

**OFFICIAL PROCEEDINGS OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
Special Full Board Meeting Minutes
August 24, 2021 – 8:00 a.m.
Howard Male Conference Room**

The Alpena County Board of Commissioners meeting was called to order by Chairman Robert Adrian in the Howard Male Conference Room on Tuesday, August 24, 2021 at 8:00 a.m.

PLEDGE OF ALLEGIANCE

Board Chairman Robert Adrian called for the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Roll was called with the following Commissioners present: Donald Gilmet, District #1; Dave Karschnick, District #3; Bill Peterson, District #4; Brenda Fournier, District #5; Marty Thomson, District #7; John Kozlowski, District #8 and Robert Adrian, District #2. (Commissioner Kevin, Osbourne, District #6, was excused for the commencement of the meeting and arrived during the course of the meeting.)

ADMINISTRATOR VACANCY

Commissioner Adrian announced that the administrator candidate who was offered the job has pulled his name from consideration due to two deaths in his family. Frank Walsh, representing Walsh Municipal Services, LLC, was in attendance via telephone.

Moved by Commissioner Thomson and supported by Commissioner Peterson to offer the position of County Administrator to Mary Catherine Hannah subject to successful background check and contract negotiation, as presented, and if this fails the option is to go back to the list of candidates. Roll call vote was taken: AYES: Commissioners Gilmet, Karschnick, Peterson, Thomson, Kozlowski and Adrian. NAYS: Commissioner Fournier. Excused: Commissioner Osbourne. Motion carried.

Commissioner Osbourne arrived at 8:36 a.m.

Moved by Commissioner Fournier and supported by Commissioner Kozlowski to review the remaining two original candidates for a possible third choice in the event the offer to Mary Catherine Hannah is unsuccessful, as presented. Roll call vote was taken: AYES: Commissioners Gilmet, Fournier, Osbourne, Kozlowski and Adrian. NAYS: Commissioner Karschnick, Peterson and Thomson. Motion carried.

Commissioner Fournier stated that she is supportive of the current candidate; her concern is to have a contingency plan in the event a contract is not able to be negotiated.

PUBLIC COMMENT

None.

Motion to adjourn was made by Commissioner Gilmet with support by Commissioner Peterson. Motion carried. The meeting adjourned at 8:52 a.m.



Robert Adrian, Chair



Bonnie Friedrichs, County Clerk

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