

**SPECIAL MEETING
1:00 P.M.**

The Chair called the meeting to order at 1:00 p.m.

Members Present: David Heeres, Karen Bargy, Ed Boettcher, Terry VanAlstine, Brenda Ricksgers,
Dawn LaVanway, Christian Marcus.

Members Absent: Joshua Watrous, Jason Helwig.

The Chairman addressed the Board, the purpose of the special meeting is to conduct a second interview for the position of Finance Director/Chief Administrative Officer of the Budget:

- **Daniel L. Russell**

Public Comment:

There was none.

The Chair turned the interview process over to Stephanie Murray, Human Resources Director.

Interview Process: Finance Director Chief Administrative Officer of the Budget

Stephanie Murray, Human Resource Director began the interview process with an introduction of all attending the meeting. She informed Board that the second round of questions had been prepared in advance and contained twenty-four (24) questions. She asked that the Board members submit their written questions to her and she will present to applicant. Commissioner VanAlstine submitted question.

Daniel L. Russell:

Addressed the Board with a few questions.

All members participated in answering the various questions of applicant.

Applicant left the meeting at 2:00 p.m.

Discussion followed.

The Chairman asked that all attending the interview share their thoughts, opinions or concerns. Discussions followed.

No recommendation at this time.

The Chairman announced that the Human Resources Director would continue advertising the position.

The Chair requested Public Comment. There was none.

The meeting adjourned at 2:44 p.m.

Chair, Edgar Boettcher, III

County Clerk, Sheryl Guy