

January 15, 2018

APPROVED on 1/23/18

Proceedings of a Special Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B, Courthouse, Menominee, Michigan.

Chairman Piche called the meeting to order at 11:48 A.M. followed by the Pledge of Allegiance.

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

Present: Commissioners: William Cech, Steven Gromala, Jan Hafeman, Bernie Lang, Charlie Meintz, Larry Phelps, and Gerald Piche.

Absent: Commissioners: John Nelson and Larry Schei. (Both excused)

Public Comment: None.

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

Discussion Items:

- The board is meeting to review and discuss County Administrator applications. All applicants have requested confidentiality so the board will go into closed session to discuss these applicants.

Moved by Com. Hafeman, seconded by Com. Gromala 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)). Motion was approved at 11:50 a.m. by a roll call vote 7-0. Present will be all seven commissioners, Sherry DuPont, Sharon Klumpp and County Clerk Marc Kleiman.

Moved by Com. Gromala, seconded by Com. Hafeman to adjourn at 1:26 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk