

At the special meeting of the Shiawassee County Board of Commissioners held on Monday, February 26, 2018 in the Commissioner Chambers, Surbeck Building, Corunna, Michigan:

The meeting was called to order by Chairman Bartz.

Pledge of Allegiance was recited.

Invocation was offered by Chairman Marks.

Roll Call found Commissioners Marks, Root, McMaster, Coscarelli, Bruff and Chairman Bartz present. Commissioner Holzhausen was absent.

It was moved by Commissioner Bruff, seconded by Commissioner McMaster to approve the agenda. Motion carried.

It was moved by Commissioner Bruff, seconded by Commissioner McMaster to authorize the hiring of Mike Herendeen as the part-time Shiawassee County Coordinator, with a 3 year contract to include a clause with no county benefits, salary of \$69,000 and 32 hours per week. Contract to be reviewed by Attorney Bonnie Toskey. Motion passed with the following roll call vote of 6 yeas: Commissioners McMaster, Coscarelli, Bruff, Marks, Root and Bartz. 0 nays.

It was moved by Commissioner Root, seconded by Commissioner McMaster to fill the Executive Assistant position in the Administration Office with Casey Wilder. Motion carried with the following roll call vote of 6 yeas: Commissioners Root, McMaster, Coscarelli, Bruff, Marks and Bartz. 0 nays.

Pete Preston, Community and Development Director, commended the Board on today's action and the candidate selected.

Meeting adjourned at 6:06 p.m.

Caroline Wilson, County Clerk