

At a special meeting of the Shiawassee County Board of Commissioners held on December 23, 2014, at 10:00 a.m. in the Commission Chambers, Surbeck Building, Corunna, Michigan.

The meeting was called to order by Chairman Bartz.

Pledge of Allegiance was given.

Prayer was offered by Commissioner McLaren.

Roll Call found Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz present. Commissioner Schneider was absent.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck to approve the agenda as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck, to go into closed session. Motion carried.

The Board went into closed session at 10:05.

The special meeting was called back to order at 10:45 a.m.

It was moved by Commissioner McLaren, seconded by Commissioner Nordbeck to approve the minutes of the closed session. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Nordbeck, to terminate the employment contract of TJ Clark as County Administrator effective at the termination of his current FMLA leave February 2, 2015, FOR CAUSE based on the following findings: (1) Mr. Clark inappropriately used the County's credit card for personal and otherwise unauthorized reasons unrelated to County business expenses approved under the County's Annual Budget. (2) The Board has received multiple and repeated complaints from elected officials & Department Heads that Mr. Clark has failed to make himself sufficiently available as County Administrator to answer questions, provide information & direction re County policy & procedures. (3) the complaints regarding Mr. Clark's conduct has resulted in a lack of confidence by the Board of Commissioners in his ability to effectively execute the Board's policies. The motion carried with the following roll call vote of 6 yeas and 0 nays. Yeas: Commissioners Nordbeck, Horvath, Holzhausen, McLaren, Plowman and Bartz.

The meeting was adjourned at 10:45a.m.

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Lauri L. Braid, Shiawassee County Clerk  
and Clerk to the Board of Commissioners