



**Board Meeting Minutes  
SPECIAL MEETING  
May 20, 2011**

**The Charlevoix County Department of Human Services Board held a special meeting on Friday, May 20, 2011, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Chairperson, at 12:00 p.m. with the following persons also in attendance: Carl Bloom, Vice Chair; Bill Olstrom, Board Member; Joel Evans, Commissioner Liaison; Kevin Evans, Administrator; and Jane Korthase, Acting Recording Secretary.**

Mr. Olstrom moved to go into closed session at Administrator Evans' request to discuss complaints about the Administrator and potential means of resolution; second by Mr. Bloom.

Mr. Sutliff: Yea  
Mr. Olstrom: Yea  
Mr. Bloom: Yea

Mr. Bloom moved to leave closed session at 1:15 p.m; second by Mr. Olstrom.  
Yeas: 3 Nays: 0

Commissioner Evans left the meeting at 1:15 p.m.

Meeting adjourned at 1:25 p.m.

Respectfully submitted,

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Kevin Evans, Recording Secretary

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Oral Sutliff, Board Chair

CC: Joel Evans  
Vicki Dahl  
Charlevoix County Clerk