

Kalkaska County Board of Commissioners
Personnel Committee Special Meeting of the Whole Minutes
July 18, 2016
(UNAPPROVED)

Meeting called to order at 6:00 PM by Committee Chair Cox, Commissioner Chambers, Administration Building, 605 N Birch Street, Kalkaska, MI. Present Commissioners Michael Buchanan, Patty Cox, Kohn Fisher, Alan Hart, Stuart McKinnon and County Clerk Deborah Hill. Absent Commissioners Craig Crambell and Kevin Stein.

Public Input: None

Commissioner McKinnon noted review of Equalization staff request to attend class, consensus in speaking with EQ Director, employee Sheneman may attend the class using PTO at employees expense; provided statement to news media regarding recent investigation with ROD and Equalization, and noted recent communication from counsel directing Clerk regarding Rowell matter.

Interviews of Commission on Aging Director Applicants:

Committee Chair Cox called for interview of Dawn Moses. Committee interviewed Moses from list of questions, review of work experience, education, etc.

Chair Cox called for recess at 6:35 PM. Meeting reconvened at 6:38 PM.

Committee Chair called for interview of Lon Husbands. Committee interviewed Husbands from list of questions, review of work experience, education, etc.

Chair Cox called for recess at 7:15 PM. Meeting reconvened at 7:28 PM.

Committee Chair Cox placed phone call to 3rd applicant Jody Willison (applicant had made contact with Clerk that she was unable to attend in person until later in the week.) Willison was interviewed by telephone with Board questions. Discussion regarding re-scheduling Willison interview for 7-22-2016. (Reschedule Personnel Meeting to 7-22-2016.)

Public Input: None

Meeting adjourned at 7:55 PM.

Respectfully submitted:

Deborah Hill, Kalkaska County Clerk
Clerk of Board of Commissioners

Stuart McKinnon, Chair of
Kalkaska County Board of Commissioners

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