

**A SPECIAL MEETING** of the Board of Chippewa County Road Commissioners was held in their office located at 3949 S. Mackinac Trail, Sault Sainte Marie, Michigan on February 14, 2017.

The meeting was called to order at 8:05 a.m.

**PRESENT:** Chairman Timmer, Commissioner Ormsbee, Commissioner Gagnon, Manager Laitinen, Office Manager Decker.

**PURPOSE:** Award Pick-Up Truck Bid and Managers Evaluation.

**PUBLIC COMMENTS** None

Manager Laitinen reviewed the three bids received. The available models with options and pricing were discussed. It is the recommendation of Manager Laitinen to purchase three Dodge Ram 2500 Pick-Up trucks from O'Connors.

**MOTION** by Commissioner Gagnon **SUPPORTED** by Commissioner Ormsbee to purchase three Dodge Ram 2500 Pick-Up Trucks to include lifetime MaxCare warranty, spray-in bed liner and tube type running boards for each from O'Connors in Pickford, MI.

**MOTION CARRIED**

Manager Laitinen presented the Manager's Evaluation form to the Board. Chairman Timmer reviewed and approved the format. Discussion was held on who will do the evacuations for which positions and what type of format to be used.

Manager Laitinen requested that the Board go into closed session to discuss his evaluation.

**MOTION** by Commissioner Ormsbee **SUPPORTED** by Commissioner Gagnon that the Board enter into closed session for the Managers Evaluation.

**MOTION CARRIED BY UNANIMOUS ROLL CALL VOTE.**

After discussion the meeting was reconvened in open session at 10:06 a.m.

No decisions were made during the closed session.

Manager Laitinen thanked the Board for the opportunity to go through the process.

Chairman Timmer thanked Manager Laitinen for his willingness to participate.

Manager Laitinen asked the Board at what level his performance was rated. The ratings were above average to exceptional.

**COMMISSIONER COMMENTS**

There being no further business to come before the Board, Chairman Timmer adjourned the meeting at 10:15 a.m.

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Amy L. Price  
Board Secretary

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Richard B. Timmer  
Chairman of the Board