



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
REGULAR MEETING**

Thursday, September 9, 2021 at 1:30 p.m.

LIVE ZOOM MEETING
Capital View Building
Constitution Room – 9th Floor
201 Townsend Street
Lansing, MI 48933

MINUTES

Proposed Minutes Approved

MEETING TYPE: Regular Special

I. Call to Order

The meeting was called to order at 1:35 p.m.

II. Roll Call

Executive Committee Member Attendance:

	LOCATION	PRESENT	ABSENT
Angela Rogensues, Chair*	Warren, Macomb County	X	
Eric DeLong, Treasurer*	Grand Rapids, Kent County	X	
Kathleen Lomako, Secretary			X
Donna Cangemi*	Sterling Heights, Macomb County	X	
Scott Erbisich*	Marquette, Marquette County	X	
Aaron Wagner*	Grosse Pointe, Wayne County	X	

*Participated via teleconference.

Other attendees:

- Jaymes Vettrano, MMSA*
- Kristen Delaney, MMSA*
- Steve Liedel, Dykema*

III. Approval of Agenda

Moved by: Cangemi
Supported by: Rogensues

Yes: X No:

IV. Approval of Minutes

Ebirsch requested that the minutes be amended to reflect that he was in attendance, arriving late.

- a. Minutes of the August 12, 2021 Executive Committee meeting as amended.

Moved by: Erbisch
Supported by: Cangemi

Yes: X No:

V. Administrative Report & New Business

a. Reminders

None.

b. FMS Project Update

CEO Vettrano noted that Grand Rapids continues to have significant performance issues with CGI. Attorney Liedel is drafting a letter to put CGI on notice and is working on potential changes to the fee structure in the agreement with Kent County.

c. LCSA Project Update

Vettrano gave an update on work done for the LCSA including a potential collaboration with MI CLASS to distribute payments and work with a consultant to create a process for METRO Act calculations.

d. State of Michigan

Vettrano gave an update on continued discussions with Treasury.

e. Potential Projects

Vettrano reviewed potential projects including health insurance and purchasing.

f. CEO Position and Other Related

Vettraino gave an update on the CEO position. He stated that he has a potential candidate who has indicated that they are interested in the position. He thinks this person has the necessary connections in Lansing and across the state to promote the MMSA. Vettraino noted that he would like to continue working on LCSA matters.

DeLong stated that he is in support of this idea, and that his only suggestion would be for the new CEO to make sure that they have no conflicts with any of their current consulting clients. Vettraino stated that the next step would be to schedule a special meeting to meet the potential CEO candidate and to execute a services agreement.

DeLong stated that it would be his preference for the board to meet the candidate and get comfortable with them, before executing a services agreement. Cangemi agreed, stating that she agrees and would like to meet the candidates before entering into an agreement.

Motion to schedule a special Executive Committee meeting to meet Samantha Harkins and Nate Geinzer.

Moved by: Erbisch
Supported by: Rogensues

Yes: X No:

g. Workers Compensation Insurance Renewal

Vettraino reviewed the workers compensation insurance coverage as presented in the agenda packet.

Motion to authorize the renewal of the MMSA workers compensation insurance coverage as presented.

Moved by: DeLong
Supported by: Cangemi

Yes: X No:

h. FYE 2021 MMSA Budget Amendments

Motion to approve Resolution 2021-03 Fiscal Year 2020-2021 General

Appropriations Act Amendment as presented.

Moved by: Cangemi
Supported by: DeLong

Ayes: Naves:

Cangemi
DeLong
Erbisch
Rogensues
Wagner

i. Budget Consideration and Approval

Rogensues opened the public hearing the purpose of discussing the adoption of the budget for the Authority for the 2021-2022 fiscal year at 2:18 p.m.

There were no members of the public present.

Rogensues closed the public hearing at 2:19 p.m.

Motion to approve Resolution 2021- 04 FY 2021-2022 General Appropriations Act as presented.

Moved by: Cangemi
Supported by: DeLong

Yes: X No:

Motion to approve Resolution 2021- 05 Recommended Budget for Fiscal Year 2021-2022 as presented.

Moved by: DeLong
Supported by: Cangemi

Yes: X No:

j. Monthly Financial Statements

Vettraino presented the monthly financial statements as prepared by Plante Moran.

VI. Old Business

None.

VII. New Business

None.

VIII. Public Comment

None.

IX. Other Business

Cangemi noted that it will be the 20th anniversary of 9/11 soon, and that she is keeping everyone in her thoughts and prayers during this difficult time.

X. Adjournment

Motion to adjourn the meeting at 2:20 PM.


Moved by: Cangemi

Supported by: Erbisch

Yes: X No:

Certification of Minutes

Approved by the Executive Committee on October 14, 2021.



Authority Secretary

1/20/22

Date

