

SCHOOLCRAFT COUNTY ROAD COMMISSION
332N EAST ROAD, MANISTIQUE, MI 49854
SPECIAL BOARD MEETING AGENDA
October 07, 2020 - 7:30 a.m.

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Public Comment:
6. Old Business:
7. New Business:
 - A. Vouchers 20-55 & 20-56
 - B. Advisory Agreement for OPEB Trust
 - C. Lucas Paradise 8:00 am
 - D. Clare Rennhack 8:15 am
 - E. Zachary Santi 8:30 am
 - F. Brandon Schnurer 8:45 am
 - G. Michael Schnurer 9:00 am
8. Manager's Report
9. Department Heads
10. Meeting Notices
11. Public Comment
12. Adjournment

1. Call Meeting to order:

The meeting was called to order by Chairman T. Klarich at 7:00 A.M.

2. Roll Call Information:

Roll call showed the following Board Members in attendance:

Thomas Klarich, Randy Lund, Keith Rochefort, Dale DuFour, Robin LaCroix

Also, in attendance:

Jean Frankovich, Managing Director

Brittany DeMars, Human Resources

Tanya Hoar, Finance Director

Kim Rochefort, Road Foreman

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. LaCroix. Motion carried.

Ayes:	Five
Nays:	None

5. Public Comment: None

6. Old Business: None

7. New Business:

A. Vouchers 20-55 & 20-56

It was moved to approve vouchers 20-55 & 20-56 by Commissioner K. Rochefort, seconded by Commissioner R. LaCroix. Motion carried.

Roll Call:

K. Rochefort – Yes

R. LaCroix – Yes

D. DuFour – Yes

R. Lund – Yes

T. Klarich – Yes

B. Advisory Agreement for OPEB Trust

It was moved to approve a new investment advisory agreement for our Trust for the CLS Growth and Income Fund, CLS Flexible Income Fund, and CLS Global Aggressive Equity Fund by Commissioner D. DuFour, seconded by Commissioner R. Lund. Motion carried

Roll Call:

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

C. Interview with Lucas Paradise 8:00 AM

Interview began at 8:00 AM.

D. Interview with Clare Rennhack

Interview began at 8:14 AM.

E. Interview with Zachary Santi

Interview began at 8:30 AM.

F. Interview with Brandon Schnurer

Interview began at 8:45 AM.

G. Interview with Michael Schnurer: Interview Cancelled

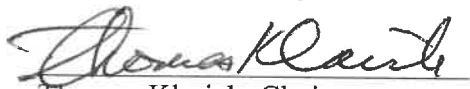
It was moved to hire Lucas Paradise, Clare Rennhack, and Brandon Schnurer with the condition of being physically capable of work by Commissioner K. Rochefort, seconded by Commissioner D. DuFour. Motion carried.

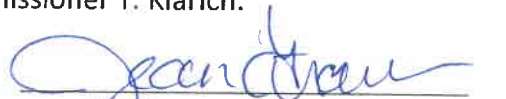
Roll Call:

K. Rochefort – Yes
D. DuFour – Yes
R. LaCroix – No
R. Lund – Yes
T. Klarich – Yes

- 8. Manager's Report: None
- 9. Department Heads: None
- 10. Meeting Notices: None
- 12. Public Comment: None
- 13. Adjournment

The meeting was adjourned at 9:18 A.M. by Commissioner T. Klarich.


Thomas Klarich, Chairperson


Jean Frankovich, Managing Director