

**GENESEE COUNTY ROAD COMMISSION**

**SPECIAL BOARD MEETING**

**October 27, 2021**

**MINUTES**

**CALL TO ORDER**

Chairperson Dickerson called the meeting of the Genesee County Board of Road Commissioners to order at 3:00 p.m. The meeting was held in the Board Room of the Genesee County Road Commission, 211 W. Oakley, Flint, Michigan 48503-3995.

**ROLL CALL**

Present: Cloyce Dickerson, Chairperson  
John Mandelaris, Vice Chairperson  
David Arceo, Commissioner  
Timothy Elkins, Commissioner

Absent: Cathy Lane, Commissioner (excused)

Others Present: Fred Peivandi (Zoom), Mike Lewis, Herb Herrick (Genesee County Road Commission Staff), Attorney Andrew Cascini (Henn Lesperance PLC), Mary Ann Price (Zoom), J. Kuger (Zoom), Linda Kossak, Secretary of the Board of Road Commissioners

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chairperson Dickerson.

**APPROVAL OF AGENDA**

October 27, 2021 – Agenda

**ACTION TAKEN** – Motion by Mandelaris, seconded by Mr. Elkins, to approve the October 27, 2021 agenda as presented.

**VOTE ON MOTION:**

Yes: Mandelaris, Arceo, Elkins, Dickerson  
No: None

**MOTION CARRIED.**

**MEETINGS, PRESENTATIONS, HEARINGS, AND INFORMATION**

Tuesday, November 02, 2021  
10:00 am – Board Meeting

**PUBLIC ADDRESS THE BOARD**

None.

**BOARD OF COMMISSIONERS' DECISIONS**

**DISCUSSION**

Chairperson Dickerson requested a motion to go into closed session with legal counsel to discuss a written legal opinion.

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Mr. Elkins, to go into closed session to discuss a written legal opinion regarding the complaint filed by Human Resource Director, Ms. Donna Poplar. per MCL 15.268(a); MCL 15.267(1); MCL(243)(i)(g)

**VOTE ON MOTION**

Yes: Arceo, Elkins, Dickerson, Mandelaris

No: None.

**MOTION CARRIED.**

(At 3:03 p.m. the Board of Road Commissioners entered into closed session).

(At 3:42 p.m. the Board of Road Commissioners reconvened into open session).

Chairperson Dickerson asked for a motion from the Board regarding the offer from Ms. Poplar and her legal counsel, Attorney Lee.

**ACTION TAKEN** – Motion by Mr. Mandelaris, seconded by Mr. Arceo, to direct the attorney to reject the offer and continue communications with the opposition.

**VOTE ON MOTION**

Yes: Mandelaris, Dickerson, Arceo, Elkins

No: None.

**MOTION CARRIED.**

**ADJOURNMENT**

Chairperson Dickerson, without objection, adjourned the meeting at 3:44 pm.

JOHN J. GLEASON

Clerk/Register

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Linda B. Kossak, Secretary of the  
Board of County Road Commissioners  
lbk 10/27/21