

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Kam J. Washburn
Vice-Chairperson
Bruce DeLong

Members
David W. Pohl
Kenneth B. Mitchell
Robert Showers
Dwight Washington
Adam C. Stacey

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator
Craig Longnecker
Clerk of the Board
Diane Zuker

AGENDA

CLINTON COUNTY BOARD OF COMMISSIONERS MEETING
Board of Commissioners Room, Courthouse
100 E. State St., Suite 2200, St. Johns

TUESDAY, JANUARY 25, 2022

- 9:00 a.m. Call to Order
Moment of Silence
Pledge of Allegiance
Roll Call
Approval of Agenda
Presentation of Minutes
- December 17, 2021 Board Meeting
 - January 4, 2022 Board Organizational Meeting
 - January 20, 2022 Ways and Means Committee Meeting Closed Session
- Communications
1. Eaton County Resolution to Condemn Federal Vaccine and Testing Mandate
- 9:04 a.m. Administrator's Report
- 9:07 a.m. Public Comments
- 9:10 a.m. Retiree Health Care Trust Fund Annual Report
- 9:20 a.m. Michigan Association of Counties Update
- 9:35 a.m. Mid-Michigan District Health Department Update – Liz Braddock
- 9:45 a.m. Approval of Commissioners' Expense Accounts
- 9:46 a.m. COMMITTEE MEETING REPORTS:
- Infrastructure Committee – January 13, 2022
 - Ways and Means Committee – January 20, 2022
 - Human Resources Committee – January 20, 2022
- 10:00 a.m. Commissioner's Comments
- Adjournment

All times are tentative. To request accommodations or materials in an alternative format, please contact Administration at 989-224-5120 or TDD users within Clinton County may Dial 9-1-1 for general county services or use Michigan Relay 1-800-649-3777 or the National Relay number of 7-1-1 no later than 48 hours prior to the meeting.

**INFRASTRUCTURE COMMITTEE
THURSDAY, JANUARY 13, 2022 AT 9:00 A.M.
CLINTON COUNTY COURTHOUSE
BOARD OF COMMISSIONERS ROOM
100 EAST STATE STREET, ST. JOHNS, MI 48879**

| | | |
|---|-------|---|
| 1 | 9:00 | CALL TO ORDER, ADDITIONS TO THE AGENDA |
| 2 | 9:02 | LIMITED PUBLIC COMMENTS |
| 3 | 9:05 | PUBLIC SAFETY FACILITY STUDY UPDATE (FACILITY DIRECTOR AND ARCHITECT) – NO ATTACHMENT |
| 4 | 9:45 | M21 CORRIDOR IMPROVEMENTS (DAVE KUDWA, CITY OF ST. JOHNS) |
| 5 | 10:05 | COMMISSIONERS' COMMENTS |
| 6 | 10:10 | ANY OTHER BUSINESS |

**WAYS AND MEANS COMMITTEE
THURSDAY, JANUARY 20, 2022 AT 9:00 A.M.
CLINTON COUNTY COURTHOUSE
BOARD OF COMMISSIONERS ROOM
100 EAST STATE STREET, ST. JOHNS, MI 48879**

| | | |
|----|-------|--|
| 1 | 9:00 | CALL TO ORDER, ADDITIONS TO THE AGENDA |
| 2 | 9:02 | LIMITED PUBLIC COMMENTS |
| 3 | 9:05 | TREASURER – BLANKET BOND REPORT (TINA WARD) |
| 4 | 9:10 | VETERAN AFFAIRS UPDATE (AMY POCAN) |
| 5 | 9:25 | AMERICAN RESCUE PLAN ACT OF 2021 (ARPA): A. LEAP UPDATE B. GUIDEHOUSE UPDATE – NO ATTACHMENT C. BROADBAND SURVEY UPDATE – NO ATTACHMENT |
| 6 | 9:55 | FACILITY AND FLEET SERVICES – CIP REQUESTS (ROB WOOTEN) A. COURTHOUSE HEATING AND COOLING SYSTEM PUMPS B. HEALTH DEPARTMENT PARKING LOT PAVING C. HEALTH DEPARTMENT SNOWMELT SYSTEM REPLACEMENT |
| 7 | 10:00 | REAPPROPRIATE 2021 PROJECTS (ADMINISTRATION) |
| 8 | 10:05 | CENTRAL DISPATCH UPDATE – NO ATTACHMENT |
| 9 | 10:20 | RESOLUTION FOR SUPPORT OF ASPHALT PAVING FRED MEIJER CIS TRAIL (ADMINISTRATION) |
| 10 | 10:25 | PLANNING UPDATE – NO ATTACHMENT (DOUG RILEY) |
| 11 | 10:55 | <u>CLOSED SESSION:</u> TO CONSIDER THE PURCHASE OF REAL PROPERTY AS PERMITTED BY SECTION 8(D) OF THE OPEN MEETINGS ACT – NO ATTACHMENT |
| 12 | 11:10 | FEBRUARY 2022 COMMITTEE MEETING CALENDAR (ADMINISTRATION) |
| 13 | 11:15 | ACCOUNTS PAYABLE INVOICES PAID TOTALS |
| 14 | 11:20 | COMMISSIONERS' COMMENTS |
| 15 | 11:25 | ADMINISTRATOR'S REPORT |
| 16 | 11:30 | ANY OTHER BUSINESS |

**HUMAN RESOURCES COMMITTEE
THURSDAY, JANUARY 20, 2022 AT 11:30 A.M.
(OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING)
CLINTON COUNTY COURTHOUSE
BOARD OF COMMISSIONERS ROOM
100 EAST STATE STREET, ST. JOHNS, MI 48879**

| | | |
|---|-------|---|
| 1 | 11:30 | CALL TO ORDER, ADDITIONS TO THE AGENDA |
| 2 | 11:35 | LIMITED PUBLIC COMMENTS |
| 3 | 11:40 | CLOSED SESSION: COLLECTIVE BARGAINING DISCUSSION – NO ATTACHMENT |
| 4 | 11:50 | COUNTY CLERK/ROD – PERSONNEL REQUEST |
| 5 | 12:00 | COMMITTEE/COMMISSION APPOINTMENTS |
| 6 | 12:05 | COMMISSIONERS' COMMENTS |
| 7 | 12:15 | ANY OTHER BUSINESS |

CLINTON COUNTY BOARD OF COMMISSIONERS

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Chairperson
Kam J. Washburn
Vice-Chairperson
Bruce DeLong

Members
David W. Pohl
Kenneth B. Mitchell
Robert Showers
Dwight Washington
Adam C. Stacey

Administrator
Craig Longnecker
Clerk of the Board
Diane Zuker

DATE 12/17/2021 The Clinton County Board of Commissioners met on Friday, December 17, 2021 at 9:00 a.m. with Chairperson Kam Washburn presiding.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE Chairperson Washburn called for a moment of silence. The pledge of allegiance was given to the flag of the United States of America.

