

**MINUTES
OF THE
NORTHEAST MICHIGAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTOR'S MEETING
June 15, 2017
UNIVERSITY CENTER
GAYLORD, MI**

Call to Order

The meeting of the Northeast Michigan Council of Governments (NEMCOG) Board of Directors was called to order by President Robert Heilman at 10:18 a.m. Due to a lack of a quorum the meeting was then adjourned.

An informal discussion took place on activities happening in the region.

Call to Order

The meeting of the Northeast Michigan Council of Governments (NEMCOG) Board of Directors was called to order once again by President Robert Heilman at 10:25 a.m., since a quorum was established.

Roll Call

Governing Board

Members Present: Kathleen Vichunas, Cam Habermehl, John Wallace, LaNita Olsen, Marisue Moreau, Robert Heilman, Jeff Lawson, Bruno Wojcik, Mary Ann Heidemann, Doug Baum and Dave Post

Staff Present: Diane Rekowski, Meg Foote and Theresa Huff

Approval of Minutes

R. Heilman presented the Minutes of the May 18, 2017 meeting. D. Baum moved, supported by J. Lawson to approve minutes. All ayes, motion carried.

Financial Report

M. Foote: She will be leaving NEMCOG, her last day will be July 14, 2017, and this will be her last NEMCOG Board Meeting. She wanted to thank everyone for her employment at NEMCOG. Remarked it was an awesome place and allowed her to be flexible for her family's needs and that was very important to her. NEMCOG is truly a family oriented workplace.

M. Foote reviewed the May 31, 2017 financial statements with the Board. B. Wojcik moved, supported by J. Wallace to receive and file the May 31, 2017 financial report. All ayes, motion carried.

M. Foote provided a draft copy of the Audit for FY2016 to the board. Discussion followed on final approval of the audit, whether by Finance Committee or the Full Board. It was decided to have the Finance Committee review the audit and provide a recommendation to the Board at its August meeting.

D. Rekowski expressed her appreciation of Meg's time and the progress that she has made financially for NEMCOG. A luncheon will be planned before she leaves. M. Foote noted that the merger of the accounting work with NEMI Consortium is a great opportunity for NEMCOG and highly recommends NEMCOG moves forward with it.

President's Report

Regional Project Review: President R. Heilman presented (0) Federal Grant projects for regional review from previous month. There were (2) Public Notices and (0) "Other" (0) State Grant Applications. M. Heidemann moved to approve and send a letter of support, supported by B. Wojcik. All ayes, motion carried.

*MI Association of Regions (MAR):*D. Rekowski provided information from the MAR meeting.

Director's Report: D. Rekowski

D. Rekowski provided an update on the following:

- As mentioned earlier, M. Foote is leaving NEMCOG. D. Rekowski, M. Moreau and M. Foote will be meeting following the board meeting along with the accounting software person for NEMI Consortium to discuss the consolidation of accounting.
- JLUS Project – had two good public meetings and tours, they went very well. Surveys are online for the public to complete on issues related to Camp Grayling or the Alpena Combat Readiness Training Center. Counties were asked to assist in promoting the JLUS Survey.
- There will be a Regional Transit meeting on June 28, 2017 at 9:30 a.m. at the University Center. The purpose of the meeting is to review the Regional Transit Plan that was prepared by a Consultant.
- Community Corrections: Updated the Board on possible cuts to the program.
- ORV legislation: Updated the Board on the ORV Legislation and public meetings.

Committee Reports

None

Previous Business

None

New Business

None

Public Comment:

None

Adjournment

The meeting was adjourned at 11:04 a.m. when there was no longer a quorum. The next meeting will be held on August 17, 2017.