Upper Peninsula Michigan Works! County Commissioner Board Meeting Minutes Friday, October 8, 2021

I. Call to Order, Gerald Corkin, Chair

The meeting was called to order at 12:03 pm by Board Chair Commission Gerald Corkin.

II. Roll Call

Present:

Board Chair, Gerald Corkin, Marquette County; Jerry Doucette, Alger County; Mark Stauber, Iron County; Alan Kilar, Schoolcraft County; John Cane, Ontonagon County; Joe Bonovetz, Gogebic County; Tom Tikkanen, Houghton County; Gale Eilola, Baraga County; Joe Stevens, Dickinson County; Bernie Lang, Menominee County;

UP Michigan Works! Staff:

William Raymond, CEO; Michelle Viau, CFO; and Betsy Erkkila, Administrative Services Manager.

III. Public Comment

None

IV. Approval of Agenda

A motion to approve the agenda was made by Commissioner Stevens and was supported by Commissioner Stauber. Motion passes.

V. Approval of Minutes from August meeting

A motion to approve the minutes from the August 5 meeting was made by Commissioner Bonovetz and was supported by Commissioner Nykanen. Motion passes.

VI. Financial Report

A motion to approve all financial reports and vouchers is made by Commissioner Corkin and supported by Commissioner Stevens. Motion passes.

VII. Old Business

A. CEO Review Process

CEO Raymond is requesting a review process by the LEO Board. The Board members decided to form a Review subcommittee consisting of Commissioner Stevens, Commissioner Doucette, and Commissioner Bonovetz with Commissioner Bonovetz as the Chair of the subcommittee. They will conduct a thorough CEO Review before the next meeting. They will be in touch with CEO Raymond before the next Board meeting. A motion to approve Commissioner Stevens, Commissioner Doucette, and Commissioner Bonovetz to be a review subcommittee was made by Commissioner Corkin and all were in favor. No opposition. Motion passes.

VIII. Reports

A. Chair

Commissioner Corkin commented on the recent county commissioners meeting as a good meeting. He noted budgets in the counties are looking well.

B. CEO

Some highlights of CEO Raymond's CEO report out are below:

- Discussions are going well with planning regions
- Northern Michigan roundtable and ARP funding were noted
- Hiring a new Workforce Services Director at UPMW
- The new CEO at the Michigan Works Association, Ryan Hundt, will be visiting the UP.
- UPMW leadership will be meeting with WDA-LEO
- Industry 4.0 was mentioned
- Bill has dinner with the Superior Shores subregion staff next week
- Childcare task force is moving along quite well and a lot of good conversations are happening regarding child care
- We had one employee complaint for an employee who was recently fired from UPMW
- Service centers have had good in person activity/traffic

IX. Communications

A motion to accept for file was made by Commissioner Stevens and supported by Commissioner Bonovetz. No comments and all were in favor. Motion passes.

X. Member updates

A Board meeting schedule for 2022 is needed.

XI. Adjournment

The meeting was adjourned at approximately 12:26 pm.