ROLL CALL Roll was called and quorum of the members were in attendance as follows: Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

COUNTY PERSONNEL Craig Longnecker, Todd Campbell, Doug Riley and Phil Hanses.

VISITORS Tim Daman, Steve Japinga, Liz Braddock, Kellie Nethaway and Robert Miller.

AGENDA The agenda was presented for review and approval.
BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the agenda as printed. Motion carried.

APPROVAL OF MINUTES The November 30, 2021 minutes were presented for review and approval.
BOARD ACTION: Commissioner Mitchell moved, seconded by Commissioner DeLong to approve the minutes as printed. Motion carried.

COMMUNICATIONS The following communications were received:
1. Ogemaw County Resolution opposing Senate Bill 597 and 598 to amend the Mental Health Code
2. Alpena County Resolution supporting ARP State Match Programs
BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Pohl to acknowledge receipt of the communications. Motion carried.

ADMINISTRATOR'S REPORT Craig Longnecker, County Administrator provided the following update:

- Noted that this is our last public meeting of 2021 and in closing the year, he expressed his thanks to the board for their continued support of Administration, as well as the department heads, elected officials and employees for their cooperation, support and resilience over the last year.

PUBLIC COMMENTS Chairperson Washburn called for public comments.

- Kellie Nethaway, Ovid-Elsie resident expressed a desire to receive more data for the recent increase in deaths regarding vaccinated vs. non-vaccinated individuals. Ms. Nethaway verbally shared a number of news articles reporting deaths related to vaccines. Stated that vaccine mandates are preventing individuals from receiving necessary medical treatment. She would like to get to the bottom of whether the vaccines are working or not.

MID-MICHIGAN DISTRICT
HEALTH DEPARTMENT
UPDATE

Liz Braddock, Mid-Michigan District Health Officer provided the following update:

- This week Clinton County was ranked 82 of the 83 counties in Michigan for Health Outcomes and 7 out of the 83 counties for Health Factors. Officer Braddock will provide more details to the Board on the county's ranking in the future.
- First Omicron variant cases identified in Kent County on December 10th.
- Pediatric 2nd Dose COVID-19 clinic held on December 11th with 95 doses distributed.
- Health Department continues to offer COVID-19 vaccine booster and flu shots.
- Encouraging people to get booster vaccine if plan to travel or attend gatherings and stay home if sick.
- Local partnership to provide booster shots to homebound residents, nursing homes and assisted living facilities.
- Health Department has been in contact with 149 food service locations in Clinton County eligible to receive reimbursement for Food Service License fees collected in 2021.
- Provided Clinton County's updated COVID-19 data dashboard.

LANSING REGIONAL
CHAMBER OF COMMERCE
PRESENTATION

Tim Daman, President/CEO and Steve Japinga, Vice President of Public Affairs with Lansing Regional Chamber of Commerce provided a brief overview of the Chamber and the work they do regionally, as well as the partnerships they have with various entities to help move the region forward.

Mr. Daman and Mr. Japinga recognized Clinton County by presenting the members with the 2020 Celebration of Regional Growth Program award in recognition of the county's economic development and investment in the Greater Lansing Region.

SET TIME AND DATE OF
JANUARY
ORGANIZATIONAL MEETING

Chairperson Washburn introduced discussion regarding setting the time and date of January 2022 Organizational Meeting, which was briefly discussed during the Ways and Means Committee meeting earlier this week.

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Pohl to set the Board's Organizational meeting for Tuesday, January 4, 2022 at 9:00 a.m. Motion carried.

ZONING

PC-41-21 MA (OR 171-21)
CHANGE OF ZONE/MAP
AMENDMENT
A-2 GENERAL
AGRICULTURE TO RR
RURAL RESIDENTIAL
SECTION 25
GREENBUSH TOWNSHIP

Doug Riley, Community Development Director presented the following zoning matters:

PC-41-21 MA (OR 171-21) Petition for Change of Zone/Map Amendment to rezone approximately 2.93 acres from A-2 (General Agriculture) to RR (Rural Residential) located on the north side of E. Colony Road in Section 25 of Greenbush Township (portion of Parcel ID# 090-025-400-025-50).

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Showers to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment in Section 25 of Greenbush Township.

Chairperson Washburn called for comments and/or questions. There were none.

Voting on the motion by roll call vote, those voting aye were Pohl, Mitchell, Washington, Showers, DeLong, Stacey and Washburn. Seven ayes, zero nays. Motion carried.

PC-42-21 MA (OR 172-21)
CHANGE OF ZONE/MAP
AMENDMENT
A-2 GENERAL
AGRICULTURE TO RR
RURAL RESIDENTIAL
SECTION 20
EAGLE TOWNSHIP

PC-42-21 MA (OR 172-21) Petition for a Change of Zone/Map Amendment to rezone approximately 12 acres from A-2 (General Agriculture) to RR (Rural Residential) at the location of 14965 S. Jones Road in Section 20 of Eagle Township (Parcel ID# 070-020-300-015-00).

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment in Section 20 of Eagle Township.

Chairperson Washburn called for comments and/or questions. There were none.

Voting on the motion by roll call vote, those voting aye were DeLong, Washington, Mitchell, Showers, Stacey, Pohl and Washburn. Seven ayes, zero nays. Motion carried.

PC-44-21 SLU SPECIAL
LAND USE PERMIT
DRIVE-THRU RESTAURANT
AND COMMERCIAL RETAIL
FACILITY
SECTION 15
BINGHAM TOWNSHIP

PC-44-21 SLU Application for a Special Land Use Permit (including Site Plan Review) for a new drive-thru restaurant and commercial retail facility on the northeast corner of S. Business 127 and E. Townsend Road in Section 15 of Bingham Township (Parcel ID# 030-015-300-090-05).

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the recommendation of the Planning Commission to approve the Special Land Use Permit for Drive-Thru Restaurant and Commercial Retail Facility in Section 15 of Bingham Township.

Chairperson Washburn called for comments and/or questions. There were none.

Voting on the motion by roll call vote, those voting aye were Mitchell, Pohl, Showers, DeLong, Stacey, Washington and Washburn. Seven ayes, zero nays. Motion carried.

OR 173-21
ADOPTION OF
REFORMATTED ZONING
ORDINANCE

OR 173-21 Adoption of the reformatted Zoning Ordinance to change section references

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the recommendation of the Planning Commission to adopt the reformatted Zoning Ordinance.

Chairperson Washburn called for comments and/or questions. Brief discussion followed noting that these are positive changes to the ordinance, which will make it much easier for everyone to work with. Commissioner Showers recognize Commissioner Pohl for helping lay the foundation for the ordinance many years ago.

Voting on the motion by roll call vote, those voting aye were Washington, Showers, Stacey, Pohl, Mitchell, DeLong and Washburn. Seven ayes, zero nays. Motion carried.

