

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING - INTERVIEW
October 23rd, 2020 8:00 AM**

1. Call Meeting to Order
2. Roll Call – Sign in Sheet
3. Approval of Agenda
4. New Business:
 - A. COVID19 Response Plan
 - B. Interview with Kirk Vincent 8:30 A.M.
5. Public Comment
6. Adjournment

1. Call Meeting to Order

The meeting was called to order by Chairman T. Klarich at 8:04 A.M.

2. Roll Call – Sign in Sheet

Roll call showed the following Board Members in attendance:

Thomas Klarich, Dale DuFour, Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Kim Rochefort, Road Foreman

3. Approval of Agenda

It was moved to approve the agenda as presented by Commissioner R. LaCroix seconded by Commissioner D. DuFour. Motion carried.

Ayes:	Three
Nays:	None
Absent:	Two

4. New Business:

A. COVID19 Response Plan

It was moved to approve the COVID19 Response plan by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Ayes:	Two
Nays:	One
Absent:	Two

B. Interview with Kirk Vincent 8:30 AM

It was moved to hire Mr. K. Vincent upon the passing of his driving test by Commissioner D. DuFour, seconded by Commissioner T. Klarich. Motion carried.

Ayes:	Three
Nays:	None
Absent:	Two

5. Public Comment: None

6. Adjournment

The meeting was adjourned at 8:47 A.M. by Commissioner T. Klarich.



Thomas Klarich, Chairperson



Jean Frankovich, Managing Director