

SPECIAL MEETING

11:00 A.M.

Purpose of meeting as follows:

INTERVIEW THE POSITION FINANCE DIRECTOR CHIEF ADMINISTRATIVE OFFICER OF THE BUDGET

Members Present: Ed Boettcher, Dawn LaVanway

Members absent: David Heeres, Joshua Watrous, Karen Bargy, Terry VanAlstine, Brenda Ricksgers, Jason Helwig, Christian Marcus.

Others present: Stephanie Murray, Peter Garwood, Sherry Comben and Sheryl Guy.

Public Comment:

There was none.

Interview Process:

Stephanie Murray, Human Resource Director began the interview process with an introduction of all attending the meeting. She informed all that the list of questions had been prepared in advance and contains twenty-five (25) questions. Alternating questions between herself, the County Administrator and the Board Chairman. Others attending meeting may provide questions at the interview by submitting written questions to her at the end of the prepared questions.

Interview: Finance Director Chief Administrative Officer of the Budget

One applicant for the position

- Rebecca Elizabeth Pensyl

The interview ended at 11:30 a.m.

Rebecca Elizabeth Pensyl

Addressed those in attendance with a list of questions she had prepared for the County.

Applicant left the meeting at 11:40 a.m.

Discussion followed on options moving forward:

- All present agreed that this applicant should be interviewed by the full Board
- That a Special meeting be called by the Chairman
- That the County Administrator continue to gather information for sub-contracting a consultant regardless of hiring status.

RECOMMENDATION

That the Chairman call a Special Meeting to hold a full Board interview with Rebecca Elizabeth Pensyl.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,

Sheryl Guy, County Clerk