

January 29, 2018

UNAPPROVED

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 9:33 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, Larry Phelps, and Gerald Piche.

**Absent:** Commissioners: Charlie Meintz, John Nelson and Larry Schei. (All excused)

**Public Comment:** None.

Moved by Com. Hafeman, seconded by Com. Cech to approve the agenda. Motion was approved 6-0.

**Discussion Items:**

- Sharon Klumpp from Springsted/Waters, briefed the commissioners on the interview process for the County Administrator Applicants.
- First interview, applicant John Ardaugh. 10:02 a.m. – 11:05 a.m.
- Second interview, applicant Jeff Thornton. 11:18 a.m. – 12:25 p.m.
- County Board in recess at 12:26 p.m.
- County Board resumed at 1:13 p.m.
- Third interview, applicant Jason Carviou. 1:13 p.m. – 2:23 p.m.
- Fourth interview, applicant Joseph Fitzgerald. 2:33 p.m. – 3:26 p.m.
- County Board began deliberation regarding the four interviews at 3:34 p.m.

It is the consensus of the board to have Sharon Klumpp contact applicant Jeff Thronton and let him know the board would like to make him an offer for the position of County Administrator. The Negotiating Committee will meet this week to discuss a contract offer. Sharon will also contact the other applicants and let them know that they are still under consideration, but we are in talks with one of the applicants.

**Public Comment:** None.

Moved by Com. Hafeman, seconded by Com. Gromala to adjourn at 4:33 p.m. Motion was approved 6-0.

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Gerald Piche, Chairman

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Marc Kleiman, County Clerk