

The special meeting of the Board of County Road Commissioners of the County of Clinton was held on Monday, March 18, 2019 at 8:00 a.m. in the boardroom of the Clinton County Road Commission, 3536 S. BR127, St. Johns, MI 48879.

Commissioners Present: Michael Frederick, Kevin Holt and Gail Watkins

Staff Present: Director of Finance/Clerk Jill Rey

Visitors: Kam Washburn, Andrew Dymczyk

The interview committee interviewed the final candidates:

8:00 a.m.	Larry Hummel
9:30 a.m.	Doug Steffen
11:00 a.m.	Dan Armentrout


Each candidate was asked the same five interview questions by Clerk Rey.

At the end of the interview process the committee reviewed the candidates.

After much consideration, a motion was made by Commissioner Frederick, seconded by Commissioner Holt and passed unanimously that a recommendation be made by the interview committee to offer a one year employment contract to Doug Steffen, with an annual salary of \$92,000, that includes a 60 day termination clause.

ADJOURNMENT:

As there was no further business to come before the Board, the meeting was adjourned at 12:40 p.m. with the next regular meeting scheduled to commence immediately.



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