

GRAND TRAVERSE COUNTY  
BOARD OF COMMISSIONERS

Special Session  
April 12, 2017

Chairwoman Crawford called the meeting to order at 8:45 p.m. at the Governmental Center.

OPENING CEREMONIES OR EXERCISES

The Pledge of Allegiance to the Flag of the United States of America was recited.

PRESENT: Bob Johnson, Ron Clous, Addison Wheelock, Jr., Cheryl Gore Follette,  
Dan Lathrop and Carol Crawford

EXCUSED: Tom Mair

PUBLIC COMMENT

None

ADDITION TO AGENDA

Moved by Wheelock, seconded by Gore Follette to add the recommendation from the Ad Hoc Committee for the executive search firm to help find a replacement for the County Administrator. Motion carried.

ANNUAL AUDIT RECOMMENDATION/DISCUSSION

**A. Annual Audit Recommendation (tabled from April 5, 2017)**

Jody Lundquist, Finance Director, contacted five auditing firms requesting a proposal to do the 2016 county audit. An informal review committee consisting of Chairwoman Carol Crawford, County Treasurer, Heidi Scheppe, Health Department Finance Director, Marissa Milliron, and Finance Director, Jody Lundquist, reviewed the proposals and recommended that the Board of Commissioners select Gabridge & Company for the 2016 audit.

Moved by Gore Follette, seconded by Wheelock, to enter into a contract with Gabridge & Company to do the 2016 annual county audit at an amount not to exceed \$39,840.00. Motion carried.

**B. Letter from Rehmann (April 6, 2017)**

A letter from Rehmann indicated that they were withdrawing their proposal to do the 2016 annual county audit.

AD HOC COMMITTEE RECOMMENDATION FOR EXECUTIVE SEARCH FIRM

Commissioner Wheelock indicated that the Ad Hoc committee's recommendation to handle the search for the new County Administrator is GovHR USA.

Moved by Wheelock, seconded by Lathrop to enter into a contract with GovHR USA search firm in an amount not to exceed \$21,000.00. Motion carried.

PUBLIC COMMENT

None

Meeting adjourned at 9:08 p.m.

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Bonnie Scheele County Clerk

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Carol Crawford, Chairwoman

APPROVED: \_\_\_\_\_  
(Date) (Initials)