

EXECUTIVE TRANSITION COMMITTEE

Approved Minutes

DATE: November 21, 2024

TIME: 9:02 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Sylvia Rhodea-via zoom (Allendale), Joe Moss, and Allison Miedema. (4)

ABSENT: Gretchen Cosby. (1)

SUBJECT: APPROVAL OF AGENDA

ETC 24-016 Motion: To approve the agenda of today.
Moved by: Miedema

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

ETC 24-017 Motion: To approve the Proposed Minutes from the November 19, 2024, Executive Transition Committee meeting.
Moved by: Miedema

UNANIMOUS

SUBJECT: PUBLIC COMMENT

1. Sheila Dettloff-Holland Township

Discussion took place by each committee member on who they feel should move to second-round interviews.

SUBJECT: AGENDA AND ACTION REQUESTS-ADVANCEMENT TO SECOND-ROUND INTERVIEW

ETC 24-018 Motion: To select James Freed and James Lower to advance to second-round interviews for County Administrator at the Executive Transition Committee Meeting tomorrow, November 22nd.
Moved by: Belknap

The motion passed by the following votes: Yeas: Roger Belknap, Sylvia Rhodea, Allison Miedema, Joe Moss. (4)

SUBJECT: PUBLIC COMMENT

None.

The Chairperson called for adjournment at 9:15 a.m.