

WASHTENAW COUNTY BOARD OF ROAD COMMISSIONERS

555 North Zeeb Road, Ann Arbor, MI 48103

Special Board Meeting Minutes of May 21, 2018

Board Present: Road Commissioners Douglas Fuller, Barbara Fuller, William McFarlane

Staff Present: R. Townsend

The meeting was called to order at 8:03 a.m. by Douglas E. Fuller, Chair. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

RC18-057S McFarlane moved, B. Fuller seconded to approve the agenda as presented.
Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

NEW BUSINESS

Consideration of Managing Director Position

The Board of Road Commissioners interviewed four internal candidates for the position of Managing Director for the Washtenaw County Road Commission.

RC18-058S B. Fuller moved, McFarlane seconded to adjourn the Board Meeting for a recess break at approximately 11:55 a.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

RC18-059S McFarlane moved, B. Fuller seconded to move back into the Board Meeting at approximately 12:36 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.

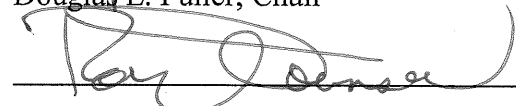
The Board approved offering the position of Managing Director to Sheryl Siddall who accepted this offer.

ADJOURNMENT

RC18-060S B. Fuller moved, McFarlane seconded to adjourn the May 21, 2018 meeting at 1:55 p.m. Voice Vote: YEAS: 3 NAYS: 0 ABSENT: 0 ABSTAIN: 0 Motion Carried.



Douglas E. Fuller, Chair



Roy D. Townsend, Deputy Clerk

Minutes Approved: CER