

E9-1-1 Governing Board

Executive Session Minutes, August 5, 2019

Members present: Ryan Browning, Dave Kitchell, Ed Schroder, George Stebbins, Rob Smith, John O'Conner and Alvin Beckman

Director's Position: It was decided that the posting of the job description/application would be posted on August 6th, and be posted for 2 weeks. It would be advertised on the county website and the local newspaper. Human Resource Coordinator Jeremy Hall would handle this. This is the timeline the board will follow to fill the position:

Advertise on August 6, 2019, for 2 weeks

Give applicant information to the board

Conduct background checks

Conduct interviews on Sept. 16th and 17th, 2019; to be held at the bicentennial Room of the Government Building.

Each board member is to submit questions to ask the applicants

Interim Director: Discussion took place regarding giving Amber the title of Interim Director until a new director could be hired. The board discussed ways to fairly compensate Amber for the work she would be doing as the interim director. There were different discussions on which would be the best way to compensate Amber accordingly. It was decided that the board would give Amber the title of interim Director, and that we would look at how best to set up the pay structure and make a decision at a meeting on August 13, 2019.

Consultant Discussion: It was decided to vote on bringing Ritter Strategic Services in to conduct an efficiency and comprehensive overview of the center on August 13, 2019.