



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Ken Hilliard
VICF-CHAIRPERSON
Jim Krolczyk

Mark Bergstrom
Alan Marshall
Richard Schmidt
Brook Shafer
Karl Waitner

CLERK

Jill Nowak
(231) 723-3331

CONTROLLER/ADMINISTRATOR

Thomas Kaminski
(231) 398-3500

AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD A SPECIAL MEETING ON MONDAY, APRIL 7, 2014 AT 10:00 A.M. IN THE BOARD OF COMMISSIONERS' MEETING ROOM LOCATED IN THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF SPECIAL MEETING AGENDA

The purpose of this Special Board meeting is to appoint one (1) individual to serve in the position of District 5 County Commissioner for the remainder of an unexpired two (2) year term ending December 31, 2014. This vacancy occurred as a result of County Commissioner Karl R. Waitner's resignation from the position effective march 20, 2014. Pursuant to statute, the County Board of Commissioners have thirty (30) days (April 18, 2014) to fill this vacancy by appointment. If the Board does not fill the vacancy within thirty (30) days, the vacancy shall be filled by a special election.

The boundaries of District 5 include part of Onekama Township, being the Village of Onekama, all of Onekama Township lying South of Eight Mile Road and that portion of Onekama Township lying West of M22 and North of Portage Lake and all of Manistee Township except the Village of Eastlake.

Applicants for the office of District 5 County Commissioner shall be a resident and registered voter of District 5 and shall remain a resident and registered voter to hold his or her office. A person who has been convicted of a violation of section 12a (1) of 1941 PA 370, MCL 38.412a, shall not be eligible for appointment to the office of County Commissioner for a period of 20 years after conviction.

The Manistee County Clerk has advertised for applicants in the local newspaper and Shopper's Guide with a deadline of Friday, March 28, 2014 at 5:00 P.M. The Chairperson of the local Democrat and Republican Party have also been officially informed of this vacancy. Each individual applying for appointment has completed an Appointment Application.

Pursuant to Board action on Tuesday, March 18, 2014, the following voting procedure will be used for the appointment process:

VOTING PROCEDURE

- 1) Each Applicant is announced by the Board Chairperson in alphabetical order, at which time the Applicant is given an opportunity of five (5) minutes to address the Board and answer any questions from individual County Commissioners.
- 2) Public Comment. (limited to five (5) minutes per individual)
- 3) By a roll call vote, each member of the Board will choose and vote for one (1) Applicant to fill the District 5 County Commissioner vacant position. If on the first vote, one (1) of the Applicants does not receive four (4) or more votes, the Board will then proceed to a second roll call vote.
- 4) If after the second roll call vote, one (1) of the Applicants does not receive four (4) or more votes, the Board will then go to an elimination procedure.
- 5) Elimination Procedure:
At this time, each member of the Board will vote for three (3) of the Applicants. The three (3) Applicants with the largest number of votes will then be placed in nomination.
- 6) Thereafter, by roll call vote, each member of the Board will vote for one (1) of the three (3) Applicants. If one (1) of the three (3) Applicants receives four (4) or more votes, the Applicant will be deemed appointed.
- 7) If no Applicants receive four (4) votes, the Board will then go to the second elimination procedure voting for two (2) of the three (3) remaining Applicants. The two (2) Applicants with the largest number of votes will then be placed in nomination.
- 8) Thereafter, by roll call vote, each member of the Board will vote for one (1) of the two (2) Applicants. If one (1) Applicant does not get four (4) votes, the Board may continue to vote until it is determined that four (4) votes for a candidate is not possible. A Special Election will then be held in accordance with *MCL 46.413 Act 261 of 1966*.

Applications have been received from the following individuals by the deadline of Friday, March 28, 2014 at 5:00 P.M. to serve as District 5 County Commissioner:

- 1) Duane Anderson
6794 Asp Road
Manistee, MI 49660
- 2) Jeffrey A Dontz
405 E. Kott Road
Manistee, MI 49660
- 3) Karl S. Waitner
5456 Pine Creek Road
Manistee, MI 49660
- 4) Sharlene (Shari) J. Wild
7700 Milarch Road
Onkama, MI 49675

COUNTY COMMISSIONER COMMENTS

ADJOURNMENT