

NORTHWEST MICHIGAN COUNCIL OF GOVERNMENTS BOARD

Monday February 8, 2016

MEETING MINUTES

Roll Call

Present: Mike Crawford, Antrim County; Coury Carland, Benzie County; Chris Christensen, Charlevoix County; Jim Tamlyn, Emmet County; Christine Maxbauer, GT County; Stuart McKinnon, Kalkaska County; Ty Wessell, Leelanau County; Richard Schmidt, Manistee County.

Absent: Susan Rogers, Missaukee County; Les Housler, Wexford County.

Staff present: Elaine Wood, Matt McCauley, Denise Culman.

Guests present: none

Call to Order and Introductions

Chris Christensen, Board Chair, called the meeting to order at 4:00pm.

Public Comment

No public comment.

Election of Officers for 2016

C. Christensen asked E. Wood to facilitate the election process for 2016 board officers. E. Wood reviewed the current officers, those being C. Christensen as Chair, M. Crawford as Vice Chair, and S. Rogers as Secretary/Treasurer. She said that from conversations with each, the current Chair and Vice Chair are interested in continuing for 2016. S. Rogers will not be remaining on the board. C. Carland has expressed interest in serving as Secretary/Treasurer.

Motion by R. Schmidt, supported by C. Maxbauer, to elect the following slate of officers for 2016:
Chair - Chris Christensen; Vice Chair -Mike Crawford; Secretary/Treasurer - Coury Carland. Motion passed unanimously.

Workforce Development Board Appointments

Recommendations for re-appointments of several individuals and one replacement were in the board packet. Discussion took place. Staff recommends that seven individuals be appointed or reappointed for terms running from 1/1/16 – 12/31/17.

Labor (both reappointments):

Bob Scheele, VP of Central Labor Council
Clint Steel, Business Representative, UAW Local 85

Economic Development (reappointment):

Andy Hayes, President, Northern Lakes Economic Alliance

K-12 Education (reappointment):

Jeff Jennette, Superintendent of both Wexford Missaukee ISD and Manistee ISD

Rehabilitation (reappointment):

Eric Bachman, District Manager, Michigan Rehabilitation Services

Community Based Organizations (reappointment):

Jane Korthase, Human Resources Director, Grandvue Medical Care

Department of Human Services (new appointment, replacing Pat Simmons who is retiring):

Kris Lagios, Director, Manistee-Benzie DHS

Motion by S. McKinnon, supported by R. Schmidt, to appoint the slate of board members as presented.
Motion passed unanimously.

County round-table

Commissioners informally discussed various county-related subjects and provided updates on various things happening in their counties. Subjects included pending legislation to expand binding arbitration to county corrections officers, broadband expansion, affordable housing approaches, revenue sharing, roles of county clerks and register of deeds, county budgets, pension liabilities, and several others.

Adjourn

The meeting was adjourned by consensus at 5:00 p.m.

Respectfully submitted,

Denise Culman

Denise Culman, Recording Secretary

*Please
check off your name*

Sign In Sheet

Council of Governments Board

- 1. Crawford, Mike Antrim County
- 2. Carland, Coury Benzie County
- 3. Christensen, Chris Charlevoix County
- 4. Tamlyn, James Emmet County
- 5. Maxbauer, Christine Gr. Traverse County
- 6. McKinnon, Stuart Kalkaska County
- 7. Wessell, Ty Leelanau County
- 8. Schmidt, Richard Manistee County
- 9. Rogers, Susan -excused Missaukee County
- 10. Housler, Les Wexford County

Others - Sign In Here

#	Name	Organization
1	Elaine Wood	Networks Northwest
2	Matt McCauley	Networks Northwest
3	Denise Culman	Networks Northwest
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