

Kalkaska County Board of Commissioners
Special Personnel Committee Meeting Minutes
June 26, 2019
(UNAPPROVED)

Meeting called to order by Committee Chair Craig Crambell at 5:30 PM, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Craig Crambell, Patty Cox, James Sweet and County Clerk Deborah Hill. Pledge of Allegiance by all. Invocation by Patty Cox.

Public Input: None

Purpose of Meeting:

Committee Chair Crambell noted scheduled interviews for the Kaliseum Director vacancy.

Interview of applicant Mike Valliere: Discussion regarding Kaliseum Director position vacancy. Valliere requested that his application remain confidential. **Motion** by Cox to enter into Closed Session to review the application of Mike Valliere per his request. Supported by Sweet. Roll call vote: Cox, yes; Sweet, yes; Crambell, yes. 3 yeas. 0 nays. **Carried.**

Meeting entered into Closed Session at 5:35 PM. Meeting returned to Open Session at 6:35 PM. **Motion** by Cox to return Open Session at 6:35 PM. Supported by Sweet. 3 yeas. 0 nays. **Carried.** Discussion and review with Valliere regarding Director vacancy.

Interview of applicant Joseph FitzGerald: Discussion regarding Kaliseum Director position vacancy. Fitzgerald requested that his application remain confidential. **Motion** by Cox to enter into Closed Session to review the application of Joseph FitzGerald per his request. Supported by Sweet. Roll call vote: Cox, yes; Sweet, yes; Crambell, yes. 3 yeas. 0 nays. **Carried.**

Meeting entered into Closed Session at 6:37 PM. Meeting returned to Open Session at 7:21 PM. **Motion** by Sweet to return to Open Session at 7:21 PM. Supported by Cox. 3 yeas. 0 nays. **Carried.** Discussion and review with FitzGerald regarding Director vacancy.

Committee discussion and review of applicants and qualifications. **Consensus to Motion to discuss, and/or approve applicant for Kaliseum Director for FitzGerald, to set for a Special Meeting 7-1-2019 at 5:30 PM, pending review of references.**

Public Input: None

Meeting adjourned at 7:32 PM.

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk and
Clerk of Board of Commissioners

Kohn Fisher, Chair of
Kalkaska County Board of Commissioners

These minutes are not official until they are approved at the next Regular Board of Commissioners meeting.