

The Board of Road Commissioners for the County of Antrim met at the Road Commission Office, Mancelona, Michigan for a special meeting at 9:30 a.m.

The meeting was called to order by Chairman Hoogerhyde.

Present: Commissioners Amos, Giar and Hoogerhyde. Absent: none. Also present: Engineer-Manager Thompson, Operations Manager Homan, Secretary/Finance Manager Harp, Office/HR Manager Sexton (by phone), and Hiring Solutions Todd Surline.

Motion by Giar, to approve the agenda. Second by Amos. Motion carried by unanimous yes vote.

The floor was opened to public comment at 9:33 a.m.

There being no public comments, the floor was returned to the Chair at 9:33 a.m.

At 9:33 a.m. candidate #1, Gregory Spires's interview was conducted. Interview ended at 9:55 a.m.

At 10:04 a.m. candidate #2, Allen Musall's interview was conducted. Interview ended at 10:46 a.m.

All candidates were discussed.

Motion by Hoogerhyde, to offer Allen Musall the Manager position with a salary of \$90,000 for the first 90 days and \$100,000 following the completion of 90 days, Second by Amos. Roll call vote as follows:

Ayes: Amos, Giar, Hoogerhyde.

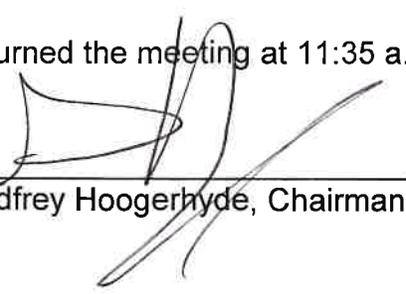
Nays: None.

Absent: None.

Motion carried

The Chair adjourned the meeting at 11:35 a.m.

Approved by


Godfrey Hoogerhyde, Chairman

Submitted


Jessica Harp, Secretary