

March 22, 2018

APPROVED on 4/10/18

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 6:00 P.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, Bernie Lang, Larry Phelps and Gerald Piche.

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

Public Comment: None.

Action Items:

Moved by Com. Gromala, seconded by Com. Phelps to approve the agenda. Motion was approved 5-0.

Moved by Com. Gromala, seconded by Com. Cech to approve the County Administrator's Agreement as written. Motion was approved 5-0.

Moved by Com. Gromala, seconded by Com. Phelps to offer the County Administrator's Agreement to Jason Carviou. Motion was approved by a roll call vote 5-0.

Public Comment: None.

Moved by Com. Cech, seconded by Com. Gromala to adjourn at 6:06 p.m. Motion was approved 5-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk