

**MINUTES OF THE
AD HOC COMMITTEE TO SELECT DIRECTOR OF
HUMAN RESOURCES DEPARTMENT**

THURSDAY, MARCH 1, 2007

At a meeting of the **Ad Hoc Committee to Select Director of Human Resources Department**, held Thursday, March 1, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

Lund-Chair, Slinde, Tocco and Vosburg.

Absent and excused was J. Flynn.

There being a quorum of the committee present, Chair Lund called the meeting to order at 9:10 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Slinde, supported by Vosburg, to adopt the agenda, as presented. **The Motion Carried.**

DISCUSS PROCESS FOR HIRING HUMAN RESOURCES DIRECTOR

Chair Lund noted that Mr. Herppich, the Acting Director, will not be involved in this process so if Commissioners have any questions, they need to contact Ms. Semlow or Ms. Weber.

Committee discussed whether to handle the process in-house or to hire an outside consultant.

Commissioner Vosburg said she would like to explore the option of hiring an outside consultant to help with the process because she felt it allows for objectivity and the individual can help frame the questions that should be asked, as well as communicate with the applicants.

Commissioner Tocco asked what the cost will be and what the consultant would do. Chair Lund replied that staff will have to get an estimated cost and prepare an RFP based on what the committee determines should be included.

Commissioner Slinde spoke in support of looking into an outside consultant because this is one of the most important positions in the county.

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After further discussion, Chair Lund stated that HR staff will work with Mr. Brumbaugh and bring back a proposal for an RFP and approximate costs for that, as well other costs to consider like advertising and travel so that a budget can be determined.

ADJOURNMENT

MOTION

A motion was made by Slinde, supported by Vosburg, to adjourn the meeting at 9:35 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**