

The special meeting of the Sanilac County Board of Commissioners was called to order by Chairman John Hoffmann at 1:00 p.m., on Wednesday, November 8, 2017 in the Board of Commissioners' Chambers at 60 W. Sanilac Avenue, Sandusky, Michigan. The prayer was given by Commissioner Conely and the pledge was led by Commissioner Heberling. Roll call was taken. Members present: Daniel Dean, Gary Heberling, Bob Conely, Paul Muxlow and John Hoffmann. Quorum present. Administrator / Controller Kathy Dorman was also present.

**Additions, Corrections and Deletions to the Agenda:**

None.

**Adoption of Agenda:**

**MOVED BY COMMISSIONER DEAN AND SECONDED BY COMMISSIONER CONELY THAT WE ADOPT THE AGENDA AS PRESENTED.** Motion carried.

**Public Comments:**

None.

**New Business:**

The Board interviewed candidates for the Administrator/Controller position. Each Board member participated in asking pre-determined questions to each candidate regarding education background, employment and management experience.

At 9:00 a.m., Larry Collins from Saline, Michigan was interviewed. Chairman Hoffmann recessed the meeting at 10:20 a.m. and will resume at 1:00 p.m.

Chairman Hoffmann called the meeting to order at 1:00 p.m. and Tara Griffith, from Deckerville was interviewed, and at 2:00 p.m. Larry O'Keefe, of Lexington was interviewed.

At the conclusion of the three interviews, the Board discussed the candidates and formed a consensus on two finalists, which are Larry Collins and Tara Griffith. A special meeting will be scheduled for Tuesday, November 14<sup>th</sup> at 1:00 p.m. to continue deliberations.

**Public Comments:**

None.

**Adjournment:**

**MOVED BY COMMISSIONER HEBERLING AND SECONDED BY COMMISSIONER CONELY THAT WE ADJOURN AT 4:02 P.M.** Motion carried.

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John Hoffmann, Chairman

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Denise McGuire, County Clerk

(UNOFFICIAL MINUTES)