PA116 FARMLAND
APPLICATIONS

The following PA116 Farmland Applications were presented for review and approval:

- 2021-5 Peter J. Kurncz, Greenbush Township, Section 34
- 2021-6 Jon L Strong, Eagle Township, Section 29

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Pohl to approve the PA116 Farmland Applications and direct the Clerk to forward the applications to the state. Brief discussion followed. Motion carried.

APPROVAL OF
COMMISSIONERS'
EXPENSE ACCOUNTS

Commissioners' expense accounts were presented for review and approval.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to approve the expense accounts, subject to review by the Chair and Clerk. Motion carried.

COMMITTEE REPORTS

The following are reports of Committee meetings:

**WAYS & MEANS
COMMITTEE MEETING**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held December 14, 2021.

ATTENDANCE AT
COMMITTEE MEETING

Members Present:

- Adam Stacey, W&M Committee Chairperson
- David Pohl
- Robert Showers
- Dwight Washington – via telephonic conference due to medical condition
(Bath Charter Township, Michigan)
- Bruce DeLong
- Ken Mitchell
- Kam Washburn, Ex-Officio Member

Staff Present

- | | |
|------------------|--------------|
| Craig Longnecker | Penny Goerge |
| Todd Campbell | Kate Neese |
| Doug Riley | Cindy Moser |

Others Present

- | | |
|--------------|---------------|
| Doug Steffin | Emma Bostwick |
| Adam Smiddy | Gail Watkins |
| Mary Schafer | |

CALL TO ORDER/APPROVAL
OF AGENDA

1. Ways and Means Committee Chairperson Stacey called the meeting to order at 9:02 a.m.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Ways and Means Committee Chairperson Stacey requested limited public comments.
 - Mary Schafer from Bath, Michigan expressed her concerns regarding the tremendous number of weeds in Park Lake; she feels dredging would be a huge improvement for the lake and asked if the County would be willing to use ARPA funds to fund this endeavor.
 - Commissioner Stacey thanked Ms. Schafer for bringing this matter to the Board's attention and assured her that he would have a conversation with Bath Township regarding the long-term plans and future of weed control for Park Lake.

No action taken.

AMERICAN RESCUE PLAN
ACT OF 2021 (ARPA)

3. American Rescue Plan Act of 2021 (ARPA)

LEAP UPDATE

- A. LEAP Update: Ways and Means Committee Chairperson Stacey introduced Emma Bostwick from Lansing Economic Area Partnership (LEAP) to present their monthly report.
- Ms. Bostwick provided an update to the Board regarding the Clinton County Small Business Relief Program that was launched in response to the COVID-19 pandemic utilizing American Rescue Plan Act funding.
 - The Members reviewed the awardee list and geographic breakdown for the awards that were given; Commissioner Washington asked for a more detailed breakdown on demographics, gender, ethnicity, etc.
 - The Members briefly discussed the vetting process that was in place during the grant review process to ensure that the grant applications were administered as fair as possible.
 - It was noted that 107 businesses were awarded grants for a total of \$1,640,000, which leaves \$10,000 remaining; LEAP is looking for direction on how to handle these remaining funds.
 - Administration recommends adding these funds to the technical assistance portion of the program.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to **recommend** moving \$10,000 from the competitive grants portion of the Clinton County Small Business Relief Program to the technical assistance portion of the program. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl, to concur with the committee recommendation. Motion carried.

GUIDEHOUSE UPDATE

- B. Guidehouse Update: Ways and Means Committee Chairperson Stacey introduced Adam Smiddy, Senior Consultant with Guidehouse, to provide an update regarding the American Rescue Plan Act (ARPA) of 2021.
- Mr. Smiddy provided an update to the members regarding the SLFRF, Infrastructure, and Disaster Relief Flexibility Act.
 - Discussion followed regarding Treasury Reporting for the first Project and Expenditures Reports which will now be due on January 31, 2022.
 - The members reviewed the revenue loss summary.
 - Administrator Longnecker notified the members that beginning in January, there will be a mechanism in place for requests and proposals that come in for ARPA funding; all requests will be forwarded to Administration to be reviewed at the monthly Ways and Means Committee Meetings and this process will provide all members the opportunity to review, discuss and determine if there is any interest to move forward with them.
 - The members received an update regarding the Restaurant License Fee Reimbursement Program; restaurants will receive their reimbursements in January.
 - Discussion took place regarding the broadband analysis for Clinton County.

No action required.

BROADBAND SURVEY
APPROVAL

- C. Broadband Survey Approval: Ways and Means Committee Chairperson Stacey introduced Administrator Longnecker to discuss broadband in Clinton County.
- At the October 26th Board of Commissioners meeting, Guidehouse was authorized to pursue a firm to conduct a fiber feasibility survey for the County.
 - The broadband analysis will include a broadband survey, along with an assessment of deficits and opportunities.
 - Guidehouse has reviewed proposals from several providers and recommends that Clinton County contract with Mitchell Research and Communications, Inc. to execute the broadband survey in Clinton County.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** approving an agreement with Mitchell Research and Communications for the purpose of conducting a broadband survey within Clinton County for an amount not to exceed \$24,700. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong, to concur with the committee recommendation. Voting on the motion by roll call vote, those voting aye were Showers, DeLong, Pohl, Mitchell, Stacey, Washington and Washburn. Seven ayes, zero nays. Motion carried.

REVENUE LOSS

- D. Revenue Loss: Ways and Means Committee Chairperson Stacey introduced discussion regarding the American Rescue Plan Loss of Revenue Transfer.
- American Rescue Plan Act (ARPA) funds may be used for revenue loss due to the COVID-19 public health emergency.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** approving the reduction of up to \$3.6 million in the ARPA fund and transferring to the General Fund. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell, to concur with the committee recommendation. Motion carried.

FY21 EMPG ARPA GRAND
AGREEMENT APPROVAL

- E. FY21 EMPG ARPA Grant Agreement Approval: Ways and Means Committee Chairperson Stacey introduced discussion regarding the FY21 EMPG ARPA Grant.
- Clinton County has already been awarded \$28,519 in regular FY2021 Emergency Management Performance Grants (EMPG) funds which funds up to a maximum of approximately 32% of the emergency manager's salary and benefits.
 - The members received information regarding the EMPG ARPA Grant, a supplemental award that accompanies the regular EMPG funds in conjunction with the American Rescue Plan Act.
 - EMPG ARPA funds may be used towards the reimbursement of local emergency manager's salary and fringe benefits following the same grant guidance as the regular FY2021 EMPG funds.
 - Clinton County's local share of the FY2021 EMPG ARPA grant is \$14,864 for the grant period October 1, 2020, through September 30, 2021; this supplemental grant will fund up to a maximum of approximately 17% of the emergency manager's salary and benefits,

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** accepting the EMPG ARPA supplemental grant in the amount of \$14,864. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl, to concur with the committee recommendation. Motion carried.

ROAD COMMISSION
FACILITY UPDATE

4. Ways and Means Committee Chairperson Stacey introduced Doug Steffin, Managing Director at the Clinton County Road Commission, to provide an update regarding the Road Commission Facility.
- The Road Commission received site approval at the December Planning Commission meeting; they are finalizing the specs and equipment inside the building, and they are on track to bid everything out on January 10, 2022.
 - Director Steffin commended Hobbs and Black for their work and expressed his appreciation to the Board of Commissioners for their support.

No action required.

COUNTY CLERK ITEMS

5. County Clerk:

BOARD OF
COMMISSIONERS BYLAW
AND RULES OF
PROCEDURE

- A. Board of Commissioners Bylaws and Rules of Procedure: Ways and Means Committee Chairperson Stacey introduced discussion regarding the proposed Bylaws for 2022.
- The Commissioners were provided a copy of their Bylaws and Rules of Procedure for 2022.
 - This document will be formally adopted at the Board's organizational meeting in January.

No action required.

SET ORGANIZATIONAL
MEETING FOR JANUARY
2022

- B. Set Organizational Meeting for January 2022: Ways and Means Committee Chairperson Stacey introduced discussion regarding the 2022 Board of Commissioners Organizational Meeting.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** scheduling the 2022 Board of Commissioners Organizational Meeting for Tuesday, January 4, 2022 at 9:00 a.m. Motion carried. (See page 2 of minutes for Board Action)

PROPOSED CALENDAR
FOR 2022 BOARD
MEETINGS

- C. Proposed Calendar for 2022 Board Meetings: Ways and Means Committee Chairperson Stacey introduced discussion regarding the proposed calendar for 2022 Board Meetings.

No action required.

WASTE MANAGEMENT
2022 SPECIAL COLLECTION
EVENT AUTHORIZATIONS

6. Waste Management – 2022 Special Collection Event Authorizations: Ways and Means Committee Chairperson Stacey introduced Kate Neese, Waste Management Coordinator, to discuss the 2022 Clean Community and Free for Fall events

APPROVAL OF HAZARDOUS
WASTE AND E-WASTE
CONTRACTS

- A. Approval of Hazardous Waste and E-Waste Contracts:
- Coordinator Neese notified the members that the County's current hazardous waste vendor is Drug and Laboratory Disposal, and the electronics recycling vendor is Valley City Recycling.
 - Based on the results of the County's request for proposals, it is recommended that the County keep the current vendors; both vendors have worked with the County for years, operating under the highest standards.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** approving a two-year contract with Valley City Recycling Services for electronic waste recycling services. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell, to concur with the committee recommendation. Motion carried.

2022 CLEAN COMMUNITY
AND FREE FOR FALL EVENT
FEE SCHEDULE

- B. 2022 Clean Community and Free for Fall Event Fee Schedule:
- The proposed fee schedule remains unchanged for 2022.
 - The County will again apply for the regional tire grant, therefore, DWM intends to accept tires free of charge at the April 30, 2022, Clean Community Event assuming the State's grant timeline remains the same and the County is awarded the grant in time for the April 30, 2022 event.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Pohl, to **recommend** approving the 2022 Clean Community and Free for Fall Event Fee Schedule. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Washington, to concur with the committee recommendation. Motion carried.

PROPERTY USE
AGREEMENTS

- C. Property Use Agreements:
- Discussion followed regarding the property use agreements necessary to conduct the two programs.
 - The Department of Waste Management (DWM) will bring these property use agreements to the Ways and Means Committee for review and signatures in January 2022.

No action required.

FACILITY AND FLEET
SERVICES DEPARTMENT
CAPITAL IMPROVEMENT
PROJECT REQUESTS

7. Ways and Means Committee Chairperson Stacey introduced Todd Campbell, Deputy Administrator, to discuss capital improvement project requests on behalf of the Facility and Fleet Services Department.
- Deputy Administrator Campbell requested the approval of 2022 capital improvement plan funds for courthouse carpet replacement as part of a multi-year replacement plan; due to increasing lead times for flooring materials, Facility Director Wooten would like to get materials ordered to allow for projects to be completed before spring of 2022.
 - Deputy Administrator Campbell requested the approval of 2022 capital improvement plan funds for a Facilities and Fleet Services Department UTV with a snowplow; this equipment will replace two small mowers/tractors which have reached the end of their useful life.

COURTHOUSE
CARPET REPLACEMENT

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Pohl, to **recommend** approving up to \$40,000 of 2022 CIP funds for Courthouse carpet replacement, as outlined and approved in the capital improvements section of the 2022 budget. Motion carried.

BOARD ACTION: Commissioner Stacey, moved, seconded by Commissioner Mitchell, to concur with the committee recommendation. Motion carried.

PURCHASE OF UTV WITH
SNOWPLOW
ATTACHMENTS

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Pohl, to **recommend** approving up to \$33,000 of 2022 CIP funds for the purchase of a UTV with a snowplow, as outlined and approved in the capital improvements section of the 2022 budget. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong, to concur with the committee recommendation. Motion carried.

2022 EMPLOYEE
APPRECIATION PICNIC

8. Ways and Means Chairperson Stacey introduced discussion regarding the 2022 Clinton County Employee Appreciation Picnic.
 - The Board of Commissioners took action to postpone the 2021 Holiday Luncheon to spring/summer at an outdoor venue.
 - As a result, Administration suggests that the members authorize the 2022 Clinton County Employee Appreciation Picnic to take place at the Motz Park Pavilion on Friday, June 10, 2022.
 - The Motz Park Pavilion has the capacity to hold up to 200 staff and retirees; authorization is suggested for a budget not to exceed \$3,500 to cover the cost of catering and decorations.
 - The members agreed to hold the picnic from noon to 5:00 p.m. to allow employees more time and flexibility to enjoy the picnic and visit with fellow employees if their schedule allows.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** authorizing funding of up to \$3,500 for the Clinton County Employee Appreciation Picnic at Motz Park Pavilion on Friday, June 10, 2022 from 12:00 p.m. to 5:00 p.m. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong, to concur with the committee recommendation. Motion carried.

PLANNING UPDATE

9. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update.
 - PC-41-21 MA – Petition for Change of Zone/Map Amendment OR 171-21; Planning Commission recommends approval.
 - PC-42--21 MA – Petition for Change of Zone/Map Amendment OR 172-21; Planning Commission recommends approval.
 - PC-44-21 SLU – Application for Special Land Use Permit (including Site Plan Review); Planning Commission recommends approval.
 - OR 173-21 – The adoption of the reformatted Zoning Ordinance; Planning Commission recommends approval.
 - The Members discussed the new Road Commission Facility:
 - Bingham Township is required to sign off on the sewer and water as a standard condition of approval in accordance with the zoning ordinance.
 - Unfortunately, this has not happened because the Township has a list of requirements.
 - The Road Commission is opting to seek legal counsel before they proceed.
 - Director Riley will work with the County's legal counsel as well.
 - Discussion took place regarding Victor Township's special board meeting that took place on December 1st regarding Agriculture Cannabis Opt in; Director Riley will seek legal counsel Foster Swift.

