye
BOZE: Aye
BURLESON: Aye
KINNEY: Aye
MOFFAT: Aye
MOTION CARRIED.

Secretary

Chairman