

A special meeting of the Board of County Road Commissioners of the County of Clinton was held on Friday, February 1, 2019 at 8:08 a.m. in the boardroom of the Clinton County Road Commission, 3536 S. BR127, St. Johns, MI 48879.

The pledge of allegiance was led by Chairperson Watkins

Commissioners Present: Michael Frederick, Kevin Holt and Gail Watkins

Staff Present: Managing Director Joseph Pulver and Director of Finance/Clerk Jill Rey

Visitors: None

AGENDA:

It was moved by Commissioner Frederick, seconded by Commissioner Holt, and passed unanimously, to approve the Agenda as printed.

PUBLIC COMMENT:

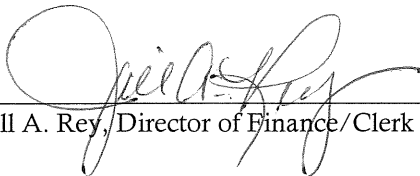
There was no public comment.

REVIEW AND SELECTION OF MANAGING DIRECTOR CANDIDATES TO INTERVIEW:

Mr. Pulver reported that 60 applications had been received. He reviewed them and presented eleven to the Board for consideration. Many of the applications received through Indeed did not meet the criteria. The eleven applications were reviewed and discussed at length. It was determined that there would be two rounds of interviews and that two questions would be given to the applicants for round one in advance of their interview to allow for a prepared answer, all other questions would be read and presented to each applicant by Pulver on the day of the interview. It was noted that today is the deadline, so additional applications may be received that need consideration. It was determined that six candidates will be interviewed on Monday February 11, 2019. The interview committee will be: Road Commissioners Frederick, Holt, and Watkins, County Commissioner Kam Washburn, DeWitt Township Manager Andrew Dymczyk, Manager Pulver and Finance Director/Clerk Rey.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 9:58 a.m. with the next special meeting scheduled for Monday, February 11, 2019 at 8:30 a.m. and the next regular meeting scheduled for Thursday, February 14, 2019 at 9:00 a.m.



Jill A. Rey, Director of Finance/Clerk to the Board