

**Manistee County 911 Special Board Meeting Minutes**

**Manistee County EOC**

**8/1/2022 @ 11:00 am**

1. Call to order

The meeting was called to order by Undersheriff Torrey at 11:00am.

2. Public Comment

a. None

3. New Business

a. Former Director's Payout

A discussion was held over benefits the former 911 Director would receive per his work agreement. Director Medacco made a motion, seconded by Chief Glass that the former Director would receive a gross payout of \$19,298.94. A roll call vote was taken:

Mr. Adams	Yes	Mr. Dontz	Yes	Trp. Skorka	Yes
Director Medacco	Yes	Undersheriff Torrey	Yes	Chief Glass	Yes

4. Adjournment

The meeting was adjourned at 11:25

Respectfully Submitted

Mike Machen

911 Director