

# SPECIAL MEETING AGENDA OTSEGO COUNTY BOARD OF ROAD COMMISSIONERS TUESDAY, OCTOBER 17, 2023 – 5:30 P.M. 669 W. MCCOY RD., GAYLORD, MI 49734

# ITEM 1 – CALL TO ORDER/PLEDGE OF ALLEGIANCE

**ITEM 2 - ROLL CALL** 

ITEM 3 – AGENDA CHANGES/APPROVAL OF AGENDA

# ITEM 4 – NEW BUSINESS

A. CLOSED SESSION Section 8(1)(c) Open Meetings Act (strategy/negotiation session collective bargaining agreement)

# **ITEM 5- PUBLIC COMMENT**

ITEM 6- ADJOURNMENT

Agenda Page 1



# Otsego County Road Commission Agenda Item Report

**FROM:** Kirk Harrier, Managing Director

**MEETING DATE:** October 17, 2023

AGENDA ITEM: 4. A

SUBJECT: Closed Session Strategy/Negotiation Collective Bargaining Agreement

# **DESCRIPTION**

The OCRC is currently in negotiations with the American Federation of State, County and Municipal Employees Union as the current collective bargaining agreement expires December 31, 2023. Public bodies are allowed to enter into closed session only for matters specifically identified in Michigan's Open Meetings Act (OMA), 1976 PA 267. Section 8(1)(c) of the Act allows a public body to enter into closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

# **BUDGET ACTION REQUIRED**

N/A

### LEGAL REVIEW

N/A

# SAMPLE MOTION

Motion to enter into closed session per Section 8(1)(c) of the Open Meetings Act of 1976 for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.