

October 9, 2009

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 6:00 P.M. followed by the Pledge of Allegiance.

A moment of silence was held in honor of deceased Menominee County Clerk, Mike Jasper.

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.

Sharon Kleinke

Reputation of Commissioners

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

Discussion ensued regarding whether job description to be used would be for County Administrator or County Administrator/Controller. Moved by Com. Peterson, supported by Com. Furlong to remain with County Administrator job description with the additional responsibilities of the operation, maintenance and repair of County Buildings and Grounds, and all features, fixtures and furnishings thereof. Motion carried 5-0.

Contract contents were discussed at length: education, experience, salary, benefits. Com. Eichhorn suggested offering the position to Mike Erdman stating his qualifications. Com. Furlong stated this was not on the agenda. Consensus was to have the discussion continue at the Committee of the Whole meeting on October 13, 2009. Com. Peterson moved, supported by Com. Lang to direct Attorney John Filoramo to put together an employment contract and agreement to be ready for Tuesday, October 13, 2009 Committee of the Whole meeting. Motion carried 5-0.

Public Comment:

Arlen Bright Contact Trade Organizations for information on position

Marion Bottbyl-Kulwich Administrator Position

Motion to adjourn by Com. Anderson, supported by Com. Peterson. Motion carried 5-0. Meeting adjourned at 7:08 p.m.

Gary Eichhorn, Chairman

Carol Johnson, Acting County Clerk