No action required.

4TH QUARTER BUDGET
ADJUSTMENTS

10. Ways and Means Committee Chairperson Stacey introduced Todd Campbell, Deputy Administrator, to discuss the 4th quarter budget adjustments/governmental fund commitments.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** the approval of the 4th quarter budget adjustments as presented. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl, to concur with the committee recommendation. Motion carried.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** approving governmental fund commitments as presented and as adjusted to actual for variable calculated amounts as presented. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell, to concur with the committee recommendation. Motion carried.
(INSERT BUDGET ADJUSTMENTS)

JANUARY 2022 COMMITTEE
MEETING CALENDAR

11. Ways and Means Committee Chairperson Stacey introduced discussion regarding the January 2022 Open Meetings and Events Calendar.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Showers, to **recommend** approval of the January 2022 Open Meetings and Events Calendar. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl, to concur with the committee recommendation. Motion carried.

ACCOUNTS PAYABLE
INVOICE PAID TOTALS

12. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Accounts Payable Invoices Paid.

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to approve the invoices paid from November 5 through December 3, 2021, in the amount of \$1,113,780.26. Motion carried.

COMMISSIONERS'
COMMENTS

13. Ways and Means Committee Chairperson Stacey requested Commissioners comments. There were none.

ADMINISTRATOR'S REPORT

14. Ways and Means Committee Chairperson Stacey requested the report from Administrator Longnecker.

- Administrator Longnecker notified the members that there is an Infrastructure Committee meeting scheduled in January for the purpose of receiving updates regarding the public safety facility, M21 corridor improvements and Wilson Center development.
- Arrangements were made for an emergency generator to be placed at the Courthouse this past week while emergency repairs were being made to the existing generator, this proved to be very beneficial as there were power interruptions during the wind storm this past weekend.
- Collective bargaining discussions continue to take place with COAM and CCLP-Road Patrol Units.

ADJOURNMENT OF
COMMITTEE MEETING

15. Ways and Means Committee Chairperson Stacey adjourned the meeting at 11:14 a.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

Commissioner Pohl, Chairperson of the Human Resources Committee reported on a meeting held December 14, 2021.

ATTENDANCE AT
COMMITTEE MEETING

Members Present:

David Pohl, HR Committee Chairperson

Adam Stacey

Robert Showers

Dwight Washington – via telephonic conference due to medical condition
(Bath Charter Township, Michigan)

Bruce DeLong

Ken Mitchell

Kam Washburn, Ex-Officio Member

Staff Present

Craig Longnecker

Todd Campbell

Penny Goerge

CALL TO ORDER/APPROVAL
OF AGENDA

1. Human Resources Committee Chairperson Pohl called the meeting to order at 11:14 a.m.

- Addition to Agenda: COVID-19 Paid Administrative Leave Policy – 2A

COMMITTEE ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell, to approve the agenda as amended. Motion carried.

PUBLIC COMMENTS

2. Human Resources Committee Chairperson Pohl requested limited public comments. There were none.

COVID-19 PAID
ADMINISTRATIVE LEAVE
POLICY

2A. Human Resources Committee Chairperson Pohl introduced Administrator Longnecker to discuss an extension to the COVID-19 Paid Administrative Leave Policy.

- Administrator Longnecker briefly discussed the current COVID-19 Paid Administrative Leave Policy that was put in place to replace provisions of the Families First Coronavirus Response Act.
- In addition to this Policy, the County also has Letters of Agreement in place with each of the unions that spell out the same parameters; all of which are due to expire on December 31, 2021.
- Administration recommends an extension of the Policy and Letters of Agreement, as they are an important tool to encourage compliance with Clinton County's COVID-19 Preparedness and Response Plan.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner DeLong, to **recommend** authorizing the extension of the COVID-19 Paid Administrative Leave Policy for non-union employees and authorize the extension of the COVID-19 Emergency Sick Time Letter of Agreements with union employees, for an amount not to exceed 80 hours from January 1, 2022 to December 31, 2022. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner DeLong, to concur with the committee recommendation. Motion carried.

PERSONNEL POLICY
MANUAL UPDATE

3. Human Resources Committee Chairperson Pohl introduced Administrator Longnecker to discuss an update to the Clinton County Personnel Manual.
- In an effort to attract additional qualified applicants for employment at Clinton County, Administration recommends a policy change related to the waiting period for health insurance that is provided to our regular full-time employees.
 - After discussions with the HR Chair and Labor Attorney, Administration recommends amending section 5.2 of the Personnel Manual as follows:
5.2 HEALTH INSURANCE - "Effective 90 30 days after the beginning of employment, the County shall provide a health insurance program for regular full-time employees and family (regular full-time as defined by Health Care Reform are employees who are employed on average at least 30 hours per week)".

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Mitchell, to **recommend** updating the Clinton County Personnel Manual (effective January 1, 2022) to provide health insurance to regular full-time employees and family effective 30 days after the beginning of employment. Regular full-time employees who began employment at Clinton County prior to the effective date of this policy change shall immediately become eligible for health insurance after they have fulfilled the 30-day waiting period. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Showers, to concur with the committee recommendation. Motion carried.

RESOLUTION 2021-17
AUTHORIZING SECOND
AMENDMENT TO
EMPLOYEE BENEFIT
CAFETERIA PLAN

4. Human Resources Committee Chairperson Pohl introduced Deputy Administrator Campbell to discuss an amendment to the Employee Benefit Cafeteria Plan.
- A second amendment to the Clinton County Board of Commissioners Cafeteria Plan has been prepared and deemed necessary due to updated Internal Revenue Service regulations regarding flexible spending.
 - The following modifications are required:
 - Only full-time employees who are regularly scheduled to work at least thirty (30) hours per week are eligible to elect the Flexible Spending, Dependent Care and Aflac benefits; part-time employees who are regularly scheduled to work at least twenty (20) hours per week for the Employer are eligible for Dependent Care and/or Aflac benefits only.
 - Provides that the Flexible Spending contribution limit and the Flexible Spending carry-over limit will automatically update each year to the maximum amount permitted by law.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Stacey, to **recommend** adopting the resolution authorizing the second amendment to the Cafeteria Plan as presented. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Stacey, to concur with the committee recommendation. Motion carried.
(INSERT RESOLUTION)

COMMITTEE/COMMISSION
APPOINTMENTS

5. Human Resources Committee Chairperson Pohl introduced discussion regarding appointments to various Committees and Commissions.

