

June 1, 2017

APPROVED on 6/13/17

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.

Vice-Chairman Cech called the meeting to order at 8:00 A.M. followed by the Pledge of Allegiance.

A call of the roll indicated that the following Commissioners were present/absent:

**Present:** Com. Cech, Gromala, Hafeman, Nelson, Phelps, Piche, and Schei.

**Absent:** Com. Lang, Meintz (excused).

Moved by Com. Gromala, seconded by Com. Hafeman to approve the agenda. Motion was approved 7-0.

Moved by Com. Piche, seconded by Com. Gromala to approve the minutes from the May 30, 2017 Special County Board Meeting. Motion was approved 7-0.

**Public Comment:** None.

**Action Items:**

Discussion ensued regarding the two candidates that were scheduled for interviews on May 30, 2017. Anthony Person did not show for his scheduled interview and we have not heard from him. Com. Piche commented that if there was a good reason for him missing the interview, we should still consider interviewing him. The commissioners discussed Ms. Rivard's interview. Although she appears to be qualified in certain areas such as Human Resources, she lacks experience in many other areas. The consensus of the board is that Irina Rivard is not the right candidate for Menominee County.

Moved by Com. Hafeman, seconded by Com. Cech not to offer the position of County Administrator to either one of the candidates that were scheduled for interviews. Irina Rivard and Anthony Person were the two candidates. Motion was approved by a roll call vote 6-1. Com. Piche voted nay.

**Public Comment:** None.

Moved by Com. Schei, seconded by Com. Phelps to adjourn at 8:17 a.m. Motion was approved 7-0.

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William Cech, Vice-Chairman

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Marc Kleiman, County Clerk