

Ryan L. Wood
County Administrator

Craig Longnecker
Deputy Administrator



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www.clinton-county.org

**HUMAN RESOURCES COMMITTEE
THURSDAY, APRIL 23, 2020 AT 10:30 A.M.
(OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING)**

VIA TELEPHONIC CONFERENCE

Dial 1-253-215-8782 US

Meeting ID: 991 177 466

PER STATE EXECUTIVE ORDER NO. 2020-15 CONCERNING OMA AND COVID-19

1	10:30	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	10:35	RESOLUTION FOR HEALTH INSURANCE PUBLIC ACT 152 (ADMINISTRATION)
3	10:45	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
4	10:50	LIMITED PUBLIC COMMENTS (PLEASE PRESS *6 TO UNMUTE AND IDENTIFY YOURSELF CLEARLY BEFORE SPEAKING. PRESS *6 AFTERWARDS)
5	10:55	COMMISSIONERS' COMMENTS
6	11:00	ANY OTHER BUSINESS
MEETING STARTS PROMPTLY AT CALL TO ORDER TIME LISTED OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING. AGENDA ITEM TIMES MAY VARY		
** ANY INPUT OR QUESTIONS MAY BE SENT TO ADMIN@CLINTON-COUNTY.ORG **		

PACKET INFORMATION IS CURRENT AS OF POSTING DATE. **NOTE:** ADDITIONAL INFORMATION MAY BE PRESENTED ON SCHEDULED AGENDA ITEMS. AGENDA ITEMS MAY ALSO BE ADDED DUE TO BUSINESS NEEDS.

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.

CLINTON COUNTY BOARD OF COMMISSIONERS

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



**Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker**

Chairperson
Kam Washburn
Vice-Chairperson
Bruce DeLong
Members
Ken Mitchell
David Pohl
Robert Showers
Adam Stacey
Dwight Washington

2020-

RESOLUTION IN COMPLIANCE WITH SECTION 3 OF PUBLIC ACT 152 OF 2011

WHEREAS, Public Act 152 of 2011 known as the “Publicly Funded Health Insurance Act” established parameters designed to limit a public employer’s expenditures for medical benefit plans; and

WHEREAS, the cost of the 2020/2021 medical benefit plan has been analyzed and determined to be 10.5% below the caps set forth in Section 3 of the Act; and

WHEREAS, the Board of Commissioners wish to acknowledge and thank the Clinton County Health Alliance and all county employees for their efforts over the past decade toward containing health insurance while maintaining suitable medical coverage; and

NOW THEREFORE BE IT RESOLVED, The County of Clinton declares its compliance with Section 3 of Public Act 152 of 2011.

STATE OF MICHIGAN

COUNTY OF CLINTON

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held April 28, 2020 and is on file in the records of this office.

Diane Zuker, Clinton County Clerk

COMMITTEE AGENDA ITEM

DATE OF MEETING: 4/23/2020	ESTIMATE OF TIME NEEDED: 5 min	NUMBER OF ATTACHMENTS:	REQUESTOR: Administration
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BRIEFLY DESCRIBE THE ISSUE THE COMMITTEE IS BEING ASKED TO CONSIDER:

Vacancies:

1. **Clinton County Library Board:** There is a vacancy on the Clinton County Library Board for the remainder of a three (3) year term expiring June 30, 2022.
2. **DPW Board:** There is a vacancy on the DPW Board for the remainder of a three (3) year term expiring December 31, 2021.

Appointments:

REQUESTED ACTION:

ADDITIONAL INFORMATION: