



BOARD OF COMMISSIONERS

1200 N. Telegraph Road, Bldg. 12 East, Pontiac, MI 48341

Special Committee to Study County Road Operations

David T. Woodward, Chair

April 3, 2024 at 10:30 AM

MINUTES

1. Call Meeting to Order

Chair David T. Woodward called the meeting of the Special Committee to Study County Road Operations to order at 10:40 AM in BOC Pernick-Aaron Conference Room 1200 N. Telegraph Road, 12 E, Pontiac, MI 48341.

2. Roll Call

MEMBERS PRESENT: David Woodward, Michael Spisz, William Miller III (3)

MEMBERS ABSENT WITH NOTICE: (0)

3. Approval of Minutes

a. Board of Commissioners - dated February 21, 2024

Michael Spisz moved **approval of the Minutes dated February 21, 2024, as presented**. Seconded by William Miller III.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

4. Approval of Agenda

William Miller III moved **approval of the agenda, as presented**. Seconded by None.

Motion Passed.

Vote Summary (3-0-0)

Yes: David Woodward, Michael Spisz, William Miller III

No: None

Abstain: None

5. Public Comment

None.

6. Discussion Items

a. **Board of Commissioners - Introduction of Guests, Commissioners, and RCOC Representatives**

b. **Board of Commissioners - Update from Oakland County Board of Commissioners Special Committee to Study County Road Operations**

c. **Board of Commissioners - Update from Macomb County (Historical and Current)**

Don Brown, Chair, Macomb County Board of Commissioners, and John Paul Rea, Macomb Deputy Executive, provided an update to the Committee regarding the history of their roads program and how it is operating currently, and answered questions from the Committee.

7. Public Comment

Andrea LaLonde, Chair, Road Commission for Oakland County Board; Dennis Kolar, Managing Director, Road Commission for Oakland County

8. Other Business/Adjournment

a. **Board of Commissioners - Next Scheduled Meeting May 15 at 10:30 AM - Washtenaw County: Justin Hodge, Gregory Dill, and Barbara Ryan Fuller**

The meeting adjourned at 11:27 AM.

NOTE: The foregoing minutes are subject to Committee approval.