

**SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING - INTERVIEW
April 16, 2021 7:00 AM**

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. New Business:
 - A. Chris Tufnell Interview – 7:00
 - B. Wyatt May Interview – 7:15
 - C. Tim Cook Interview – 7:30
 - D. LMAS MOU for Emergency Clinic Location
 - E. Cyber Insurance Policy Application
 - F. Vouchers 21-25, 21-26, & 21-27
6. Public Comment
7. Adjournment

1. Call Meeting to Order:

Meeting was called to order at 7:00 AM

2. Roll Call: The roll was called for the Commissioners.

Present: Thomas Klarich, Randy Lund, Dale DuFour, Robin LaCroix

Absent: Keith Rochefort

Also, in attendance: Jean Frankovich, Managing Director; Chris Tufnell, Wyatt May, and Tim Cook during their portion of the interviews only.

3. Pledge of Allegiance: The pledge was recited.

4. Approval of Agenda:

It was moved to approve the agenda as presented by Commissioner D. DuFour seconded by Commissioner R. Lund. Vouchers were later added as an action item.

5. New Business:

A. Interview with Chris Tufnell at 7:00 AM: Interview began at 7:00 AM and concluded at 7:12 AM

B. Interview with Wyatt May at 7:15 AM: Interview began at 7:15 AM and concluded at 7:30 AM

C. Interview with Tim Cook at 7:30 AM: Interview began at 7:30 AM and concluded at 7:45 AM

D. LMAS MOU for Emergency Clinic Location:

It was moved to allow Managing Director J. Frankovich to sign MOU by Commissioner R. LaCroix seconded by Commissioner T. Klarich. ***Motion Carried***

E. Cyber Insurance Policy Application:

It was moved to allow Managing Director J. Frankovich to apply to Hylant for Cyber Insurance Coverage in the amount of \$500,000 by Commissioner D. DuFour seconded by Commissioner R. Lund. ***Motion carried***

F. Vouchers 21-25, 21-26, & 21-27:

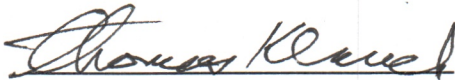
It was moved to approve vouchers 21-25, 21-26, & 21-27 by Commissioner T. Klarich seconded by Commissioner R. LaCroix. ***Motion carried***

Roll Call:

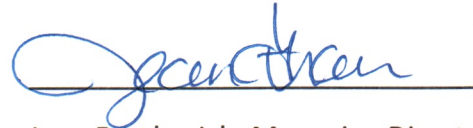
T. Klarich – Yes
R. LaCroix – Yes
D. DuFour – Yes
R. Lund – Abstain
K. Rochefort – Absent

6. Public Comment: None

7. Adjournment: The meeting was adjourned at 8:16 AM.



Thomas Klarich, Chairperson



Jean Frankovich, Managing Director