

**OFFICIAL PROCEEDINGS OF THE
ALPENA COUNTY BOARD OF COMMISSIONERS
Special Full Board Meeting Minutes
Wednesday, August 18, 2021**

The Alpena County Board of Commissioners meeting was called to order by Chairman Robert Adrian in the Howard Male Conference Room on Wednesday, August 18, 2021 at 4:00 p.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; Robert Adrian, District #2; Dave Karschnick, District #3; Bill Peterson, District #4; Brenda Fournier, District #5; Kevin Osbourne, District #6; Marty Thomson, District #7; and John Kozlowski, District #8.

COUNTY ADMINISTRATOR POSITION

Four candidates were interviewed for the position of Alpena County Administrator. A dinner break was taken in between interviewees. Frank Walsh, representing Walsh Municipal Services, LLC, was in attendance.

Moved by Commissioner Osbourne and supported by Commissioner Kozlowski to make a contingent offer of employment to Jeffrey Knoop for the position of Alpena County Administrator pending successful background check and contractual negotiations, as presented. Roll call vote: AYES: Commissioners Gilmet, Karschnick, Peterson, Fournier, Osbourne, Thomson, Kozlowski and Adrian. NAYS: None. Motion carried.

PUBLIC COMMENT


None.

ADJOURNMENT

Moved by Commissioner Peterson and supported by Commissioner Fournier to adjourn the meeting. Motion carried. The meeting adjourned at 9:20 p.m.



Robert Adrian, Chairman of the Board



Bonnie Friedrichs, County Clerk