

May 8, 2009

## APPROVED ON 5-26-09

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 6:00 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. There was no public comment.

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

Com. Peterson moved, Com. Anderson supported to approve going into closed session regarding Administrator Brian Neumeier's contract: to consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against Mr. Neumeier, because Mr. Neumeier requested the closed session. (Adm. Neumeier and Attorney Wesley Hoffman were allowed to remain during closed session.) A roll call vote was taken. Motion approved 5-0. Closed session started at 6:07 p.m.

Open session was resumed at 6:42 p.m.

Com. Anderson moved, Com. Peterson supported to terminate the employment contract with Brian J. Neumeier, dated February 26, 2007, without cause, effective May 8, 2009. A roll call vote was taken. Motion approved 3-2. Coms. Furlong and Lang voted nay.

Chairman Eichhorn called for public comment. There was no public comment.

Com. Peterson moved, Com. Anderson supported to adjourn at 6:45 p.m. Motion was approved 5-0.

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Gary Eichhorn, Chairman

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Mike Jasper, County Clerk