

January 29, 2015

THAT the special meeting was called to order by Commissioner Peckens at 9:30 a.m. in the Board Room of the Livingston County Road Commission, 3535 Grand Oaks Drive, Howell, Michigan. Notice of the meeting was posted in accordance with Act #267 of 1976.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

Commissioners Present: Stephen F. Crane
John T. Dunleavy
David R. Peckens

Staff Present: Michael Craine, Managing Director

Others Present: None

D. APPROVAL OF AGENDA

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to approve the agenda as presented.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

E. CALL TO THE PUBLIC (1)

No response

F. ACTION ITEMS

1. Performance Evaluation
 - Managing Director

Mr. Craine confirmed his written request that this evaluation take place in closed session in order to encourage maximum candor.

ACTION: It was moved by Commissioner Dunleavy, seconded by Commissioner Crane, to enter into closed session at 9:35 a.m. to conduct a performance evaluation of the Managing Director as requested by the employee.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

ACTION: It was moved by Commissioner Crane, seconded by Commissioner Dunleavy, to return to open session at 11:27 a.m.

Ayes: Commissioners Crane, Dunleavy, Peckens.

Nays: None.

Motion Carried.

G. CALL TO THE PUBLIC (2)

No response

H. ADJOURNMENT

There being no further business to come before the Board, Chairman Peckens declared the meeting adjourned at 11:30 a.m. Motion carried.

Signed _____
David R. Peckens, Chairman

Signed _____
Michael Craine, Managing Director