

WEXFORD COUNTY BOARD OF COMMISSIONERS

Special Meeting * Wednesday, April 29, 2015

Meeting called to order at 5:30 p.m. by Vice Chairman Fuscone

Roll Call: Present- Commissioners Michael MacCready, Leslie Housler, Robert Hlity, Mark Howie, Julie Theobald, Gary Taylor and John Fuscone
Absent- Commissioners Gideon Mitchell and William Goodwill

Pledge of Allegiance

Additions/Deletions to the Agenda

Added/changed Consider proposals for the County Administrator search

F.1 Adam Kay Group presented by Chris A. Rigan

F.2 Hiring Solutions LLC presented by Todd Surline and Alex Gardner

Approval of the agenda

MOTION by Comm Taylor, supported by Comm Theobald to approve the agenda, as amended.

All in Favor.

Consider proposals for the County Administrator search

F.1 Chris A Rigan presented his proposal as submitted with the agenda. Mr. Rigan has been personally doing this type of business for 20 years. Mr. Rigan' focus would be listening to the County's unique needs. Adam Kay Group would have a contingency search service with an engagement fee. Mr. Rigan's timeline would be approximately one to two weeks for gathering with three to four weeks posting.

Commissioners discussed County process and it was determined that the firm would work with the HR Committee; meet with elected officials and department heads before prospects are presented to the full board.

F.2. Todd Surline and Alex Gardner presented their proposal with a packet given to each commissioner. Mr. Surline indicated the critical part of the search is the assessment. Hiring Solutions works with the board during each step of the process. Alex Gardner explained how technology plays an important role during the search process. Both Mr. Surline and Mr. Gardner believes this process can be done efficiently and sooner than the typical 90 day full search timetable.

Discussion- None

MOTION by Comm Taylor, seconded by Comm Theobald to accept the proposal submitted by Hiring Solutions LLC for Administrator Search Services contingent upon executing a services contract in a form acceptable to the County, as presented.

Roll Call: Motion approved unanimously.

Public Comments – None

Board Comments – None

Chairman's Comments – None

Motion by Comm Taylor, second by Comm Howie to adjourn at 6:15 p.m.

All in favor.

John Fuscone, Vice Chairperson

Lucinda Rathbun, Chief Deputy Clerk