



Lapeer County EMS

3565 Genesee Road Lapeer, MI 48446
Phone: (810) 664-2927 Fax: (810) 664-3749
www.lcems.org



SPECIAL MEETING BOARD OF DIRECTORS MINUTES January 02, 2020

A meeting of the Lapeer County EMS Board of Directors was held on January 02, 2020 at the LCEMS Administrative Office located in Lapeer, MI. Chairperson Al Ochadleus called the meeting to order at 9:00 am.

Roll Call Attendance:

Bob DeTavernier Al Ochadleus Mavis Roy Tom Youatt
Tina Papineau

Absent:

Julie Schlaud Chris Tippen

Municipality Representatives:

None

Lapeer County EMS:

Russell Adams: Executive Director
Carla McCormack: Recording Secretary/Administrative Manager

Visitors:

None

Additions to Agenda/Approval of Agenda

01-01

Motion by T. Youatt, seconded by R. DeTavernier, to accept the agenda as presented. No discussion from the board or public. Motion carried, 5-0.

Public Time:

None

Closed Session:

01-02

Motion by M. Roy, seconded by T. Papineau, to go into closed session at 9:02 am. No discussion from the board or public. Motion carried, 5-0.

01-03

Motion by T. Youatt, seconded by R. DeTavernier to return to open session at 9:14 am. No discussion from the board or public. Motion carried, 5-0.

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Agenda Action Items:

A. Recommendations from Closed Session

01-04

Motion by T. Papineau, seconded by R. DeTavernier, to present to the County Commissioners to withdraw the ballot proposal for the March Presidential Primary and to add it to the August State Primary due to the ballot language error. No further discussion from the board or public. Roll call vote:

Mrs. Roy – yes Mr. Ochadleus – yes Mrs. Papineau – yes

Mr. DeTavernier -yes Mr. Youatt – yes

Motion carried, 5-0.

01-05

Motion by T. Youatt, seconded by T. Papineau, to authorize the Director to negotiate with legal council to forgo the December bill and to eliminate future legal costs concerning the ballot language issue. No further discussion from the board or public. Roll call vote:

Mr. DeTavernier – yes Mrs. Papineau – yes Mrs. Roy – yes

Mr. Ochadleus – yes Mr. Youatt -yes

Motion carried, 5-0.

Discussion:

None

Public Comment:

None

Adjournment:

01-06

Motion by M. Roy, seconded by T. Youatt, to adjourn at 9:19 am. No discussion from the board or public. Motion carried, 5-0.

Respectfully Submitted,

Carla McCormack
Recording Secretary/Administrative Manager

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