

RESOLUTION

**3<sup>rd</sup> Amendment to Resolution 297-2010**

**WHEREAS**, The Resource Management & Administration Committee met in regular session on March 9, 2011, August 31, 2011 and November 2, 2016 and reviewed and approved the amended language for Resolution #297-2010, originally requested at the December 29<sup>th</sup>, 2010 board meeting; and,

**WHEREAS**, the policy and procedure for Appointments is attached and hereby approved in its entirety; and,

**WHEREAS**, it is the statutory duty of the Grand Traverse County Board of Commissioners, as the governing body of Grand Traverse County, to appoint citizens to various boards, commissions, committees, or authorities to assist in the operation of county government; and,

**WHEREAS**, the Board of Commissioners recognizes and values the role of public service by citizens in the proper governance of the County; and,

**WHEREAS**, the Board of Commissioners is desirous of appointing qualified, knowledgeable, and dedicated people to serve on these boards, commissions, committees, or authorities and thus solicits the interest and input of citizens of Grand Traverse County in making such appointments; and,

**WHEREAS**, the Board of Commissioners desires to enhance overall representativeness of the appointments to be made periodically by the Board, to increase the public interest and awareness in the appointment process, to ensure attendance at meetings and operational effectiveness of boards, commissions, committees, and authorities as appropriate.

**NOW THEREFORE BE IT RESOLVED**, by the Grand Traverse County Board of Commissioners, that the *attached policy*, is adopted and identifies the policy and

procedures for appointments to boards, commissions, committees and authorities appointed by the County Board of Commissioners.

**Grand Traverse County Board of Commissioners  
Policy and Procedures  
for Application, Appointment and Conduct of  
Citizen Appointments to Board & Committees**

**1. APPLICATION**

**This policy applies to appointments made and all persons appointed to the following public bodies: any board, commission, committee or authority to which appointments are made by the Grand Traverse County Board of Commissioners. This policy does not apply to members of the Board of Commissioners.**

**2. ELIGIBILITY**

2.1 All persons who are residents of and registered to vote in Grand Traverse County are eligible for appointment, except as provided by law and unless prohibited by law or a resolution authorizing the creation of the public body, or rules governing the public body.

**2.2 Limitation on Number of Appointed Positions**

No person may concurrently serve in more than three appointed positions. These limitations do not include service on sub- or ad-hoc committees which serve as an advisory committee to the primary board to which the eligible citizen is appointed.

**2.3 Limitation on Number of Years of Service**

A person is ineligible for appointment if, on the date the new term of office is to begin, that person has served on the same board, commission, committee or authority for which appointment is sought for more than 12 consecutive years. This policy may be waived where enforcement would be detrimental to the functioning of that board, commission, committee, or authority.

**3. VACANCY; APPLICATION; SELECTION PROCESS**

**3.1 VACANCY.**

Upon expiration of a term of office, resignation, death or any other circumstance under which a vacancy occurs, the following procedure shall be used to fill the vacancy:

3.1.1 County Administration shall verify any special requirements of the position and determine if there are known, qualified applicants and notify those persons of the vacancy;

3.1.2 County Administration shall post the vacancy on the County's website, advertise the vacancy in appropriate local media, and notify any individuals or groups with specialized knowledge related to the public body's area of concern of the vacancy;

3.1.3 The Board Chairperson shall choose to have the entire board perform interviews or appoint an ad-hoc committee to review applications and conduct necessary interviews to recommend or appoint one or more candidate(s);

3.1.4 County Administration shall schedule a meeting with the appointed committee who will, at that meeting or at another scheduled meeting, make recommendations for appointment(s) to the Board of Commissioners or make appointments should it be a committee of the whole.

### **3.2 APPLICATION:**

3.2.1 Individuals interested in applying for appointment shall complete an Application for Appointment and submit same to County Administration. Applicants will at the same time sign a Consent to Perform Background Investigation form. Background checks will be completed by the Human Resources Department and if a record is found, a summary report will be forwarded to the Board of Commissioners to be included with the application. Applications are available for download on the County's website, may be requested from the County Administration Office. Completed applications may be submitted in person or by email to County Administration or on-line.

