

SPECIAL MEETING MINUTES

Chairman Matiash called the Special Meeting of October 4, 2012 meeting of the Mason County Road Commission held in their office at 510 East State Street, Scottville, MI. to order at 7:30 pm.

Members in attendance were Matiash, Robidoux and Schwass, Mgr/Dir Dittmer.
No visitors in attendance.


The purpose of the meeting was to discuss the performance evaluations of various staff members, discuss the status of the Board Policies and discuss items of the existing bargaining contract.

The Board reviewed and discussed the various staff member evaluations prepared by Dittmer; no action was taken on this item. The evaluations are to be placed in each personal file.

Board Policy items were discussed and copies were provided of the preliminary policies to each Board member. No action was taken on this item.

The existing bargaining agreement is up for renewal by January 1, 2013. Various items were reviewed and discussed at length. Proposed revisions were discussed and Dittmer was directed to prepare these proposed revisions and present to the labor attorney to incorporate into the negotiating process. No other action was taken on this item.

There being no other business to discuss the meeting was adjourned at 10:30pm.



Gary L. Dittmer, Mgr/Dir.



Nick Matiash, Chairman