Upper Peninsula Michigan Works!
County Commissioners
Executive Committee Meeting Minutes
June 4, 2020

I. Call to Order, Gerald Corkin, Chair
The Meeting was called to order by board chair Commissioner Corkin at approximately 2:01pm.

II. Roll Call
Present:
Board Chair, Gerry Corkin, Marquette County; Jerry Doucette, Alger County; Joe Bonovetz, Gogebic County; Carl Nykanen, Ontonagon County, Patrick Johnson, Delta County; and Craig Reiter, Schoolcraft County.

Excused:
Tim Aho, Iron County.

Michigan Works! Staff:
Bill Raymond, CEO; Michelle Viau, CFO and Tracy Roberts, Office Manager.

III. Public Comment
None

IV. Approval of Agenda
A motion was made to approve the agenda by Commissioner Nykanen and was supported by Doucette Commissioner. The agenda passes unanimously.

V. Approval of Minutes of March 5, 2020
A motion was made by Commissioner Bonovetz to approve the March 5th, 2020 meeting minutes and was supported by Commissioner Nykanen. Commissioner Corkin asks if the Delta County lease has been taken care of. CEO Raymond indicates yes; everything has been finalized. The motion passes.

VI. Financial Report
A. Grant Status & Overview
B. Line Item Budget Report
C. Voucher Review Report
Voucher review – Questions Great Lakes entry on check register: Commissioner Corkin asked if it was for GoingPro training. CEO Raymond and CFO Viau indicate that it was from the FY19 funding, as we are able to expend it through Sept 2020. Commissioner Corkin is interested in how many people are trained for $40K. Also, Commissioner Nykanen asked about a vehicle purchase that was paid for eligible supportive services for a
PATH participant, to remove a transportation barrier. The Mileage was a
TAA policy approved expenditure.
Commissioner Corkin makes the motion to approve. The motion is
supported by Commissioner Nykanen. Motion passed unanimously.
CEO Raymond adds that as far as this report goes, the finances look pretty
good. The GoingPro funding was eliminated by the state.
A couple of funds over the last few months were underspent, but we are
catching up to. Commissioner Bonovetz asks if there have been any calls
about not being able to reach Michigan Works! Commissioner Corkin
reported that he had a few calls early on, trying to get in touch with UIA.
We have been assisting UIA as much as possible.

VII. Old Business

A. None

VIII. New Business

A. Public Hearing – Annual Budget for July 1, 2020 – June 30, 2021
Public Hearing – Anyone on the phone or public comment:
None. Public hearing closed approximately 2:11 pm
B. Action Items – Recommended Motions
1. Resolution to approve 2020/2021 Upper Peninsula Michigan Works!
Budget
Discussion on budget:
Board Chair Commissioner Corkin makes motion to pass budget
resolution; Motion is supported by Commissioner Nykanen. The motion for
Resolution is passes unanimously.
CEO Raymond updates that other services charges are down about 1.5
million. Michelle Viau, CFO explains that the personal services category
includes some, but not all of our salary and fringes, because the Other
services category also includes salary and costs, as well, as infrastructure,
any specific programs, and the elimination of the GoingPro reduced the
budget. CEO Raymond says it will primarily impact the GoingPro
program/training for 2020/2021, but it does not affect UPMW operations.
From an operational perspective, things are still fine. Commissioner
Bonovetz informs the board that they have a MAC meeting tomorrow to
adopt preliminary platforms. MAC is insisting that the state continue to
fund the GoingPro program. They are sending that to the State, to say
that GoingPro is a necessary expenditure. Commissioner Corkin adds that
unless there is funding from the Federal level, there will be local impacts.
Bill announces that the Governor just appointed a State Workforce board
to focus on the MI Reconnect Program, and GoingPro. Tony Retaskie is
our U.P. representative.
2. UPMW Funding Comparison was reviewed with the committee.
VIII. Reports
A. Chairman
Chairman Commissioner Gerry Corkin reports that Marquette County is working on the launch initiative. The vertical launch is supposed to be announced later this month. They are hoping for the best. Marquette county finished 4 of their labor agreements over a 3-yr period. Happy to get those behind them.

B. CEO
CEO Raymond talks about some of the task forces groups that have been set up at the State level and board members can sign up for those if they like. Bill has received feedback about how Michigan Works! has been helping to work with UIA to assist. It was reported that at one office in the U.P. we took over 300 calls, including assisting with calls from downstate. Commissioner Corkin asks if we have identified a rep from Marquette for the Community Corrections board – CEO Raymond to get back to Commissioner Corkin on who that is.

A Motion to accept report was made by Commissioner Bonovetz and supported by Commissioner Reiter. The motion passed.

IX. Communications
A. Real-Time Labor Demand, Prosperity Region 1, April 2020
B. Civilian Labor Force and Non-Farm Payroll Jobs, March 2020
C. April 2020 Fast Facts

A motion to accept all communications was made by Commissioner Nykanen and was supported by Commissioner Reiter. The motion passed.

X. Public Comment
None

XI. Next Meeting/Adjournment

The next Executive Committee meeting is scheduled for July 2\textsuperscript{nd}. Meeting was adjourned at approximately 2:25 pm