

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, Mancelona, Michigan for a special meeting at 9:10 a.m.

The meeting was called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Absent: none. Also present: Engineer-Manager Thompson, and Secretary Harp.

Motion by Giar, to approve the agenda as presented. Second by Amos. Motion carried by unanimous yes vote.

There was no public comment.

Motion by Giar, to set wage range for new Engineer-Manager job search to \$100,000 to \$135,000 and accept Hiring Solutions contract as is. Second by Amos. Motion carried by unanimous yes vote.


Motion by Amos, to accept Engineer-Manager job description as is. Motion died due to lack of second.

Motion by Giar, to update The Engineer-Manager job description to remove supervision of Finance Manager and Office/HR Manager and have the two positions report directly to the board. Motion died due to lack of second.

Motion by Hoogerhyde, to table discussion until July 15<sup>th</sup> meeting and to have Engineer-Manager gather information from surrounding road commissions on whether they have the Finance Manager and Office/HR Manager under the Manager's supervision or under Board supervision. Motion carried by majority yes vote.

The chair adjourned the meeting at 10:15 a.m.

Approved by

  
Godfrey Hoogerhyde, Chairman

Submitted by

  
Jessica Harp, Secretary