

April 14, 2015

CLOSED SESSION
APPROVED on 4/28/15

Proceedings of a Regular Meeting of the Board of Commissioners in and for the County of Menominee and the State of Michigan were held at the Nadeau Township Hall, Carney, Michigan.

County Board went into closed session at 7:25 p.m.

Present: Com. Cech, Com. Furlong, Com. Hafeman, Com. Lang, Com. Meintz, Com. Nelson, Com. Piche, Com. Schei, Com. Williams, Administrator Bousley, and Clerk Kleiman.

Absent: None.

Brian informed the board that his contract is open and he would like to negotiate. He would like to know if the board would just like him to negotiate with the negotiation committee which is Com. Nelson and Com. Piche, or if the board would just like to negotiate with him as a whole board. Com. Schei feels that we need to keep Brian and we should give him some security. Com. Nelson asked what the board's preference is regarding negotiating. Com. Furlong would like Brian to submit what he is looking for in a contract to the full board. Com. Meintz is ok with a long term contract, but he is a little upset with the fact that Brian applied for the Administrator's position in both Delta and Dickinson Counties. Com. Nelson commented on the fact the Brian's current contract which is year to year does not offer him much for security and he understands why he would have applied for the other job when he did. Com. Hafeman said that she would like to see annual evaluations written into Brian's contract. Com. Schei would like to see this taken care of by the next meeting if possible.

Return to open session at 7:41 p.m.

Respectfully submitted,

Marc Kleiman, County Clerk