APPOINTMENT OF JACK PHILLIPS TO CLINTON AREA TRANSIT SYSTEM BOARD

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner DeLong, to **recommend** appointing Jack Phillips to the Clinton Area Transit System Board for the remainder of a three (3) year term effective January 1, 2022 and expiring December 31, 2023. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Stacey, to concur with the committee recommendation to appoint Jack Phillips to the Clinton Area Transit System Board. Chairperson Washburn called for further nominations. None were offered. Motion carried.

COMMISSIONERS' COMMENTS

- 6. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
 - Commissioner Washburn:
 - Provided an update on behalf of the Lansing Economic Area Partnership (LEAP).
 - Mentioned that the creation of the Capitol Council of Governments (CAPCOG) has proven to be invaluable and will bring huge returns for this county in the future.
 - Briefly discussed the redistricting efforts for legislative seats in Michigan and how it may affect Clinton County.
 - Commissioner Showers provided several updates on behalf of LEAP, CAPCOG and the Michigan Association of Counties
 - Commissioner Stacey spoke against Senate Bill 245 that provides for 4-year terms for the County Boards of Commissioners.
 - Commissioner Pohl provided an update on behalf of the Ag Tech Committee and briefly discussed the proposed solar farm in Dallas and Bengal Townships.

ADJOURNMENT OF COMMITTEE MEETING

- 7. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:45 a.m.

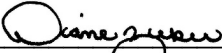
END OF COMMITTEE REPORTS

COMMISSIONERS' COMMENTS

- Chairperson Washburn called for Commissioners' comments:
- Chairperson Washburn noted that although this meeting was long, we received some very good information from our Health Officer.
 - Members recognized the staff of the MMDHD for the work they are doing and the time they have spent dealing with COVID related matters.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Commissioner DeLong moved, seconded by Commissioner Pohl to adjourn the meeting at 10:08 a.m.



 Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval at the next regular meeting of the Board in January, 2022.

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Kam J. Washburn

Vice-Chairperson
Bruce DeLong

Members
David W. Pohl
Kenneth B. Mitchell
Robert Showers
Dwight Washington
Adam C. Stacey

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator
Craig Longnecker
Clerk of the Board
Diane Zuker

DATE 01/04/2022

The Clinton County Board of Commissioners met on Tuesday, January 4, 2022 at 9:03 a.m. with Clerk Zuker calling the meeting to order.

MOMENT OF SILENCE AND
PLEDGE OF ALLEGIANCE

Clerk Zuker called for a moment of silence. The pledge of allegiance was given to the flag of the United States of America.

ROLL CALL

Roll was called and quorum of the members were in attendance as follows: Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

COUNTY PERSONNEL

Craig Longnecker, Todd Campbell and Deb Sutherland.

VISITORS

None

AGENDA

The agenda was presented for review and approval.

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Washburn to approve the agenda as printed. Motion carried.

ELECTION OF
CHAIRPERSON

Clerk Zuker opened the nominations for Chairperson of the Board. Commissioner Stacey nominated Kam Washburn for Chairperson. Clerk Zuker called for further nominations. None were offered.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Showers to close the nominations and cast a unanimous ballot for the appointment of Commissioner Kam Washburn as Chairperson for 2022. Motion carried.

ELECTION OF
VICE-CHAIRPERSON

Clerk Zuker opened the nominations for Vice-Chairperson of the Board. Commissioner Pohl nominated Bruce DeLong for Vice-Chairperson. Clerk Zuker called for further nominations. None were offered.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Stacey to close the nominations and cast a unanimous ballot for the appointment of Commissioner Bruce DeLong as Vice-Chairperson for 2022. Motion carried.

CHAIRPERSON ASSUMES
THE CHAIR

Commissioner Washburn assumed the Chair.

CONFIRMATION OF 2022 MEETING SCHEDULE

Commissioners reviewed the 2022 proposed meeting schedule.

JANUARY 25 @ 9:00 a.m.
FEBRUARY 22 @ 9:00 a.m.
MARCH 29 @ 9:00 a.m.
APRIL 26 @ 9:00 a.m.
MAY 31 @ 9:00 a.m.
JUNE 28 @ 9:00 a.m.

JULY 26 @ 9:00 a.m.
AUGUST 30 @ 9:00 a.m.
SEPTEMBER 27 @ 9:00 a.m.
OCTOBER 11 @ 6:00 p.m.
OCTOBER 25 @ 9:00 a.m.
NOVEMBER 29 @ 9:00 a.m.
DECEMBER 16 @ 10:00 a.m. (Friday)

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Pohl to adopt the meeting schedule as proposed. Motion carried.

ADOPTION OF 2022 BY-LAWS AND RULES OF PROCEDURE

Chairperson Washburn introduced discussion regarding the 2022 By-Laws and Rules of Procedure. A draft was presented to the Board at their committee meeting in December for review. One amendment is being proposed under the Appointments to Boards and Commissions to change Clinton County Economic Alliance to Clinton County Economic Catalyst.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Showers to adopt the By-Laws and Rules of Procedure with the amendments:

- Change the name of the Clinton County Economic Alliance to Clinton County Catalyst under Appointments to Boards and Commissions.
- Under the Public Safety Committee item #2 change language to read: *Liaison with county-funded Court Offices and Department of Health and Human Services, as well as matters of emergency services policy.*

Motion carried unanimously. (INSERT BY-LAWS)

COMMITTEE APPOINTMENTS FOR 2022

The 2022 Committee Chairpersons, Committee Assignments and other Boards/Agencies was presented in detail with the following Committee Chairpersons being recommended by Chairperson Washburn:

Ways and Means Committee – Adam Stacey
Human Resources Committee – David Pohl
Public Safety Committee – Ken Mitchell

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Pohl to concur with the recommendation of Chairperson Washburn to appoint the above named Commissioners as Chairpersons to the respective Committees, in addition concur with the Committee Assignments and Appointments to other Boards/Agencies. Motion carried. (INSERT BOARD COMMITTEES AND APPOINTMENTS)

PUBLIC COMMENTS

Chairperson Washburn called for public comments. There were none.

ADMINISTRATOR’S REPORT

Craig Longnecker, County Administrator spoke on the following operational issues:

- COVID – CDC is in the process of adjusting their recommended guidance on quarantine, as a result, the county policy may need to be modified. With the Board’s agreement, Administration will continue with the current procedures for making changes to the COVID policy.
- In November, the County’s Legal Counsel, Lizzie Mills provided information to the members on the OSHA Emergency Temporary Standards (ETS), which is being appealed in the Supreme Court. Depending on the Court Ruling, the county may be required to follow the Standards.
- The County’s Health Insurance Consultant and Third-Party Administrator 44 North has a program to assist with the process of maintaining records related to employee vaccinations. 44 North already has access to employee’s personal health information, so having them manage this as well would help reduce the burden and liability on Administrative staff.

Brief discussion followed regarding vaccine mandates and policies.

- 911 upgrade is expected to be completed by the end of January.

