



GOVERNING AGENCY BOARD

MINUTES

March 10, 2023

9:30 A.M.

I. Call to Order

The meeting was called to order at 10:49 by Commissioner Ballard.

Genesee Commissioner, James Avery	X	Lapeer Commissioner, Gary Howell	X
Huron Commissioner, Mary Babcock		Tuscola Commissioner, Bill Lutz	X
Sanilac Commissioner, Roger Ballard	X	Sanilac Commissioner, John Moody	X
Genesee Commissioner, Ellen Ellenburg	X	Huron Commissioner, Todd Talaski	X
Shiawassee Commissioner, Thomas Emery	X	Shiawassee Commissioner, Marlene Webster	
Lapeer Commissioner, Brad Haggadone	X	Tuscola Commissioner, Tom Young	
Lapeer County Alternate, <i>Truman Mast</i>	X	Huron County Alternate, <i>Mike Meissner</i>	
Genesee County Alternate		Lapeer County Alternate	
Shiawassee County Alternate		Tuscola County Alternate	

10 members were present. An X indicates present members.

Staff present were Jody Kerbyson, Sharon Bowen, Kelly Cook, Jessie Billiau, Wendy Paxton & Stephanie Polmanteer

II. Approval of Agenda

Commissioner Roger Ballard called for approval of the agenda.

Commissioner Todd Talaski moved to approve the agenda. Commissioner Ellen Ellenburg supported the motion. Commissioner Roger Ballard called for discussion. Commissioner Roger Ballard called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Items

a. Approval of minutes of previous meeting (attached)

Commissioner Thomas Emery moved to approve the minutes of February 10th, 2023 meeting. Commissioner Brad Haggadone supported the motion. Commissioner Roger Ballard called for discussion. Commissioner Roger Ballard called for vote.

All members present voted AYE.

MOTION PASSED

V. Financial Report

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

Commissioner Gary Howell moved to approve the Agency Budget and Expenditure Reports for 7/1/22 – 1/31/23. Commissioner Brad Haggadone supported the motion. Commissioner Roger Ballard called for discussion. Commissioner Roger Ballard called for vote.

All members present voted AYE.

MOTION PASSED

VI. Finance Committee Report

Commissioner Roger Ballard reported that the check run had been reviewed by committee in the Finance Committee meeting and everything appeared to be in order. Commissioner Roger Ballard called for approval. Commissioner Ellen Ellenburg moved to approve the payment of invoices in check register payment history for Board report dated 2/1/23 – 2/28/23. Commissioner Gary Howell supported the motion. Commissioner Roger Ballard called for discussion. Commissioner Roger Ballard called for vote.

All members present voted AYE.

MOTION PASSED.

VII. Updates – Jody Kerbyson noted all updates were given during the preceding Workforce Development Board meeting.

VIII. Board Member Comments/Other Business

Members discussed the processes needed to obtain assistance from GSTMW to help fund training for Law Enforcement students and recruits.

IX. Board Expense Voucher (*attached*)

X. Adjournment

Seeing there was no other business, Commissioner Roger Ballard called the meeting adjourned, Commissioner Thomas Emery supported the motion.

All members present voted AYE.

MOTION PASSED

Next Meeting will be held May 12, 2023 at 9:30 a.m.

Respectfully submitted,
Ellen Ellenburg, Secretary
Stephanie Polmanteer, Administrative Specialist


Ellen Ellenburg, Secretary

6/9/23
Date