

Genesee/Shiawassee MICHIGAN WORKS!™

Workforce Development Board
Meeting minutes
Broome Center
4119 N. Saginaw St., Flint, Michigan
Friday, December 4, 2009
8:00 a.m.

PRESENT: William Churchill, Jr., Jeff Deason, Lewis Driskell, Gregory Eason, Norwood Jewell, Kevin Keane, Willie W. Middlebrooks, Amy Roddy, Lawrence E. Moon, Vera Perry, Elisabeth Saab, Mary Sumpter, and Sheryl Thompson

ABSENT: Erik Eastman (excused), Suzanne Howell (excused), Cheryl Gifford (excused), Gary Isham (excused), Jimmy King (excused), Renita Mikolajczyk (excused), Mark Miller (excused), Robert Hardy (excused), Verona Terry (excused), Kimberly Raup (excused), Jerry Ragsdale (excused), Clarence Pierce (excused), Gary Smith (excused), Susan Theakston, and Fredrick C Robinson (excused).

STAFF PRESENT: Alicia Booker, Helen Brown, Craig Coney, Janet Haggard, and Sherry A. Goble.

CALL TO ORDER:

Vice Chair Kevin Keane called the meeting to order at 8:14 a.m.

PUBLIC COMMENTS:

- Harold Drayton
- David White

Below is a summary of the meeting that took place on December 4, 2009.

There were no action items due to a quorum not being present. The Board heard a report from the Budget & Finance Subcommittee.

Vera Perry, Chair of the Budget & Finance Committee presented the findings from research conducted regarding the procurement process. The overall consensus was everything was done in order regarding the decision not to fund the Timber Hill Group. Lewis Driskell read a statement indicating he was not pleased with the report given by the Budget & Finance committee. Greg Eason expressed his objection to the findings. Greg Eason asked to be put on record by stating an investigation should be done of the whole process and that he was speaking for the 12 member City appointments. Discussion ensued.

Larry Moon asked Mr. Driskell if, while he was in the budget meeting, he indicated the meeting was not going as it should. Mr. Driskell responded no. Mary Sumpter commented when the new administration took over everyone applauded them. When we look at the numbers for the Timber Hill Group, they were higher than the others. She therefore felt the process was investigated satisfactorily. Mary Sumpter felt the process was investigated satisfactorily after reviewing the information from the ratings and costs.


All the information needed has been properly brought before the budget committee as well as the full board.

Margaret McAvoy, Shiawassee County Coordinator, commented they represented 1/3 of this partnership. She provided comments regarding her experience with the agency. She mentioned she attended the meeting and reviewed the information and felt nothing presented was done incorrectly.

Larry Moon felt no action was needed on this. The procurement policy was followed and all information was shared. Vice Chair Kevin Keane commented we can summarize what was said at the January Board meeting and bring this item to closure. Larry Moon agreed. Norwood Jewell wanted clarity that we are dealing with two separate issues today. The disallowance a few years back had nothing to do with what we are speaking of today.

Meeting adjourned at 9:00 a.m.

Recorded by:
Sherry Goble



Mary Sumpter, Secretary

Date: Jan. 27, 2010

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