

APPROVED

December 1, 2009

Michigan State
Administrative Board

Lansing, Michigan

November 10, 2009

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, November 10, 2009, at 11:10 a.m.

Present: Steven Liedel, Legal Counsel, representing Jennifer M. Granholm,
Chairperson
Walt Herzig, Chief of Staff, representing John D. Cherry, Jr., Lt. Governor
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of
State
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox,
Attorney General
Mark Haas, Deputy Treasurer, Robert J. Kleine, State Treasurer
Rick Floria, Budget Director, representing Michael P. Flanagan,
Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance & Administration, representing Kirk
T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Sergio Paneque, Debbie Roberts, Janet Rouse, TeAnn Smith, Department of
Management and Budget

1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL
THEREOF:

NONE

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE
BOARD:

NONE

4. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

Lansing, Michigan

November 10, 2009

A special meeting of the State Administrative Board was held in the Lake Superior Room, 1st Floor, Michigan Library and Historical Center, on Tuesday, November 10, 2009, at 11:10 a.m.

Present: Steven Liedel, Legal Counsel, representing Jennifer M. Granholm,
Chairperson
Walt Herzig, Chief of Staff, representing John D. Cherry, Jr., Lt. Governor
Brian DeBano, Chief of Staff, representing Terri Lynn Land, Secretary of
State
Patrick F. Isom, Assistant Attorney General, representing Michael A. Cox,
Attorney General
Mark Haas, Deputy Treasurer, Robert J. Kleine, State Treasurer
Rick Floria, Budget Director, representing Michael P. Flanagan,
Superintendent of Public Instruction
Myron Frierson, Bureau Director, Finance & Administration, representing Kirk
T. Steudle, Director, Department of Transportation
Sherry Bond, Secretary

Others Present:

Sergio Paneque, Debbie Roberts, Janet Rouse, TeAnn Smith, Department of
Management and Budget

1. CALL TO ORDER:

Mr. Liedel called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL
THEREOF:

NONE

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE
BOARD:

NONE

4. REPORTS AND RECOMMENDATIONS OF COMMITTEES:
(Please see the following pages)

APPROVED

November 10, 2009

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **November 10, 2009**. Those present being:

Chairperson: Mark Haas, representing Approved _____
State Treasurer Kleine

Member: Steven Liedel, representing Approved _____
Governor Granholm

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Others: Patrick Isom, Department of Attorney General; Rick Floria,
Department of Education; Sherry Bond, James Burris, Sergio Paneque,
Janet Rouse, Department of Management and Budget; Brian DeBano,
Department of State; Myron Frierson, Department of Transportation;
Walt Herzig, Lt. Governor's Office

The Finance and Claims Committee regular, supplemental, second
supplemental, and Recovery Act agendas were presented.

Following discussion, Ms. Lopez moved that the regular, supplemental,
second supplemental, and Recovery Act agendas be recommended to the
State Administrative Board for approval with Item 19(28) of the regular
agenda (a duplicate claim) withdrawn, and the heading for Section XI -
Special Items corrected. The motion was supported by Mr. Liedel and
unanimously adopted.

Mr. Liedel moved to adjourn the meeting. The motion was supported by Ms.
Lopez and unanimously adopted. Mr. Haas adjourned the meeting.

**S E C O N D
S U P P L E M E N T A L
A G E N D A**

11/9/09 2:15 version

FINANCE AND CLAIMS COMMITTEE

November 10, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 10, 2009, 11:10 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1s. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- | | | |
|----|--|--|
| 1) | Mr. James Videto for South
Central Michigan Works
Hillsdale, MI | \$ 3,000,000.00 Total
FY10 100% Federal Funds
Workforce Investment Act (WIA)
Grantee will receive federal
funds to provide retraining,
job placement and other
services to dislocated workers
affected by plant closures/mass
layoffs in the areas served by
the grantee |
| 2) | Mr. Larry Emig for West
Central Area Michigan Works
Big Rapids, MI | \$ 950,000.00 Total
FY10 100% Federal Funds
Workforce Investment Act (WIA)
Grantee will receive federal
funds to provide retraining,
job placement and other
services to dislocated workers
affected by plant closures/mass
layoffs in the areas served by
the grantee |

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Committee of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**A M E R I C A N R E C O V E R Y &
R E I N V E S T M E N T A C T F U N D S
A G E N D A**

11/9/09 4:10 version

FINANCE AND CLAIMS COMMITTEE

November 10, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 10, 2009, 11:10 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1a. DEPARTMENT OF COMMUNITY HEALTH

Left blank intentionally

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2a. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- | | |
|---|--|
| 1) Statewide Workforce
Development Boards
(Listing on file) | \$ 18,731,548.00 Total
FY10 100% Recovery Act Funds
Grantees will receive
Federal ARRA National
Emergency Grant funding to
provide employment and
training services to
workers who have been
dislocated by plant
closures and lay-offs |
|---|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

Mr. Haas presented the Finance and Claims Committee Report for the regular meeting of November 10, 2009. After review of the foregoing Finance and Claims Committee Report, Mr. Isom moved that the Report covering the regular meeting of November 10, 2009, be approved and the Recovery Act agenda and Second Supplemental agenda be adopted. The motion was supported by Mr. DeBano and unanimously approved.

5. ADJOURNMENT:

Mr. DeBano moved to adjourn the meeting. The motion was supported by Mr. Herzig and unanimously approved. Mr. Liedel adjourned the meeting.

SECRETARY

CHAIRPERSON