

“Menominee – Where the best of Michigan Begins”

MENOMINEE COUNTY BOARD OF COMMISSIONERS

Menominee County Courthouse
839 10th Avenue
Menominee, MI 49858
www.menomineecounty.com

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The Menominee County Board of Commissioners
will meet as a **Committee of the Whole**
on **Wednesday ~ July 26, 2017 ~ 9:00 AM**
Menominee County Annex ~ Stephenson, MI 49887
906-753-2209

(A Quorum of the Menominee County Board will be present)

AMENDED AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of the Agenda
- E. Approval of Previous Minutes (July 18, 2017)
- F. Public Comment (statements not debate, limited to 5 minutes per person on agenda items only)
- G. Business

1. Discussion with Terra Langham, Regional Manager MERS (Municipal Employees Retirement System) ~ to review the County actuarial and come up with a long term plan for the county

2. Commissioner Workgroup – Resolution language

- K. Public Comment
- L. Adjournment

Steven Gromala

Charlie Meintz – Chairperson

William Cech – Vice Chairperson

Larry Phelps

John Nelson

Jan Hafeman

Gerald Piche

Bernie Lang

Larry Schei

July 18, 2017

UNAPPROVED

Proceedings of a Committee of the Whole Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Menominee County Courthouse, Menominee, Michigan.

Vice-Chairman Cech called the meeting to order at 5:00 P.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

Present: Com. Cech, Gromala, Hafeman, Lang, Phelps, Piche, Schei.

Absent: Com. Meintz (excused), Nelson.

Moved by Com. Hafeman, seconded by Com. Piche to approve the agenda. Motion was approved 7-0.

Moved by Com. Piche, seconded by of Com. Hafeman to approve the minutes from the October 25, 2016 and June 23, 2017 COW meetings.

Public Comment: None.

Business Items:

1. Presentation from Sharon Klump, Senior Vice President of Springsted Waters Executive Recruitment ~ St. Paul, MN. A couple points to highlight from the presentation would be the cost, timeframe, and guarantee period. They have an All-Inclusive Fee of \$24,500 (this does not include candidate travel costs). They can also provide a Website Survey to gather more information for \$1,650. There would be an additional charge of \$220/hr for Additional Services (if requested). The proposed timeframe to find an Administrator for Menominee County would be 90 – 120 days. They would be providing a 24 month guarantee against termination or resignation. Sharon recommended paying at least a portion if not all of a candidates travel expenses for interviews. She also discussed paying moving expenses for an Administrator if hired.

Public Comment: None.

Moved by Com. Schei, seconded by Com. Hafeman to adjourn at 6:34 p.m. Motion was approved 7-0.

William Cech, Vice-Chairman

Marc Kleiman, County Clerk