3.2.2 All applications received shall remain on file and active for vacancies occurring for one year from the date received. It is the responsibility of the applicant to make sure a current application is on file for any vacancies they may be interested in filling.

3.2.3 Ninety days prior to a term's expiration, current appointees' whose terms are expiring, shall be sent an application and letter asking if they wish to seek reappointment.

3.2.4 All applications must be received at least 10 calendar days prior to the meeting of the committee charged with recommending an appointee to fill the vacancy under consideration, unless otherwise authorized by that committee.

### **3.3 SELECTION:**

All applicants will be interviewed by an ad hoc committee of the Board of Commissioners or a committee of the whole. The committee will forward its recommendation on to the full board for consideration. The committee may question applicants about all matters contained in their application, and any other matters considered relevant by the committee, including criminal history.

The following factors may be considered in selecting appointees. This is not intended to be an exclusive list and the Board of Commissioners may consider any factor they deem relevant to the position under consideration:

- (1) The applicant's background, expertise, and interest in particular areas, such as knowledge of the subject which is addressed by the board on which there is a vacancy;

(2) The applicant's current employment and whether this would complement the appointment or create a potential reoccurring conflict of interest;

(3) Eligibility as outlined in Section I of this policy;

(4) Recognition of some vacancies which may require a specific appointment to adhere to a board composition outlined by the statute, ordinance or resolution creating the board, commission, committee, or authority;

(5) Geographic representation of the members of the public body where geographic representation may be significant;

(6) Any criminal record disclosed in the application or information contained in the background check.

(7) Any other factor(s) the committee or the Board of Commissioners determines to be significant.

#### **4. RECOMMENDATION AND APPROVAL OF APPOINTMENT:**

4.1 Upon conclusion of its business, the interviewing committee shall forward its recommendation(s) for appointment(s) for approval.

4.2 Upon final approval by the County Board of Commissioners, County Administration shall send a letter of notification to the chairperson of the appropriate board, commission, committee or authority and any county department head who reports regularly to the public body. County Administration shall also send a letter of congratulations and welcome to the successful applicant(s) from the Board Chairman, together with information regarding their appointment (i.e. resolution of appointment, copy of the Open Meetings Act, notification of requirements for OMA/FOIA training, etc.).

#### **5. ORIENTATION, TRAINING AND CONDUCT OF APPOINTEES**

##### **5.1. Orientation**

Each board, commission, committee, or authority is encouraged to provide an orientation and/or training by its department head, chairperson *or designee*.

**5.2. Materials.** Each board, commission, committee, or authority shall provide at a minimum the following items to all new appointees to the public body:

- (1) Any rules or bylaws of the public body.
- (2) All policies and procedures specifically related to the public body.
- (3) Names and contact information for all members and staff of the public body.
- (4) Information about eligibility and processing of claims for per diem and mileage.

**5.3 Open Meetings Act/FOIA Training.** County Administration will schedule at least one training annually for appointees and staff which will include information on the Open Meetings Act and the Freedom of Information Act. The training may also include relevant county policies or procedures, state laws relating public meetings and records, and ethics guidelines relevant to public bodies. All appointees shall attend at least one of training session during their first term of appointment.

**5.4 Conduct of Appointees.**

**5.4.1. Attendance at Meetings.**

Persons appointed to public office are expected to attend all meetings of the public body they represent except for good cause. The public body may excuse absences related to extraordinary circumstances, such as illness. If excessive absenteeism occurs, excused or otherwise, which is detrimental to the functioning of the public body, it shall be the responsibility of the committee chairperson to notify his or her public body. The public body will determine if a request will be submitted to the Board of Commissioners for further action regarding attendance. All Boards, Commissions, Committees & Authorities shall keep attendance logs and provide an annual report to the Board of Commissioners.

**5.4.2 Follow All Applicable Laws and Rules**

Appointees shall follow all applicable state and federal laws, including the Michigan Open Meetings Act and Freedom of Information Act and all County policies and procedures, including the County Ethics Policy.

5.4.3. All appointees shall provide County Administration with public contact information.

3<sup>rd</sup> Amendment Adopted this, 2<sup>nd</sup> day of November, 2016.

(per Board Approval)

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**Christine Maxbauer, Chairperson,  
Grand Traverse County Board of Commissioners**