

**MARION AREA MULTI AGENCY EMERGENCY TELECOMMUNICATIONS
[METCOM]
RESOLUTION 2018-02**

**A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT
WITH BOB MURRAY & ASSOCIATES, EXPERTS IN EXECUTIVE SEARCH, FOR
THE PURPOSE OF SEARCHING AND RECRUITING FOR AN EXECUTIVE
DIRECTOR**

WHEREAS, the Agency's current Executive Director, Gina Audritsh, has announced her retirement date effective January 16, 2019; and

WHEREAS, the Agency has identified a need to replace the position of the Executive Director in anticipation of the retirement; and

WHEREAS, the Board has established a formal committee to evaluate a recruitment process and make recommendation to the Board; and

WHEREAS, the committee directed staff to obtain proposals from at least three professional service recruitment agencies; and

WHEREAS, staff has provided proposals consistent with the Agency Public Contracting Rules; and

WHEREAS, the Board serves as the Public Contract Review Board; and

WHEREAS, the committee has provided recommendation to the full Board; and

WHEREAS, the interest of METCOM is best served by contractual appointment of professional representation for purposes of recruiting an Executive Director; and

WHEREAS, Bob Murray & Associates has extensive experience, representing governmental entities, and have over 50 Executive Director searches on behalf of large and small agencies throughout the United States. Bob Murray & Associates are imminently qualified to provide a full range of recruitment services to METCOM in the most effective manner; and

WHEREAS, time is of the essence and Bob Murray & Associates have identified a 16 week recruitment schedule in collaboration with the Committee;

WHEREAS, such professional relationship with Bob Murray & Associates would be consistent with the "costs and guarantee" as identified in the proposal dated February 8, 2018; and

WHEREAS, METCOM has proposed funding for a professional service contract for the purpose of searching for an Executive Director in the fiscal year 2018-19 budget; **NOW THEREFORE**,

BE IT RESOLVED that the Executive Director and established committee be authorized to enter into a professional services agreement with Bob Murray & Associates, to include representation in the search of an Executive Director for the Agency.

Dated this day 17th of April 2018

APPROVED [Signature]
Board Chair
ACTING BOARD CHAIR

ATTEST:
AYES: 17 NAYS: 0

[Signature]
Executive Director