

CONFIDENTIAL

**CHAMPAIGN COUNTY BOARD
COUNTY ENGINEER SEARCH SUBCOMMITTEE
CLOSED SESSION**

Meeting Room 2
Brookens Administrative Center
June 14, 2004

MEMBERS PRESENT: Avery, ^{Cowart} ~~Carter~~ (Chair), Crozier, Putman, Busey

MEMBERS ABSENT: None

OTHERS PRESENT: Dennis Unzicker, Chris Doenitz

CLOSED SESSION pursuant to 5 ILCS 12/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee

MOTION by Avery to enter into executive session pursuant to 5ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee and that the following individuals remain present: Recording Secretary, County's Legal Counsel, County Engineer, County Administrator, and County Board Members; seconded by Putman. **Motion carried 5/0** by roll call vote. Voting aye: Avery, Carter, Crozier, Putman, Busey – 5; voting nay: none - 0.

Ms. Busey stated that five names have been submitted for interviews: Barry Suits, Joel Moore, Thomas A. Reinhart, Richard Marley, and Alan Spesard. Two additional names were submitted by Chair Carter: James Sullivan and Jerry Schauf.

Following discussion, Ms. Putman suggested the names of Alan Spesard, Richard Marley, Barry Suits, and Joel Moore to be interviewed for the position of County Engineer. All members of the Subcommittee agreed with Ms. Putman's suggestions.

Discussion ensued on when to interview the four candidates. The Subcommittee agreed to interview Alan Spesard and one other candidate on Thursday, June 17th. The remaining two candidates will be interviewed on Monday, June 21st.

There was a consensus for Ms. Busey to compile the interview questions. She asked that anyone with suggestions for questions to contact her as soon as possible.

Ms. Busey noted the Subcommittee meet prior to the first interview to review the process that will be followed.

The Committee resumed in open session at 5:00 p.m.

Respectfully submitted,
Sharon Menges
Executive Secretary