



INTERVIEW COMMITTEE MEETING AGENDA

August 4, 2021

IMMEDIATELY FOLLOWING THE FINANCE COMMITTEE MEETING

304 E. Grand River, Conference Room 7, Howell, MI 48843

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1. CALL MEETING TO ORDER	
2. APPROVAL OF MINUTES	2
Meeting Minutes dated: July 30, 2021	
3. CALL TO THE PUBLIC	
4. COMMITTEE DISCUSSION	
4.1. Review Huron-Clinton Metropolitan Board Interviews	
5. CALL TO THE PUBLIC	
6. ADJOURNMENT	



INTERVIEW COMMITTEE

MEETING MINUTES

July 30, 2021, 8:30 a.m.
304 E. Grand River, Board Chambers, Howell MI 48843

Members Present: Nathan Burd, County Administrator; Jennifer Palmbos, Human Resources Director; Commissioner Douglas Helzerman; Commissioner Wes Nakagiri; and Commissioner Carol Sue Reader

1. CALL MEETING TO ORDER

Administrator Burd called the meeting to order at 8:31 a.m.

2. CALL TO THE PUBLIC

Commissioner Helzerman provided an introductory prayer. There were no other public comments.

3. HCMA APPLICANT INTERVIEWS

The Committee interviewed four applicants for the Huron Clinton Metropolitan Authority:

Steve Williams
William Bolin
Michael Dolan
Bryan Budds

Each applicant was asked the same set of questions (attached).

4. COMMITTEE DISCUSSION

The Committee discussed the qualifications of the applicants in the areas of budget/fiscal oversight, professional demeanor, County involvement, and availability to participate in HCMA meetings and activities. The Committee chose to focus on technical qualifications and not governing philosophy for evaluating the applicants. The Committee agreed to schedule another meeting for Wednesday, August 4 to continue deliberations.

5. CALL TO THE PUBLIC

None.

6. ADJOURNMENT

Commissioner Helzerman moved to adjourn the meeting at 11:57 a.m. The motion was supported by Commissioner Reader and all voted in favor. Meeting adjourned.

Motion adjourn the meeting at 11: 57 a.m.

Moved by: D. Helzerman

Seconded by: C. Reader

Yes (5): N. Burd, J. Palmbos, D. Helzerman, W. Nakagiri, and C. Reader

Motion Carried (5 to 0)

Nathan Burd, County Administrator

INTERVIEW QUESTIONS
Huron-Clinton Metropolitan Authority

Candidate Name: _____

1. Tell us about yourself and why you are interested in serving on the Huron-Clinton Metropolitan Authority Board.
2. Are you a qualified elector* in the county (*at least 18 years old, a U.S. citizen, a resident of the state for at least 6 months, and a resident in the county)?
3. Please tell us about any previous experience you have with HCMA, if any.
4. The HCMA Board primarily makes policy decisions on approving expenditures, acquiring land, planning for new parks and facilities, approving fees, and awarding contracts. What interests you about these tasks and responsibilities?
5. The Huron-Clinton Metropolitan Authority has annual budget is over \$55 million. Tell us about any experience you have with fiscal oversight.

6. The HCMA Board includes representatives from Wayne County, Macomb County, Oakland County, Washtenaw County, and two appointments made by the Governor. How do you see yourself working on a Board that may, at times, approach matters from differing perspectives? *Follow Up:* How would you handle situations where a majority of the Board may vote in favor of something you oppose?

7. Have you reviewed the HCMA Board's policies, budget, financial statements, or any other documents? If so, did anything stand out to you?

8. The committee meeting is the second Thursday of each month at various times, would that be a problem for your schedule? Huron-Clinton Metropolitan Authority members are also encouraged to participate in other programs and trainings. Would you be willing to participate in these as well?

9. Do you have any questions for us?