

Wednesday, July 9, 2003

The special meeting of the Sanilac County Board of Commissioners was called to order by Chairperson Robert Wood at 10:00 a.m., on Wednesday, July 9, 2003, in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Merriman and the pledge was led by Commissioner Walters. Members present: John Merriman, Gary Russell, Norton Schramm, William Walters, Donald Hunt, John Espinoza and Robert Wood. Quorum present.

Additions, Corrections and Deletions to the Agenda:

None.

Adoption of Agenda:

MOVED BY COMMISSIONER MERRIMAN AND SECONDED BY COMMISSIONER RUSSELL THAT WE ADOPT THE AGENDA AS PRESENTED. Motion carried.

New Business:

None.

Public Comments:

None.

At 10:05 a.m., Chairperson Wood introduced candidate Michael Steele to the Board. The Board interviewed Mr. Steele for the administrator's position.

Chairperson Wood declared a recess at 11:15 a.m. until 2:00 p.m.

Chairperson Wood reconvened the Board at 2:00 p.m. and introduced candidate John Males to the Board. The Board interviewed Mr. Males for the administrator's position. Chairperson Wood declared a recess at 3:05 p.m.

At 3:30 p.m., the Board discussed the candidates, interviews, educational accomplishments and work experience. The members rated the various candidates and an informal poll was taken. Discussion was held on obtaining additional references and conducting a second interview for the top two candidates Michael Steele and John Males. Commissioners Schramm, Russell and Espinoza informed the Board that they had made telephone reference checks.

A second informal poll was taken as to candidates Steele and Males. Discussion continued on obtaining references and a background check.

MOVED BY COMMISSIONER WALTERS AND SECONDED BY COMMISSIONER MERRIMAN THAT WE SUSPEND THE RULES FOR THE PURPOSE OF ADDING AN ITEM TO THE AGENDA FA-156-03 HIRE COUNTY ADMINISTRATOR. Motion carried.

Wednesday, July 9, 2003

FA-156-03 MOVED BY COMMISSIONER RUSSELL AND SECONDED BY COMMISSIONER WALTERS THAT THE SANILAC COUNTY BOARD OF COMMISSIONERS HEREBY OFFERS THE POSITION OF COUNTY ADMINISTRATOR TO CANDIDATE JOHN MALES WITH THE CONTRACT TERMS TO BE NEGOTIATED BY THE PERSONNEL COMMITTEE.

Discussion held regarding reference checks. Chairperson Wood informed the Board that no further reference checks would be done. Yeas: Schramm, Walters, Hunt, Espinoza, Russell and Wood. Nays: Merriman. Motion carried. Commissioner Merriman noted for the record that his vote was not against the candidate selected, only the procedure.

MOVED BY COMMISSIONER HUNT AND SECONDED BY COMMISSIONER RUSSELL THAT WE ADJOURN AT 4:25 P.M. Motion carried.

Robert Wood, Chairperson

Linda I. Kozfkay, County Clerk