

December 8, 2009

Approved

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 Eichhorn called the meeting to order at 6:36 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. There was no public comment.

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

Discussion ensued regarding who to select as Menominee County Administrator. It was decided for all Commissioners to list their choice for Administrator in order from first to third. Com. Lang chose Brian Bousley 1st, Michael Tietjen 2nd, and Nicole Oja 3rd. Com. Anderson chose Brian Bousley 1st, Nicole Oja 2nd, and Michael Tietjen 3rd. Com. Peterson chose Nicole Oja 1st, Brian Bousley 2nd, and Michael Tietjen 3rd. Com. Furlong chose Nicole Oja 1st, Michael Tietjen 2nd, and Brian Bousley 3rd. Com. Eichhorn chose Brian Bousley 1st, Nicole Oja 2nd, and Michael Tietjen 3rd. Moved by Com. Anderson, supported by Com. Peterson to select Brian Bousley as Menominee County Administrator. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Peterson to approve the contract for the County Administrator. Motion was approved 5-0.

Moved by Com. Lang, supported by Com. Anderson to offer the approved County Administrator Employment contract to Brian Bousley. Motion was approved 5-0.

If the County Administrator Employment contract is accepted by Brian Bousley, it will take effect pending a criminal background check and physical.

Moved by Com. Anderson, supported by Com. Peterson to adjourn at 6:48 P.M. Motion was approved 5-0.

Gary Eichhorn, Chairman

Marc Kleiman, County Clerk

