

**Washtenaw County Board of County Road Commissioners**

555 North Zeeb Rd, Ann Arbor, MI 48103

**Virtual Special Meeting Minutes of November 2, 2021**

Board Present: Road Commissioners Barbara Fuller – Chair, Rodrick Green – Vice Chair, Douglas Fuller, Gloria Llamas, Jo Ann McCollum

Staff Present: D. Ackerman, J. Harmon, E. Kizer, A. Lape, M. MacDonell, N. Peterson, C. Quinter, S. Siddall, E. Stewart

Others Present: M. Kluck

The meeting was called to order at 9:01 a.m. by Barbara Fuller, Chair.

Roll Call of Attendance:

Barbara Fuller, Chair – remote from Scio Township, Washtenaw County, Michigan  
Rodrick Green, Vice Chair – remote from Scio Township, Washtenaw County, Michigan  
Douglas Fuller, Member – remote from Scio Township, Washtenaw County, Michigan  
Gloria Llamas, Member – remote from Pittsfield Township, Washtenaw County, Michigan  
Jo Ann McCollum, Member – remote from Ypsilanti Township, Washtenaw County, Michigan  
Sheryl Siddall, Managing Director  
Matt MacDonell, Director of Engineering/County Highway Engineer  
Jim Harmon, Director of Operations  
Dan Ackerman, Director of Finance & IT

**MOMENT OF SILENCE**

Chair Fuller asked that we observe a moment of silence for those who have perished because of the COVID-19 virus and now the Delta variant.

**APPROVAL OF AGENDA**

RC21-398 J. McCollum moved; R. Green seconded to approve the agenda as presented.

Roll Call Vote:

YEAS: B. Fuller, D. Fuller, R. Green, G. Llamas, J. McCollum

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

**PUBLIC COMMENT**

No comment.

**COMMISSIONER AND STAFF FOLLOW-UP TO PUBLIC COMMENT**

No public comment.

**CLOSED SESSION**

RC21-399 G. Llamas moved; J. McCollum seconded to enter Closed Session at approximately 9:06 a.m. to discuss: Labor Negotiations

Roll Call Vote:

YEAS: B. Fuller, D. Fuller, R. Green, G. Llamas, J. McCollum

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

RC21-400 R. Green moved; J. McCollum seconded to exit Closed Session at 10:13 a.m.

Roll Call Vote:

YEAS: B. Fuller, D. Fuller, R. Green, G. Llamas, J. McCollum

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

**ADJOURNMENT**

RC21-401 J. McCollum moved; R. Green seconded to adjourn the November 2, 2021 Special Meeting at 10:14 a.m.

Roll Call Vote:

YEAS: B. Fuller, D. Fuller, R. Green, G. Llamas, J. McCollum

NAYS: None

ABSENT: None

ABSTAIN: None

Motion Carried.

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Barbara Ryan Fuller, Chair

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Sheryl Soderholm Siddall, Deputy Clerk

Minutes Approved: \_\_\_\_\_