The special meeting of the Midland County Road Commission was called to order by Chairman Atton on Monday, October 12, 2020 at 9:00 a.m. via conference call due to COVID-19 restrictions to discuss the amendment to the MCRCSIP Bylaws.

Present: Mike Atton, Chairman Jim Hyatt, Commission Member Jon Myers, Managing Director Brenda Gordert, Finance Director Art Buck, Superintendent Russ Inman, Design Engineer Jeff Brown, Construction Technician Absent: None

Public Present: None

The Pledge of Allegiance was said

Additions to Agenda: None

Public Comment: None

New Business:

Discussion was held regarding the amendment to the MCRCSIP bylaws allowing all Michigan county road operations to join MCRCSIP as associate members. Associate members would have access to general liability counseling and legal counsel.

Meeting was adjourned by Commissioner Atton at 10:00 a.m. until Wednesday, October 14, 2020.

Brenda Gordert, Finance Director

Mike Atton, Chairman