

**MINUTES OF THE
AD HOC COMMITTEE TO SELECT DIRECTOR
OF FINANCE DEPARTMENT**

MONDAY, MARCH 22, 2010

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

Kepler-Chair, Brdak, Mijac and Tocco.

Absent and excused was Brown.

There being a quorum of the committee present, Chair Kepler called the meeting to order at 10:59 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Mijac, supported by Brdak, to adopt the agenda, as presented.
The Motion Carried.

RECOMMEND TOP SCORER TO THE FULL BOARD

Chair Kepler stated that Gilbert Chang was the top scorer.

She also read into the record a statement from Don Brown who was unable to attend due to personal family business: After the review of all the candidates, I believe John Foster is the best choice to fill the Finance Director position, given the short amount of time before the County Executive is elected. The learning curve would be too great and the disruption to the Finance Department adjusting to an interim leader would not be in the best interest of our county.

MOTION

A motion was made by Mijac, supported by Brdak, to recommend that Gilbert Chang, the top scorer, be offered the position of Director of the Finance Department.

Ms. Semlow indicated that the reference and criminal background checks have been good.

Chair Kepler called for a vote on the motion and **The Motion Carried.**

RECOMMEND SALARY TO THE FULL BOARD

Chair Kepler indicated that \$125,000 is the top salary, which is a five percent reduction from the previous director, and she is recommending \$110,466.87, which is step 4.

MOTION

A motion was made by Brdak, supported by Mijac, to recommend a salary of \$110,466.87 for the position of Director of the Finance Department. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Brdak, supported by Tocco, to adjourn the meeting at 11:12 a.m. **The Motion Carried.**

Corinne Bedard
Committee Reporter