

GOVERNMENT OPERATIONS COMMITTEE MEETING MINUTES
MARCH 2, 2017

GOVERNMENT OPERATIONS COMMITTEE MEMBERS PRESENT: O'Brien, Armstrong, Campbell, Skellie (9:55AM), Hogan

GOVERNMENT OPERATIONS COMMITTEE MEMBERS ABSENT: Gang, Shaw

SUPERVISORS: Henke, Hicks, Moore, LaPointe

Debra Prehoda, Clerk of the Board

Chris DeBolt, County Administrator

Al Nolette, County Treasurer

Roger Wickes, County Attorney

Harrison Steves, Supt. Bldgs. & Grnds

Melissa Fitch, Personnel Director

AGENDA AS PRESENTED IN COMMITTEE NOTICE:

- 1) Call to Order
- 2) Conduct Interviews for Supt. Of Buildings & Grounds (5)
 - 9:15 am
 - 10:00 am
 - 10:45 am
 - 11:30 am – 1 pm Lunch
 - 1:00 pm
 - 1:45 pm
- 3) Other Business
- 4) Adjournment

Chairman O'Brien called the meeting to order at 9:11 A.M.

CONDUCT INTERVIEWS FOR SUPERINTENDENT OF BUILDINGS & GROUNDS: Chairman O'Brien stated the purpose of the meeting is to conduct interviews. He plans to go through a list of questions and entertain any follow up questions. Candidates will be interviewed followed by analysis of each candidate after the interview and then select candidates to return for a second interview. At the second interview, the Superintendent of Buildings and Grounds, County Administrator and Chairman O'Brien will take a walk through the building with the final candidates followed by a second interview and then make a decision.

Supervisor Campbell disclosed that he knew the candidate in the fourth interview slot who worked on his house and noted that he has probably worked with the others on the list. Chairman O'Brien stated that probably most Supervisors know one or more of the candidates. He also noted that Chairman Henke is a reference for one of the candidates.

A motion to enter an executive session to discuss matters leading to the appointment of a particular person, conduct interviews for the position of Superintendent of Buildings and Grounds, was moved by Mr. Armstrong, seconded by Mr. Campbell and adopted. No action was taken in executive session.

The meeting adjourned from executive session at 2:20 P.M.

Respectfully submitted,

Debra Prehoda, Clerk

Washington County Board of Supervisors