



Bay Bluffs – ECMCF
Emmet County Department of Human Services Board
Board Meeting Minutes- Special Meeting
April 24, 2017

Marie Wayman, Board Chair, called the special meeting to order at 9:05am at Bay Bluffs – ECMCF in the office of the Administrator.

Board Members Present: Gayle Mroczkowski
Liz Horrom
Marie Wayman

Board Member Absent: None

Staff Present: Lisa Ashley, Mike Greer, Sonja Bosley, Susan Thurston

Staff Absent: None

Others Present: Robert Engel, County Legal Counsel; Richard Dinon

Others Absent:

Guest(s)/Others Present: None

The Board of Directors reviewed an agreement for legal services provided by Richard Dinon to provide counsel regarding human resources and employment.

Ms. Mroczkowski motioned to approve the agreement, supported by Ms. Horrom. A roll call vote was taken with the following results: Marie Wayman – Yes; Liz Horrom – Yes; Gayle Mroczkowski – Yes. Motion passes.

Ms. Horrom requested the Board meet in closed session to consider legal opinion presented by counsel.

Ms. Mroczkowski motioned to enter into closed session to review legal opinion presented by counsel, supported by Ms. Horrom. A roll call vote was taken with the following results: Marie Wayman – Yes; Liz Horrom – Yes; Gayle Mroczkowski – Yes. Motion passes.

Meeting moved into closed session at 9:25am.

Board resumed the special meeting at 10:35am.

Motion to close the special meeting at 10:36am was approved through a roll call vote as follows: Marie Wayman – Yes; Liz Horrom – Yes; Gayle Mroczkowski – Yes. Motion passes.

Meeting adjourned at 10:35am.

May 18, 2017

Date 5/18/17

Date


Marie Wayman, Board Chairperson


Lisa Ashley, Administrator

