

## MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse  
839 10<sup>th</sup> Avenue  
Menominee, MI 49858  
www.menomineecounty.com

Sherry DuPont – Interim County Administrator  
Doreen Averill – Administrative Assistant  
Telephone: (906) 863-7779 or 863-9648  
Fax: (906) 863-8839

The Menominee County Board of Commissioners  
will meet for a Special Called Meeting on  
Monday ~ January 15, 2018 at 11:45 a.m.  
Menominee County Courthouse – Courtroom B

### AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*statements, not debate, limited to five minutes per person on agenda items only*)
- E. Approval of the Agenda
- F. Discussion Items
  - a. Review/Discuss County Administrator applications and possibly go into closed session (if requested by the applicant)  
***All applicants have requested confidentiality.***
  - b. Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to go into closed session to review and consider the contents of applications for employment for the County Administrator position. (Pursuant to the Open Meetings Act, Act 267 of 1976, 15.268 Section 8(f)). Individuals attending closed session \_\_\_\_\_  
(Note Time) \_\_\_\_\_
  - c. Moved by \_\_\_\_\_ supported by \_\_\_\_\_ to Return to Open Session at \_\_\_\_\_ (time).
- G. Public Comment
- H. Adjourn

Steven Gromala

Gerald Piche – Chairperson

William Cech – Vice Chairperson

Larry Phelps

John Nelson

Jan Hafeman

Charlie Meintz

Bernie Lang

Larry Schei