

March 2, 2018

APPROVED on 3/13/18

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 8:40 A.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, Jan Hafeman, Bernie Lang, Larry Phelps, Gerald Piche and Larry Schei.

Absent: Commissioners: Charlie Meintz (excused) and John Nelson.

Public Comment: None.

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

Discussion Items:

- Sharon Klumpp from Springsted/Waters, briefed the commissioners on the interview process for the County Administrator Applicants.
- First interview, applicant Jason Carviou. 9:07 a.m. – 10:10 a.m.
- Second interview, applicant Joseph Fitzgerald. 10:27 a.m. – 11:38 a.m.

A majority of the board would like to have Sharon Klumpp contact applicant Jason Carviou and let him know the board would like to make him an offer for the position of County Administrator.

The board would also like Sherry DuPont to contact MERS about closing the current County Administrator division. The current division has a hybrid defined contribution/defined benefit plan. The board would like for the new County Administrator to fall under the defined contribution plan that was approved for all other new hires.

Public Comment: None.

Moved by Com. Hafeman, seconded by Com. Cech to adjourn at 12:45 p.m. Motion was approved 7-0.

Gerald Piche, Chairman

Marc Kleiman, County Clerk