

October 19, 2009

APPROVED

Proceedings of a Menominee County Board of Commissioners meeting 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 6:00 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: none

Moved by Com. Anderson, supported by Com. Peterson to amend the agenda to withdraw the October 13, 2009 motions. Motion carried 5-0.

Moved by Com. Lang, supported by Com. Furlong to amend the agenda to reflect a Special Meeting was being held and to remove items: F Approval of Minutes; G Presentations; H Department Head/Elected Officials Reports from the agenda. Motion carried 5-0.

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

Moved by Com. Lang, supported by Com. Furlong to approve the job description as written and to include "has the responsibility for the operation, maintenance and repair of County Buildings and grounds, and all features, fixtures and furnishings thereof" and minimum training and experience of a bachelor degree in public or business administration with 5 years of administrative experience. Motion carried 3-2. Com. Eichhorn and Com. Peterson voted naye.

Moved by Com. Lang, supported by Com. Anderson to approve the posting and advertising for the Menominee County Administrator position as presented with changes noted: due in Administration office by 11/3/09 at 2:00 p.m. and minimum qualifications to be bachelor degree with 5 years minimum experience in administrative management positions.. Motion carried 5-0.

Public Comment: Marion Botbyl-Kulwich Administrator Position

Motion to adjourn by Com. Anderson, supported by Com. Peterson. Motion carried 5-0.
Meeting adjourned at 6:40 p.m.

Gary Eichhorn, Chairman

Carol Johnson, Acting County Clerk