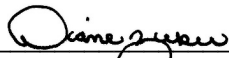
COMMISSIONERS'
COMMENTS

Chairperson Washburn called for Commissioners' comments.

- Chairperson Washburn noted that we may have to call special meetings from time to time due to the nature of matters that are coming before the Board to allow more time for discussion. For future planning purposes, members would like to add to the monthly calendar an additional committee meeting and in the event there are no agenda items, the meeting will be cancelled.
- Commissioner Showers spoke regarding the County's progress and how the County has evolved over the last 20 years.
- Chairperson Washburn spoke regarding absent members attending meetings via remote means. Following research it was determined that attending a meeting via phone or remote means is only allowed for medical or military reasons under the OMA in order for a member to be considered in attendance. If a member is allowed to participate via remote means, then the Board would have to make remote participation available to the public as well.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Chairperson Washburn declared the meeting adjourned at 9:29 a.m.



Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on January 25, 2022.

EATON COUNTY BOARD OF COMMISSIONERS

Resolution To Condemn Federal Vaccine & Testing Mandates

December 15, 2021

Submitted by Commissioners Reynnet, Droscha, and Mulder on
behalf of the Eaton County Republican Women Alliance

Introduced by the Health and Human Services Committee

Commissioner Mott moved the approval of the following resolution. Seconded by Commissioner Reynnet.

A resolution to condemn President Joe Biden's decision to impose vaccine requirements on private and public employers and healthcare facilities receiving funds from The Centers for Medicare & Medicaid Services (CMS) and urge the Governor and Attorney General of Michigan to pursue all available avenues to challenge these unlawful mandates.

WHEREAS, on September 9, 2021, President Biden announced his administration's plan to impose strict COVID-19 vaccine requirements on private businesses. Effective January 4, 2022, employers with over 100 employees will be required to ensure employees are vaccinated or impose burdensome weekly testing regimens; and

WHEREAS, on November 5, 2021, Centers for Medicare and Medicaid Services (CMS) also issued a federal vaccine mandate for staff within all Medicare and Medicaid-certified facilities including nursing homes, hospitals, dialysis facilities, ambulatory surgical settings, and home health agencies, among others, as a condition for participating in the Medicare and Medicaid programs, as well as, federal contractors, and the majority of federal workers; and

WHEREAS, these requirements are capricious and arbitrary, infringing on Americans' civil liberties. Health care decisions, including whether or not to get vaccinated, are deeply personal and should not be subject to governmental edicts that cannot account for unique, individual medical needs; and

WHEREAS, the vaccine requirement will impact two-thirds of the nation's private sector workforce. Imposing sanctions, such as lost employment, on the most economically vulnerable is unnecessarily cruel; and

WHEREAS, federal overreach will exacerbate supply chain shortages; interrupt manufacturing production; risk destabilizing our critical water, sewer, and energy infrastructure; put additional life-threatening pressure on our health care industry; cause interruption in our education system; and cause additional labor shortages across all industries; and

WHEREAS, employers are already experiencing significant resource and workforce shortages that will only be made worse by adding additional requirements that limit the number of workers available; and

WHEREAS, to date, at least 27 states have filed legal challenges or expressly stated an intention to push back against this type of federal government overreach. Resistance to the federal mandate by state leaders has been bipartisan, as three states with Democrat governors – Kansas, Kentucky, and Louisiana – have joined the lawsuits. However, Governor Gretchen Whitmer and Attorney General Dana Nessel have thus far acquiesced to President Biden's intrusion upon our state's sovereignty and policymaking process; and

WHEREAS, on September 7, 2021, the administrator of the Eaton County Healing and Recovery center, Martha Richard, stated during her Semi-Annual Update that the vaccine mandate would further exacerbate staffing shortage; and

WHEREAS, on November 6, 2021, the U.S. Court of Appeals for the Fifth Circuit placed a hold on President Biden's vaccine mandate; and

WHEREAS, on November 12, 2021, the U.S. Court of Appeals for the Fifth Circuit, further affirmed, it's hold on the vaccine mandate; and

WHEREAS, on November 29, 2021, The US District Court of Missouri ruled against implementation and enforcement of CMS vaccine mandates; and

WHEREAS, on November 30, 2021, a federal judge issued a preliminary injunction to halt implementation of the President's mandate for health care workers, which had been set to begin this week; and

WHEREAS, on December 2, 2021, the President clearly articulated that his policy goals for the business and medical communities has not changed or evolved in light of the aforementioned judicial action. While announcing his Winter Covid 19 plan, President Biden stated he believes that "all Americans can rally around" this plan and stated that the plan, including vaccine mandates, "should get bipartisan support.", and left ALL of the aforementioned vaccine mandates in place, with implementation pending judicial review.

NOW HERE BY, BE IT RESOLVED, by the Eaton County Board of Commissioners, That we, on behalf of the citizens of Eaton County, condemn President Biden's decision to impose vaccine requirements on both public and private employers; and

BE IT FURTHER RESOLVED, that we call upon Governor Gretchen Whitmer and Attorney General Dana Nessel to join those leaders who have filed suit to protect the interests of their states and their citizens and pursue all available avenues to challenge President Biden's unlawful mandate; and

BE IT FURTHER RESOLVED, that copies of this resolution be transmitted to the President of the United States, the Governor of the State of Michigan, the Michigan Attorney General, and the commissioners of the other Michigan counties.

AYES: Commissioners Barnes, Mulder, Droscha, Reynnet, Ridge, Lautzenheiser, Mott, Rogers and Whittum.

NAYS: Commissioner Augustine, Haskell, Pearl-Wright, Whitacre, Mudry, and Brehler. Carried.

I certify that the foregoing is a true and accurate copy of a resolution adopted by the Eaton County Board of Commissioners at its meeting held on December 15, 2021, and that notice of such meeting was given as provided by law.

 Eaton County Clerk

HEALTH OFFICER'S REPORT

January 19, 2022



January is **National Radon Action Month** highlighting that for both adults and children, most exposure to radon comes from being indoors in homes, offices, schools, and other buildings. Exposure to Radon over long periods of time can lead to lung cancer. Our office offers free testing kits. The EPA recommends taking steps to lower radon levels if test results show levels above the annual average of 4.0 pCi/L or higher. A variety of methods can be used to reduce radon levels in your home, such as sealing cracks in floors and walls or increasing ventilation through “sub-slab depressurization” using pipes and fans.

Food Service License Reimbursement Program: Forty four (30%) Food Operating Business applied for License Cost Reimbursement for a total of \$24,688. Checks will be issued this month.

