

October 13, 2009

SPECIAL COUNTY BOARD MEETING

APPROVED

Proceedings of a special called meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held in Courtroom B at the Menominee County Courthouse, Menominee, Michigan.

Chairman Eichhorn called the meeting to order at 6:30 P.M. followed by the Pledge of Allegiance.

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

Present: Coms. Anderson, Eichhorn, Furlong, Lang and Peterson

Absent: None

Chairman Eichhorn called for public comment.

Ruby Ivens	Hiring of Administrator
Chuck Rounds	Hiring of Administrator

Moved by Com. Anderson, supported by Com. Peterson to approve the agenda. Motion carried 5-0.

Motion by Com. Anderson to approve language in employment contract prepared by County Board Attorney John R. Filoramo, including job description with stipulation that Attorney Filoramo amend sections in Employment Agreement (re: Section 4C fringe benefits, Section 5 paragraph 2) reimbursement of expenses) and bring it back to the County Board for approval. Motion supported by Com. Peterson. Motion carried 3-2. with Com. Lang and Com. Furlong voting naye.

Motion to offer the County Administrator position to Mike Erdman upon terms and conditions to be approved by the County Board provided Attorney John Filoramo assures legality of process and amends employment contract as noted. Also, have proposal signed-off on by Attorney Filoramo and Prosecuting Attorney Daniel Hass. Motion

supported by Com. Peterson. Motion carried 3-2 with Com. Furlong and Com. Lang voting naye.

Public Comment:

Arlen Bright	Budget process/EEOC employer
Ruby Ivens	Administrator job description
Marion Botbyl-Kulwich	Administrator Position
Tina Lesperance	Respect for Commissioners
Connie Armbrust	County Administrator position
Judy Bright	Newspaper/reputations
Jackie Nowack	Dispel rumors

Motion to adjourn by Com. Anderson, supported by Com. Peterson. Motion carried 5-0.
Meeting adjourned at 7:17 p.m.

Gary Eichhorn, Chairman

Carol Johnson, Acting County Clerk