

LAKE COUNTY BOARD OF COMMISSIONERS
Special Meeting
August 15, 2015
10:00 a.m.

Chairman Walls called the meeting to order at 10:00 a.m.

Commissioner Stenger said the prayer and the Pledge of Allegiance was said.

Deputy Clerk Lori DeWolf called the roll with the following Commissioners present:

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

Absent and excused John Brunn and John Fairbanks

Commissioner Sloan moved for approval of the agenda, seconded Commissioner Stenger with the changes to amend to move Mr. Deisch to the # 2 position as Mr. Jordan will not be interviewing.

John Brunn arrived at 10:03 a.m.

Continue to amend the agenda by removing #'s 8 and 9 to be discussed at the Special meeting on 8-20-2015. Chairman Walls would like to discuss the applicants, therefore Commissioner Sloan asked to strike "Deliberate" in #8. Commissioner Carrington-Atkins asked if Candidate #3 could be moved up prior to lunch. Agenda approved by voice vote.

The floor was turned over to Mr. Jerry Richards from GOVHR USA and he explained he will bring in the candidates and introduce them to the board and the Chair to begin with the questions, and then go around the board to continue with the question process. (Each Commissioner received a list of the same questions, 25 in total and Evaluation Forms for each candidate.) He stated it was important to not stray from the questions, but if you want the candidate to elaborate, you can ask during follow-up questions.

Candidate #1 Kris Tucker, from New Hampshire was introduced and the questions began.

Once the questions were done, the board thanked Mr. Tucker for his time and traveling so far.

The board took a break at 11:17 a.m.

The board reconvened at 11:24 a.m.

Mr. Richards advised the board that Mr. Goodroe is available when they are done with candidate #2.

Candidate #2 Mitchell Deisch, from Manistee MI was introduced. Chairman Walls explained Commissioner Vayda will be leaving in about ½ hour and the questions began.

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Commission Vayda left for the rest of the afternoon at 12:03 p.m.

Once the questions were done, the board thanked Mr. Deisch for his time.

The board took a break at 12:25 p.m.

The board reconvened at 12:24 p.m.

Candidate #3 Frank Goodroe, from Northport MI was introduced and the questions began.

Once the questions were done, the board thanked Mr. Goodroe for his time.

At 1:40 p.m. Commissioner Carrington-Atkins left for the day.

At 1:4` p.m. Commissioner Brunn left for the day.

It was stated with only three Commissioners left, to wait until the special meeting to discuss and deliberate.

PUBLIC COMMENT – *limit to 5 minutes each, please!*

Larry Collier stated this is a process but was glad to see they all agreed to treat all employees the same.

Being no further business, meeting was adjourned at 1:41 p.m.

Lori R. DeWolf, Deputy Clerk