Quarterly Service Report For Clinton County 1st Quarter

| COMMUNITY HEALTH & EDUCATION PROGRAMS | Clinton County 1 st Quarter | | | |
|---|--|-------|-------|-------|
| | 21/22 | 20/21 | 19/20 | 18/19 |
| WOMEN, INFANTS & CHILDREN | | | | |
| A. Clients Served | 589 | 666 | 773 | 777 |
| B. Client Visits | 482 | 33 | 712 | 878 |
| FAMILY PLANNING | | | | |
| A. Clients Served | 42 | 52 | 72 | 83 |
| B. Client Visits | 43 | 55 | 82 | 84 |
| IMMUNIZATION | | | | |
| A. Clients Served | 543 | 390 | 245 | 392 |
| B. Client Visits | 713 | 410 | 263 | 421 |
| C. Immunizations Administered | 906 | 543 | 470 | 655 |
| CHILDREN SPECIAL HEALTH CARE | | | | |
| A. Clients Served | 142 | 145 | 146 | 122 |
| B. Billable Client Contacts | 20 | 18 | 17 | 15 |
| C. Non-Billable Client Contacts | 294 | 310 | 235 | 202 |
| COMMUNITY HEALTH WORKER | | | | |
| A. Active Clients | | | | |
| B. In Person Client Contacts | | | | |
| COMMUNICABLE DISEASE/TB CONTROL | | | | |
| A. Case Count | 5628 | 5747 | 170 | 183 |
| SEXUALLY TRANSMITTED DISEASE CONTROL | | | | |
| A. Clients Served | 11 | 13 | 13 | 13 |
| B. Client Visits | 11 | 13 | 13 | 13 |

| COMMUNITY HEALTH & EDUCATION PROGRAMS | Clinton County 1 st Quarter | | | |
|---|--|-------|-------|-------|
| | 21/22 | 20/21 | 19/20 | 18/19 |
| HEARING SCREENING | | | | |
| A. # of Screenings | 561 | 106 | 1223 | 1093 |
| VISION SCREENING | | | | |
| A. # of Screenings | 1010 | 140 | 1527 | 1677 |
| FLUORIDE VARNISH | | | | |
| A. # of Clients Served during Clinic | 0 | 0 | 0 | 9 |
| BLOOD LEAD | | | | |
| A. Clients Served | 0 | 0 | 56 | 69 |
| BREAST & CERVICAL CANCER CONTROL | | | | |
| A. Clients Served | 5 | 1 | 6 | 4 |
| HIV SCREENING | | | | |
| A. Clients Served | 12 | 2 | 6 | 3 |
| LACTATION CONSULTANT (IBCLC) | | | | |
| A. Clients Served | 0 | 1 | 0 | 1 |
| B. Client Visits | 0 | 1 | 0 | 1 |

| ENVIRONMENTAL HEALTH PROGRAMS | Clinton County 1 st Quarter | | | |
|---|--|-------|-------|-------|
| | 21/22 | 20/21 | 19/20 | 18/19 |
| FOOD SERVICE SANITATION | | | | |
| A. # of Licensed Establishments (Fixed, Vending, Mobile) | 204 | 209 | 194 | 203 |
| B. # of Temporary Food Licenses | 3 | 6 | 7 | 13 |
| C. # of Completed Inspections (Fixed, Vending, Mobile) | 119 | 107 | 95 | 99 |
| 1. Routine | 106 | 105 | 87 | 83 |
| 2. Follow-up | 13 | 2 | 8 | 16 |
| E. Licensed Establishment Plan Review | 1 | 1 | 3 | 3 |
| F. Enforcement Activities | 0 | 1 | 0 | 0 |
| G. # of Advanced Food Training Participants | 13 | 0 | 6 | 26 |
| ON-SITE SEWAGE DISPOSAL | | | | |
| A. # of Permit Applications Issued | 25 | 33 | 23 | 34 |
| B. Parcels Evaluated (vacant lands) | 64 | 38 | 36 | 56 |
| C. Inspections Conducted during and/or after construction | 41 | 60 | 79 | 43 |
| WATER QUALITY CONTROL (Private, Public, Non-Comm) | | | | |
| A. # of Permit Applications Issued | 31 | 36 | 29 | 19 |
| B. # of Site Inspections of Completed Water Well Systems | 19 | 34 | 42 | 30 |
| C. # of Approvals Issued for Newly Completed Water Well Systems | 9 | 25 | 26 | 15 |
| NUISANCE ABATEMENT | | | | |
| A. # of Complaints Submitted | 9 | 49 | 9 | 10 |
| 1. Initial Visit | 5 | 46 | 9 | 5 |
| 2. Follow-up Visit | 3 | 11 | 23 | 7 |

COVID-19 Update

Clinton County reported a total of 10,535 cases in 2021

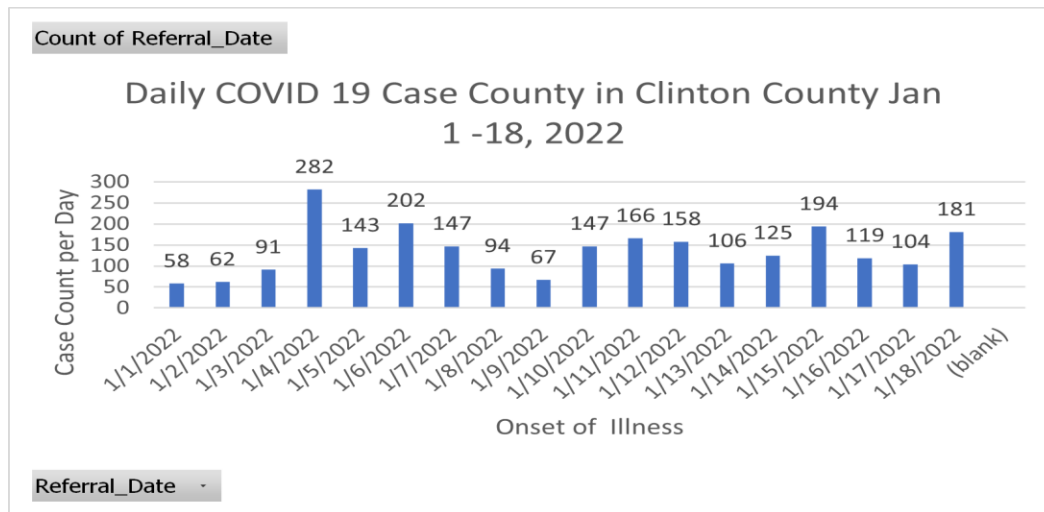
A total of 3,684 cases were reported in MDSS from Jan 1st, 2021 – June 30th, 2021

A total of 6,851 cases were reported in MDSS from Jul 1st, 2021 – Dec 31st, 2021

Clinton County case count totaled 2,446 in the first eighteen days of 2022

A total number of 50 outbreaks have been reported in schools and congregate living settings in Clinton County for a period of 2 weeks.

609 cases were involved in the outbreaks involving 50 different settings such as schools, congregate living settings and health & rehabilitation facilities in Clinton County



The Federal Government Testing Program was released on Jan 19th. Every home is eligible to order 4 free home tests, www.COVIDtests.gov