

THE BENZIE COUNTY BOARD OF COMMISSIONERS
September 29, 2015

The Benzie County Board of Commissioners met in a special meeting on Tuesday, September 29, 2015, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Vance Bates at 7:00 p.m.

Present were: Commissioners Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke
Absent: None

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

Agenda:

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

7:01 p.m. Public Input – None

DISCUSSIONS REGARDING PROCEDURE FOR FILLING THE COUNTY ADMINISTRATOR POSTION:

Motion by Warsecke, seconded by Sauer, to vote at the October 5, 2015 special meeting on the original three candidates to see if there is a majority vote to hire a County Administrator. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried.

Comm Bates stated that by October 2, 2015, Maridee Cutler will contact the three original candidates to see if they are still interested in the position of County Administrator.

Motion by Griner, seconded by Tucker, to have a special meeting on October 5, 2015 at 7:30 p.m. to vote on the original three candidates and see if there is a majority vote to hire a County Administrator, or if not able to do that a procedure available to move forward with the search for County Administrator. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried

Motion by Tucker, seconded by Carland, to adjourn until October 5, 2015 special meeting or the call of the chair. Ayes: Bates, Carland, Griner, Sauer, Tucker, Walterhouse and Warsecke Nays: None Motion carried

Vance Bates – Chair

Tammy Bowers, Benzie County Chief Deputy Clerk

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1. To vote at the October 5, 2015 special meeting on the original three candidates to see if there is a majority vote to hire a County Administrator.
2. To have a special meeting on October 5, 2015 at 7:30 p.m. to vote on the original three candidates and see if there is a majority vote to hire a County Administrator, or if not able to do that a procedure available to move forward with the search for County Administrator.