

THE BENZIE COUNTY BOARD OF COMMISSIONERS
September 1, 2015

The Benzie County Board of Commissioners met in a special meeting on Tuesday, September 1, 2015, at The Benzie County Governmental Center, 448 Court Place, Beulah, Michigan.

The meeting was called to order by Chairman Vance Bates at 9:00 a.m.

Present were: Commissioners Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke

The invocation was given by Commissioner Griner followed by the pledge of allegiance.

Agenda:

Motion by Bates, seconded by Warsecke, to approve the agenda as presented. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

9:02 a.m. Public Input – None

The purpose of this meeting is to hear presentations from three County Administrator finalists.

9:00 a.m. Mitch Deisch

10:00 a.m. William Kennis

11:00 a.m. Heath Kaplan

Motion by Bates, seconded by Sauer, to authorize that when the Board of Commissioners convene on Tuesday, September 8, 2015 for their regular board meeting, that a decision will be made at that time for the County Administrator position. Ayes: Bates, Carland, Sauer, Tucker and Warsecke Nays: Griner and Walterhouse Motion carried.

Motion by Tucker, seconded by Warsecke, to adjourn until September 8, 2015 or the call of the chair. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

K. Vance Bates -- Chairman

Dawn Olney – Benzie County Clerk