

Van Buren County Board of Road Commissioners

Wednesday, November 6, 2019
Special Session - Administrative Office, Lawrence, Michigan

BE IT REMEMBERED: That on the 6th day of November, 2019 at 4:00 PM, E.D.T., the Board of County Road Commissioners for the County of Van Buren met in special session in the offices in Lawrence, Michigan.

PRESENT: Road Commissioners Askew, Boze, Burleson, Kinney, and Moffat
Highway Engineer Barry Anttila
Fleet & Facilities Superintendent Gary Rohacs
Administrative Assistant-Board Secretary Jill Brien

GUESTS: Mike Chappell, County Commissioner
Steven Rogusta, Village of Breedsville

Chairman Boze called the meeting to order at 4:00 PM.

No additions/deletions to the Agenda.

Motion by Burleson, seconded by Moffat to approve the Agenda.

AYES: 5
NAYS: 0
MOTION CARRIED.

Protocol regarding the candidate interview questions was discussed by the Board and suggestions were made regarding the number of questions, follow up questions, and Board member order of questions. It was decided by general consensus to ask one question beginning with the Board Chairman and going around the table ending with Burleson; then to ask one question beginning with Burleson around the table ending with the Chairman. Questions would be asked until each Commissioner is satisfied, or until there was approximately five minutes left before the end of the interview, at which time the Commissioners' interview questions would cease, and the interview candidate could ask the question(s) he or she may have for the Board.

It was also decided by general consensus that the Boardroom door would be closed and that candidates being greeted by Marla would be advised that the Board prefers that they wait in the lobby until their interview, but that, if they so choose, they could proceed into the Boardroom as the meeting was open to the public.

Interviews were conducted as follows: Linnea Rader; Daniel Faulkner; Daniel Bishop; Rodney Russell.

The meeting was open for Public Comment. None was received.

Discussion was held regarding the candidate finalist selections and background and credit checks. It was decided to hold a Special Session of the Board on November 12, 2019 at 4:30 PM to select second round interview candidates.

Motion by Moffat, seconded by Kinney to adjourn the Call of the Chair at 7:02 PM.

AYES: 5
NAYS: 0
MOTION CARRIED.

Secretary

Chairman