

**MINUTES OF THE  
AD HOC COMMITTEE TO SELECT DIRECTOR/HEALTH  
OFFICER OF HEALTH DEPARTMENT**

**MONDAY, MARCH 22, 2010**

At a meeting of the **Ad Hoc Committee to Select Director/Health Officer of Health Department**, held Monday, March 22, 2010, in the Board **Library**, on the 9<sup>th</sup> Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, J. Flynn, Lampar and Mocerì.

Absent and excused was Brown.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 10:36 a.m.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**AGENDA**

**MOTION**

A motion was made by Lampar, supported by J. Flynn, to adopt the agenda, as presented. **The Motion Carried.**

**REVIEW INTERVIEW QUESTIONS AND MATRIX**

Proposed questions and matrix were distributed.

Chair Camphous-Peterson indicated that Steve Gold was the only applicant who met the criteria.

Lisa Weber, Human Resources Technician, stated that Steve Gold far exceeds the qualifications, but there was one additional candidate that she wanted to bring to committee's attention. Committee members reviewed the application and determined that the applicant did not meet the qualifications.

Commissioner Lampar asked that the applicant be contacted by phone to verify the information that was provided on the application.

**MOTION**

A motion was made by J. Flynn, supported by Mocerì, to approve interviewing Steve Gold. **The Motion Carried.**

Committee reviewed the interview questions and matrix and there were no changes.

**ADJOURNMENT**

**MOTION**

A motion was made by J. Flynn, supported by Lampar, to adjourn the meeting at 10:51 a.m. **The Motion Carried.**

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**Corinne Bedard  
Committee Reporter**