

**EMMET COUNTY DEPARTMENT OF HUMAN SERVICES BOARD
SPECIAL BOARD MEETING MINUTES
SEPTEMBER 25, 2014**

Fred Simons, Board chair called the meeting to order at 9:02 a.m. at Bay Bluffs – ECMCF in the Conference Room.

Board Members Present: Fred Simons

Mary Horan

Marie Wayman

Board Member Absent:

None

Staff Present: Michael Greer, Chief Financial Officer

Kristen Moore, Administrative Assistant

Kathy Abbott, Esq., Civil Counsel

Sonja Bosley, Interim Administrator

Staff Absent:

None

Others Present:

Guest(s)/Others Present: Charlie MacInnis, Liaison to Board/County Commissioner
Ryan Bentley, Petoskey News Review

Ms. Wayman motioned to approve the employment agreement for the new administrator, Lisa Ashley, and authorize Mr. Simons to sign said agreement on behalf of the Board. Ms. Horan seconded the motion. Roll call votes taken: Marie Wayman (YES), Mary Horan (YES), Fred Simons (YES). Motion carried.


Mr. Simons signed the employment agreement on behalf of the board. His signature was witnessed by the recording secretary, Kristen Moore.

Adjournment: Meeting adjourned at 9:16 a.m.

Upcoming Meetings:

- Next Joint Char/Em County DHS Meeting is scheduled for Tuesday, October 14, 2014 at the Charlevoix County Courthouse.
- Next Emmet County DHS Board Meeting will be Thursday, October 16, at Bay Bluffs at 9 a.m. for approving financials and at 10 a.m. for the regular Board Meeting.

10/16/2014


Fred Simons, Board Chairperson

10/16/2014


Kristen R. Mobre, Recording Secretary

Copies to: Mary Horan, Marie Wayman, Fred Simons, Kathy Abbott, Charlie MacInnis, Sonja Bosley, Michael Greer, Gail Martin and Marilyn May.