

**THE BENZIE COUNTY BOARD OF COMMISSIONERS**  
**June 17, 2020**

The Benzie County Board of Commissioners met in a special session on Thursday, June 17, 2020 in the Frank F. Walterhouse Board Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chair Bob Roelofs.

Present were: Commissioners Farrell (phone), Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke

The invocation was given by Commissioner Roelofs and the Pledge of Allegiance was recited.

**Agenda:**

Motion by Warsecke, seconded by Taylor, to approve the agenda as presented. Roll call. Ayes: Farrell (phone), Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

The purpose of this special meeting was for interviews for General Legal Counsel.

The format that was followed was that each firm was given 10 minutes to give a presentation regarding the firm and their abilities; 15 minutes for set questions from the Administrator on behalf of the Board (the same questions were asked of each firm); 20 minutes for BOC/Department head follow-up questions, for a total of 45 minutes each.

1:00 p.m. Mika Meyers – Richard Wilson and George Saylor.

2:00 p.m. Figura Law Office – Richard Figura and Timothy Figura

3:00 p.m. Cummings, McClorey, Davis and Acho – Haider Kazim and Gregory Grant

4:00 p.m. Cohl, Stoker and Toskey – Dave Stoker and Matt Nordfjord

Board discusses interviews briefly; matter will be discussed at the regular Board of Commissioners meeting on Tuesday, July 23, 2020, with a possible decision made.

5:04 p.m. Public Input – None

Motion by Sauer, seconded by Jeannot, to adjourn at 5:05 p.m. Roll call. Ayes: Farrell (phone), Jeannot, Nye, Roelofs, Sauer, Taylor and Warsecke Nays: None Motion carried.

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Bob Roelofs, Chair

Dawn Olney, Benzie County Clerk