The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa at the Road Commission offices in Honor, Michigan on Thursday, March 26,2020 at 9:30 a.m.

Present:	Chairman Bob Rosa	Manager Matt Skeels
	Vice-Chairman James Bowers	Clerk Jennifer L Kolinske
	Member Ted Mick	

The agenda was accepted as presented.

The March 12, 2020 minutes were accepted as presented.

Motion by Commissioner Bowers and supported by Commissioner Mick to pay bills #46994 to #47026 in the amount of $81,838.63 and Payroll #6 for $63,413.87, Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Motion by Commissioner Rosa and supported by Commissioner Mick to pay the MERS EFT in the amount of $55,150.05. Ayes: Rosa, Bowers and Mick. Nays: None, Motion carried.

Cash Summary: Clerk Kolinske presented the Cash Summary.

Standing guest: Gary Sauer, County Commissioner – Government offices temporarily closed to the public. Reported on the latest meeting of the Benzie County Board of Commissioners and how the COVID-19 pandemic is affecting the county.

Public Input: Sherry Taylor commented that the Cedar Run Road stop lights are working well.

Items Before the Board: *Crack Seal, Chip Seal & Fog Seal Bid Award* – Awarded to Highway Maintenance & Construction Co. Motion by Commissioner Bowers and supported by Commissioner Mick to accept the bid presented by Highway Maintenance & Construction Company. Ayes: Rosa, Bowers and Mick. Nays: None. Motion carried.

Correspondence/Information/Discussion: *Building Improvements/Renovations Review & Discussion* -New drawing, Option C, new idea for renovating the current site was presented to the Board.

Update on Reducing Staffing due to COV-19 – "Stay Home, Stay Safe" – We are currently operating at 1/3 our normal staff. Front office is closed to the public, with one member of the office personnel handling the front office per day.

Public Input: N/A

Board Round Table: Manager Skeels talked about bidding out gravel, which will be done separately from the material bids that will be opened on March 27, 2020. Gravel bids are slated to be opened in April. Continued discussion on Mick Road hill.

Meeting Adjourned at 10:15 a.m.

_____	_____
Robert Rosa, Chairman	Patricia Cote, Deputy Clerk