



Bay Bluffs – ECMCF  
Emmet County Department of Human Services Board  
Board Meeting Minutes- Special Meeting  
December 4, 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  
Marie Wayman  
**Board Member Absent:** Liz Horrom  
**Staff Present:** Lisa Ashley, Mike Greer  
**Staff Absent:** Kristen Smith  
**Others Present:** Robert Engel, County Legal Counsel; Charlie MacInnis  
**Others Absent:** None  
**Guest(s)/Others Present:** None

Meeting called to order at 9:05am for the purpose of discussing facility master planning.

Mr. Greer provided an update on the financial impact of a May ballot proposal. Currently, the county has no plans for an election at that time. Estimated costs for Bay Bluffs would be upwards of \$50,000. Legal counsel and auditors have confirmed that Bay Bluffs could pay for that expense if decision to move forward with May millage request is Board decision.

Mr. MacInnis provided an update on county projects and budgeted elections for 2018.

The Board and staff discussed potential opportunities with any vote in 2018 and implications of millage not passing when presented.

After reviewing key community concerns brought up to date, the Board considered an alternate to the May election in order to engage more community members in the planning process.

**Ms. Mroczkowski motioned that the Board not proceed with a May special election. Ms. Wayman supported the motion. Voice votes taken, motion passed.**

Meeting adjourned at 10:35am.

12.21.17

Date

12/21/17

Date



Marie Wayman, Board Chairperson



Lisa Ashley, Administrator

