

# Crawford County Board of Commissioners

## Special Board Meeting of January 4, 2010

The Special Meeting of the Crawford County Board of Commissioners was called to order by Chairman, Dave Stephenson, at 12:42 p.m. at the Crawford County Building, Grayling, Michigan on the 4th day of January, 2010. The invocation and pledge is foregone due to previous meeting.

Roll Call: Stephenson, Anderson, Lange, Pinkelman and Rogers.

Absent – Beardslee and Hanson.

Sandra Moore, County Clerk - Present.

Paul Compo, County Controller - Present.

Others present at various times: None.

### **Approval of the Agenda**

Motion by Anderson, second by Lange to accept the agenda as presented. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

**Correspondence** – None.

### **Library Board Member Appointment**

Library liaison member requested the library appointment be placed on the January 20, 2009 Regular Board Meeting.

### **Executive Session**

Chairman Stephenson advised the purpose of this meeting is to hold an Executive Session to review pending litigation.

Motion by Lange, second by Anderson, to recess the Special Meeting and enter into an Executive Session to discuss pending litigation (12:49 p.m.) Roll Call: Anderson – aye, Beardslee – absent, Hanson – absent, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Motion Carried.

Executive Session began at 12:49 p.m. and Special Meeting resumed at 1:06 p.m.

### **Approval of Executive Session Minutes**

Motion by Lange, second by Pinkelman, to approve the Executive Session Minutes of January 04, 2010 as read. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

Motion by Lange, second by Anderson, to authorize Attorney Parker to proceed in the manner recommended in closed session and that the Board authorize and direct Mr. Compo to enter into the Proposed Conciliation Agreement in the EEOC matter filed by Dennis Robinson. Roll Call: Beardslee – absent, Hanson – absent, Lange – aye, Pinkelman – aye, Rogers – aye, Stephenson – aye, Anderson – aye, Motion Carried.

**Unfinished Business** – None.

**New Business** – None.

**Any Other Business that May Legally be Conducted** - None.

**Public Comment** – None.

**Announcements** – None.

### **Adjournment**

Motion by Pinkelman, second by Lange, to adjourn meeting at 1:08 p.m. Ayes (5) five, nays (0) none, absent (2) two, Motion Carried.

---

Dave Stephenson, Chairman  
Board of Commissioners

---

Sandra Moore, County Clerk  
County Clerk