

LAKE COUNTY BOARD OF COMMISSIONERS
Special Meeting
July 21, 2015
10:30 a.m.

Chairman Walls called the meeting to order at 10:30 a.m.

County Clerk Shelly Myers called the roll with the following Commissioners present:

John Fairbanks, Dan Sloan, Barb Stenger, Chuck Vayda, Colleen Carrington-Atkins, John Brunn and Karl Walls.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

There was no one present who wished to speak.

The purpose of this meeting was to review the remaining applications from the recommendations of the consultant GovHR. Commissioner Sloan stated that he has received Confidentiality Statements from all of these applicants that were completed as part of their applications, and that they are all requesting to go into closed session. (*County Clerk did not receive any of the documents or information*).

Commissioner Stenger moved that the Board go into closed session for the purpose of reviewing the job applications, and per each applicant's request, seconded by Commissioner Sloan, discussion followed.

Commissioner Vayda stated why he will be voting no on this motions as he feels that everything should be done in an Open Session as this is a Public office that they are applying for. It was stated that there were 21 applications, narrowed down to 12, with one of those recently withdrawing.

Roll call vote, 4 Yes, and 3 NO, Commissioners Fairbanks, Brunn and Vayda.

Chairman asked everyone in the Public leave while the Commissioners go into Closed Session.

Public Left the Room

Commissioner Sloan suggested having Jerry the consultant from GovHR teleconference in while the applications were being reviewed, stating that because he is on contract with the County he feels this is appropriate. Discussion followed as to the legalities of this. Commissioner Sloan contacted the County Attorney office.

Commissioner Stenger left the room at 10:50 a.m.

Commissioner Stenger returned to the meeting at 10:52 a.m.

Commissioner Carrington-Atkins stated that the Board was to have a 2/3rds vote to go into closed session, and because that was not the case, A Closed Session was not entered into.

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Commissioners received a telephone call from Kristen L. Baiardi; Attorney of the firm Abbott Nicholson telephoned into the meeting to address the question as to whether or not the consultant could be included in the closed session meeting. The Board was advised to not include the consultant in the closed session.

The Board thanked Ms. Baiardi for her information.

Commissioner Sloan moved to reconsider the motion to go into closed session, seconded by Commissioner Fairbanks, roll call vote 4 yes, and 3 NO, Commissioners Fairbanks, Brunn and Vayda.

The Motion was put back on the Floor to go into closed session. Discussion followed, with roll call vote 6 yes and 1 NO, Commissioner Vayda.

The Board went into closed session at 10:51 a.m.

The Board reconvened back into open session at 11:32 a.m.

The Chairman asked all of the Commissioners to give their top 3 numbers of the applicants that they would recommend being interviewed.

Commissioner Sloan moved that he will contact Jerry at GovHR and have him ask applicants number 5, 6, 7 and 11 if they would like to be considered for finalists for the Lake County Administrators position, an move on to interviews, discussion followed. It was questioned on how and where Jerry from GovHR advertised for this position, and how persons were supposed to find out about this locally, and why there were no local applicants. Seconded by Commissioner Brunn roll call vote 6 yes and 1 NO, Commissioner Carrington-Atkins.

Discussion continued on the advertising process, with no local advertising. It was explained that GovHR advertised in areas such as Social Media, MAC and areas of this expertise, per Commissioner Sloan.

BRIEF PUBLIC COMMENT – *Limited to 5 minutes each, please!*

Mrs. Kyles was present to discuss why the County Clerk does not have any of the information provided in today's meeting, and feels that the procedures that the Chair is using in these meetings need to be better addressed.

Being no further business, meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Shelly Myers
Clerk to the Board