

**EMMET COUNTY DEPARTMENT OF HUMAN SERVICES BOARD
SPECIAL BOARD MEETING MINUTES**

September 8, 2014

Fred Simons, Board chair called the meeting to order at 9:01 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, Kelly Raredon, Lynne Kalkofen, Kristen Moore

Staff Absent: None

Others Present: Charlie MacInnis, Dr. Paul Blanchard

Others Absent: Kathy Abbott

Guest(s)/Others Present: None

The Selection Committee met with and interviewed two candidates for the Administrator position. There was discussion of each candidate after their respective interview, along with a conversation comparing the two candidates after the conclusion of the interviews.

Ms. Wayman motioned to offer the position to Lisa Ashley. Mary Horan seconded the motion. Roll call vote: Fred Simons [YES], Marie Wayman [YES], Mary Horan [YES].

It was determined that Mr. Simons would inform Ms. Ashley of the decision, and that Mr. Greer would put together a compensation package. It was also determined that Mr. Simons would let Ms. Abbott know of the decision to offer the position to Ms. Ashley so that she could work out the details of the contract.

Adjournment: 3:30 p.m.

Upcoming Meetings: September 21st at 10 a.m. in the conference room

Date 9/16/14 JS _____
Fred Simons, Board Chairperson

Date 9/18/14 JKM _____
Kristen R. Moore, Recording Secretary

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