



## UPWARD Talent Council County Commissioners' Executive Board Meeting July 5, 2018

### MINUTES

**I. Call To Order**

Board Chair Gerald Corkin calls the meeting to order at 2:00 P.M. Eastern.

**II. Roll Call**

**Present:**

Jerry Doucette, Alger County; Joe Bonovetz, Gogebic County; Gerry Corkin, Marquette County; Larry Mersnick, Schoolcraft County; Patrick Johnson, Delta County and Carl Nykanen, Ontonagon County

**Absent:**

Tim Aho, Iron County; John Waltman, Luce County

**Michigan Works! Staff:**

William Raymond, CEO; Nickie Lauerma, Administrative Specialist

**III. Public Comment**

There is no public comment.

**IV. Approval of Agenda**

Motion to approve agenda is made by Commissioner Nykanen; seconded by Commissioner Johnson; the motion passed unanimously.

**V. Approval of Minutes**

Motion to approve minutes from June 5 2018 meeting is made by Commissioner Bonovetz; seconded by Commissioner Doucette; the motion passed unanimously.

**VI. Financial Report**

Commissioners Doucette and Corkin reviewed the line item budget and vouchers and everything was in order; there were no questions. Motion to approve was made by Commissioner Nykanen and supported by Commissioner Johnson; motion passed unanimously.



**VII. Old Business**

**A. Update on Service Delivery Process in Chippewa, Luce & Mackinac Counties**

CEO Raymond indicated that all went smoothly with the transition.

**VIII. New Business**

**A. Gogebic County Pension**

Word is that the State is paying the pension but they are not quite there yet. The deficit is up to roughly \$800,000 where it was \$300,000 just a few year ago.

Hopefully this will be wrapped up soon. Governor Snyder is in favor of the State payment.

**B. Workforce Innovation and Opportunity Act (IOA) Memorandums of Understanding and Infrastructure Agreement Motion:**

Motion made by Commissioner Doucette; seconded by Commissioner Nykanen.

The motion passed unanimously.

**C. PY 2018 Wagner-Pyser Employment Services (ES) Allocations Motion:**

Motion made by Commissioner Nykanen; seconded by Commissioner Doucette.

The motion passed unanimously.

**D. Community Ventures Program Motion:**

Motion made by Commissioner Joe Bonovetz; seconded by Commissioner

Johnson. The motion passed unanimously.

**IX. Reports:**

**A. Chair**

Commissioner Corkin states that counties will be significantly impacted by the passing of Senate Bill 1031 in which Michigan Utility companies will be exempt from personal property tax starting January 1, 2019. Utility tax dollars make up about 25%-50% of many county budgets.

**X. Communications**

**A. Region 1 May 2018 Labor Snapshot**

**B. May 2018 Fast Facts**

**C. Civilian Labor Force Estimates May 2018**

Motion to accept Communications made by Commissioner Bonovetz; seconded by Commissioner Johnson. Motion passed.

**XI. Public Comment**

**XII. Next Meeting:**

Meeting is scheduled for August 2, 2018. This will be a full board meeting.

**XIII. Adjournment**

With no other comments, meeting was adjourned at approximately 2:40pm.