

February 25, 2021

The Board of County Road Commissioners of Montcalm County held a special meeting at its office located in Stanton, Michigan and also online with Zoom, at 9:00 a.m. on February 25, 2021.

Present: Commissioners Dale Linton, Michael Scott and Mark Christensen, Managing Director. Also present via Zoom were: Commissioner Robert Brundage, Kim Alexander, Finance Director-Clerk and Susan Sanford, Auditor.

The 2020 audit was completed by Susan Sanford, Independent Auditor. She was present to discuss the results of the audit. Some areas that were highlighted were the completion of the Fuel Station in conjunction with Montcalm County EMS, a major accounting software change at year end and Pension and OPEB liabilities. Sue stated that we are making major strides with our unfunded OPEB liability. Overall, a clean, unmodified opinion was given on the 2020 Audit.

There being no further business to come before the board, the meeting adjourned at 9:30 a.m.

Chairman

Clerk