

GST MICHIGAN WORKS!
GOVERNING AGENCY BOARD
MINUTES
June 11, 2021
11:05 A.M.

I. Call to Order

The meeting was called to order at 11:05 a.m. by Chair Bryant Nolden.

Sanilac Commissioner Ballard	x	Lapeer Commissioner Warren	
Huron Commissioner Bodis	x	Shiawassee Commissioner Webster	
Tuscola Commissioner DuRussel		Tuscola Commissioner Young	x
Sanilac Commissioner Heberling		Genesee County Alternate Ellenburg	x
Genesee Commissioner Newman	x	Huron County Alternate	
Genesee Commissioner Nolden	x	Lapeer County Alternate-Quentin Bishop	x
Shiawassee Commissioner Plowman	x	Sanilac County Alternate	
Lapeer Commissioner Roy		Lapeer County Alternate – Bryan Zender	x
Huron Commissioner Talaski		Tuscola County Alternate	

9 members were present. An X indicates present members.

Staff present were Jody Kerbyson, Sharon Bowen, Kelly Cook, Jessica Billiau, Wendy Paxton and JulAnn Kuenzli.

II. Approval of Agenda

Commissioner Nolden called for approval of the agenda. Commissioner Bodis moved to approve the agenda. Commissioner Plowman supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

Commissioner Nolden suggested that items a through f be moved as one item. Commissioner Young moved to approved items a through f. Commissioner Ballard supported the motion.

Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

a. **Approval of minutes of previous meeting (*attached*)**

b. **Approval of action items from the June 11, 2021 WDB meeting**

c. **Approval of lease renewals (*attached*)**

Moved to approve the lease renewal for the Sandusky Service Center.

Moved to approve the lease renewal for the Marlette office

d. **Approval of State of Michigan Non-Binding Letter (*attached*)**

Moved to approve the Non-Binding Letter- Lessor with State of Michigan for subleases.

e. **Approval to sign lease agreement(s) with the State of Michigan**

Moved to approve the CEO, Jody Kerbyson, to sign lease agreement(s) with the State of Michigan.

f. **Approval to appoint WDB member for Tuscola County**

Moved to appoint Mary Brinkman, TI Fluid Systems, HR Manager to fill vacated seat by Mark Ransford

V. Financial Report

Kelly Cook reviewed the reports in the packet with the members.

Commissioner Ballard moved to approve the Financial Reports. Commissioner Plowman supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.

MOTION PASSED

VI. Finance Committee Report

Commissioner Nolden reported that the check run had been reviewed by committee in the Finance Committee meeting and everything appeared to be in order. Commissioner Young moved to approve the payment of invoices in check register payment history for Board report dated March 1, 2021 – April 30, 2021. Commissioner Newman supported the motion.

Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All present voted AYE.

MOTION PASSED.

VII. Agency Budget

Kelly Cook reviewed the Agency Budget for 2021-2022.

Commissioner Bodis moved to approve the 2021-2022 Agency budget. Commissioner Young supported the motion. Commissioner Nolden called for discussion. Commissioner Nolden called for vote.

All members present voted AYE.
MOTION PASSED

Update – Jody Kerbyson

Jody gave her updates at the WDB meeting.

VIII. Board Member Comments/Other Business
There we no additional comments

IX. Adjournment

Next meeting will be August 13, 2021 at 9:30 am. Seeing there was no other business, Commissioner Nolden called the meeting adjourned at 11:09 a.m.

Respectfully submitted,
Rick Warren, Secretary
Annalisa King Przybysz, Support Staff



9/10/21

Rick Warren, Secretary

Date