

On Tuesday, June 12, 2018, at 2:00 p.m., Chairman Tim Aho called the Special Meeting to order. The meeting was held in the Courthouse Annex, Board of Commissioners Room. The Pledge of Allegiance was recited. Roll call was taken with the following members present: Chairman Tim Aho, Commissioners Sharon Leonoff, Patti Peretto, Jim Brennan and Ray Coates.

Also present: Administrator Gene Smith, Administrative Assistant Lynette Lorenz, Civil Counsel Steve Tinti and Clerk/Register Joetta Greig.

Moved by Peretto, supported by Coates to approve the agenda. Voice vote, motion carried.

Chairman Aho calls for Public Comment three times. No comments voiced.

Moved by Peretto, supported by Leonoff to go into closed session. Roll call vote: Ayes 5. Nays 0. Motion carried. At this time the BOC went into closed session.

Upon returning to the special board meeting, the board conducted a performance evaluation of Administrator Gene Smith. The board presented a list of concerns. Smith assured them he would address each point and agreed to present the board, for their review, sample contracts for administrators.

Moved by Peretto, supported by Brennan to adjourn, all in favor, motion carried. Meeting adjourned at 3:33 p.m.

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Chairman Tim Aho

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Clerk/Register Joetta Greig