

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

WEDNESDAY, FEBRUARY 24, 2010

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

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

Absent and excused was Brown.

There being a quorum of the committee present, Chair Camphous-Peterson called the meeting to order at 8:48 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 JOB DESCRIPTION AND ADVERTISEMENT PLAN

Committee was provided a job description and list of advertising sources.

Lisa Weber, Human Resources Technician, felt advertising for free with the Michigan Association for Local Public Health, Public Health Jobs, Michigan Public Employer Labor Relations Association and Michigan Works will provide a lot of exposure. Committee agreed to advertise in the Michigan Association of Counties' e-newsletter/online at a cost of \$75 and Mr. Fouty said the money is available in his department's budget.

MOTION

A motion was made by J. Flynn, supported by Mocerri, to approve the job description and all free online advertising sources, with the addition of the Michigan Association of Counties at a cost of \$75. **The Motion Carried.**

ADJOURNMENT

MOTION

A motion was made by Lampar, supported by Mocerri, to adjourn the meeting at 8:59 a.m. **The Motion Carried.**

**Corinne Bedard
Committee Reporter**