



AGENCY GOVERNING BOARD

MINUTES

June 9th, 2023

Lapeer Country Club, 3786 Hunt Rd., Lapeer, MI 48446

I. Call to Order

The meeting was called to order at 11:13 am by Chair Tom Young.

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

8 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

Board Chair Commissioner Tom Young called for approval of the agenda. Commissioner Roger Ballard moved to approve the agenda. Commissioner James Avery supported the motion. Chair Commissioner Tom Young called for discussion. Chair Commissioner Tom Young called for vote.

All members present voted AYE.

MOTION PASSED

III. Public Comments

There were no public comments.

IV. Action Item

Approval of minutes of previous meeting (*attached*)

Commissioner Gary Howell moved to approve the minutes of March 10th, 2023 meeting. Commissioner Mary Babcock supported the motion. Chair Commissioner Tom Young called for discussion. Chair Commissioner Tom Young called for vote.

All members present voted AYE.

MOTION PASSED

V. Financial Report

a. Kelly Cook reviewed the reports in the packet with the members. Commissioner Bill Lutz moved to approve the Agency Budget and Expenditure Reports for 7/1/22 – 4/30/23. Commissioner Ellen Ellenburg supported the motion. Chair Commissioner Tom Young called for discussion. Chair Commissioner Tom Young called for vote.

All members present voted AYE.

MOTION PASSED

b. Kelly Cook reviewed the Agency Budget for Fiscal Year 2023-2024 with the members. Commissioner Roger Ballard moved to approve the Agency Budget for Fiscal Year 2023-2024. Commissioner James Avery supported the motion. Chair Commissioner Tom Young called for discussion. Chair Commissioner Tom Young called for vote.

All members present voted AYE.

MOTION PASSED

VI. Finance Committee Report

Chair Commissioner Tom Young reported that the check run had been reviewed during the Finance Committee meeting and everything appeared to be in order. Chair Commissioner Tom Young called for approval. Commissioner James Avery moved to approve the payment of invoices in check register payment history for Board report dated 3/1/23 – 5/31/23. Commissioner Ellen Ellenburg supported the motion. Chair Commissioner Tom Young called for discussion. Chair Commissioner Tom Young called for vote.

All members present voted AYE.

MOTION PASSED.

VII. Updates

Jody Kerbyson informed members that a Conflict of Interest form is to be completed for 2023. *(attached)*

VIII. Board Member Comments/Other Business

Commissioners were reminded to turn in their Board Expense Vouchers, if applicable.

IX. Adjournment

Seeing there was no other business, Chair Commissioner Tom Young called the meeting adjourned, Commissioner Roger Ballard supported the motion.

All members present voted AYE.

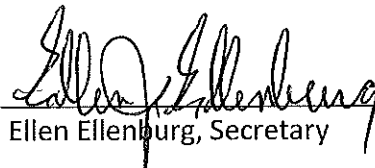
MOTION PASSED

Next meeting will be held September 8th, 2023, following the WDB meeting.

Respectfully submitted,

Ellen Ellenburg, Secretary

Stephanie Polmanteer, Administrative Specialist


Ellen Ellenburg, Secretary

9-8-23
Date