

**THE BENZIE COUNTY BOARD OF COMMISSIONERS**  
**June 30, 2021**

The Benzie County Board of Commissioners met in a special meeting on Wednesday, June 30, 2021, in the Frank Waltherhouse Meeting Room, 448 Court Place, Government Center, Beulah, Michigan.

The meeting was called to order by Chairman Bob Roelofs at 5:00 p.m.

Present: Commissioners Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke

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

**Agenda:** Motion by Sauer, seconded by Miller, to approve the agenda as presented. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

5:01 p.m. Public Input – None

**Purpose of this meeting:** County Administrator Interviews

Todd Surline, Hiring Solutions reminded the board about the Leadership Characteristics that this board felt were important for filling this position.

5:07 p.m. Candidate Custer (Coury) Carland

6:02 p.m. Completed

6:03 p.m. Recess

6:08 p.m. Reconvene

Mr. Surline reported to the board that there was not enough time to prepare the evaluations and reference checks. Discussions held; consensus was to not offer a second interview.

Motion by Warsecke, seconded by Jeannot, to offer the position of County Administrator to Katelyn Zeits and begin negotiations. Roll call. Ayes: Markey, Miller, Nye, Roelofs and Warsecke Nays: Jeannot and Sauer Motion carried.

Motion by Jeannot, seconded by Warsecke, to direct the Chair and Vice Chair to enter into negotiations through Hiring Solutions to put together an initial offer to Ms. Zeits. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

Chairman Roelofs thanked Mr. Surline and his staff for their continued assistance.

6:36 p.m. Public Input

Rebecca Hubers, Joyfield Township, stated that she has had the opportunity to work with Katelyn since Katelyn started here and stated that she has the capability to build her own team.

Congratulations

6:37 p.m. Public Input Closed

Motion by Sauer, seconded by Warsecke, to adjourn this special meeting at 6:38 p.m. Ayes: Jeannot, Markey, Miller, Nye, Roelofs, Sauer and Warsecke Nays: None Motion carried.

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Bob Roelofs – Chair

Dawn Olney, Benzie County Clerk

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1. To offer the position of County Administrator to Katelyn Zeits and begin negotiations.
2. To direct the Chair and Vice Chair to enter into negotiations through Hiring Solutions to put together an initial offer to Ms. Zeits.