MINUTES OF THE

AD HOC COMMITTEE TO SELECT DIRECTOR/HEALTH OFFICER OF HEALTH DEPARTMENT

WEDNESDAY, MARCH 24, 2010

At a meeting of the **Ad Hoc Committee to Select Director/Health Officer of Health Department**, held Wednesday, March 24, 2010, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Camphous-Peterson-Chair, Brown, J. Flynn, Lampar and Moceri.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 11:50 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

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

INTERVIEW

The following individual was interviewed:

Steve Gold

At 1:05 p.m., committee moved to the Library.

MOTION

A motion was made by J. Flynn, supported by Brown, to recommend that Steve Gold be offered the position of Director/Health Officer of the Health Department with a salary of \$101,560.02. **The Motion Carried.**

<u>ADJOURNMENT</u>

MOTION

A motion was made by J. Flynn, supported by Lampar, to adjourn the meeting at 1:22 p.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter