The regular meeting of the Board of County Road Commissioners of Benzie County was called to order by Chairman Rosa via teleconference through the Road Commission offices in Honor, Michigan on Thursday, April 09, 2020 at 9:46 a.m.

Present:	Chairman Bob Rosa	Manager Matt Skeels
	Vice-Chairman James Bowers	Deputy Clerk Patricia Cote
	Member Ted Mick – 10:50 a.m.	

The agenda was accepted as presented.

The March 26, 2020 minutes were accepted as presented.

Motion by Commissioner Rosa and supported by Commissioner Bowers to pay Payroll #7 for $57,981.77. Roll Call: Commissioner Rosa, Aye; Commissioner Bowers, Aye; Absent – Commissioner Mick. Nays: None. Motion carried.

Cash Summary: N/A

Standing guest: Gary Sauer, County Commissioner – Gave a report on the state of the County with regard to the Coronavirus. As of 10:00 a.m. there were still no reported cases in Benzie County. He attended the Joyfield Township meeting and he reported that the Township is still interested in doing the section of Mick Road that is scheduled for this year.

Public Input: Manager Skeels stated that we are upholding the Executive Order 2020-21 to perform required screening of all employees daily by having each person fill out a checklist verifying that they are free from the known symptoms of COVID-19, and have not been in contact with any person who has tested positive for the virus. The statements are signed and kept on file at the Road Commission office for verification.

Items Before the Board:
Material Bid recommendation to the Board – Manager Skeels presented the staff's recommendations for acceptance of the 2020 Material Bids. He explained that we did re-bid two of the items because nobody bid on one item and the other only had one bid and it did not meet the BCRC Specifications. Offered to send tabulations to anybody interested in the results. Motion by Commissioner Bowers and supported by Commissioner Mick to accept the Staff's recommendations for the 2020 Material Bids. Roll Call: Commissioner Rosa, Aye; Commissioner Bowers, Aye; Commissioner Mick, Aye. Nays: None. Motion carried.

Correspondence/Information/Discussion: N/A

Public Input: N/A

Board Round Table: N/A

Meeting Adjourned at 10:11 a.m.

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Robert Rosa, Chairman Patricia Cote, Deputy Clerk