

**EXECUTIVE TRANSITION COMMITTEE**

**Proposed Minutes**

DATE: November 25, 2024

TIME: 9:06 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Sylvia Rhodea, Joe Moss, and Allison Miedema. (4)

ABSENT: Gretchen Cosby. (1)

SUBJECT: APPROVAL OF AGENDA

ETC 24-019 Motion: To approve the agenda of today.  
Moved by: Rhodea

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

ETC 24-020 Motion: To approve the Proposed Minutes from the November 21, 2024, Executive Transition Committee meeting.  
Moved by: Rhodea

UNANIMOUS

SUBJECT: PUBLIC COMMENT

1. David Barnosky-Port Sheldon Township

SUBJECT: AGENDA AND ACTION REQUESTS-PRESS RELEASE READING

Chairman Moss and Vice Chairwoman Miedema read a press release regarding the status of the search for a new County Administrator.

SUBJECT: PUBLIC COMMENT

1. David Barnosky-Port Sheldon Township

The Chairperson called for adjournment at 9:30 a.m.