

John F. Fuentes
County Administrator/Controller

Todd J. Campbell
Deputy Administrator



Cindy Moser
Finance Director

100 E. State Street, Suite 2100
St. Johns, Michigan 48879
(989) 224-5120 • Fax: (989) 224-5102
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HUMAN RESOURCES COMMITTEE (AMENDED 7/19/23)
THURSDAY, JULY 20, 2023 AT 10:00 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

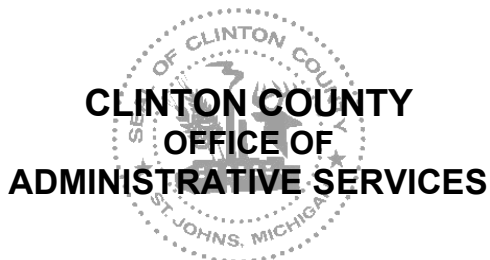
1	10:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	10:02	LIMITED PUBLIC COMMENTS
3	10:05	EMPLOYEE AND EMPLOYER DELEGATES TO MERS ANNUAL MEETING (ADMINISTRATION)
4	10:10	CENTRAL DISPATCH (CHRIS COLLOM AND ADMINISTRATION) – NO ATTACHMENT
5	10:20	PERSONNEL – ONE TIME EMPLOYEE RETENTION INCENTIVE (ADMINISTRATION) – NO ATTACHMENT
6	10:30	ADMINISTRATOR'S REPORT
7	10:35	COMMISSIONERS' COMMENTS
8	10:40	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		

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 ADMINISTRATIVE SERVICES AT 989-224-5120 OR VIA EMAIL AT ADMIN@CLINTON-COUNTY.ORG NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

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TO: HR Committee

FROM: 
John Fuentes, County Administrator/Controller

SUBJECT: Employee and Employer Delegates to MERS Annual Meeting – 2023 Conference (September 28 – 29, 2023)

DATE: July 12, 2023

MERS requires that our employee delegate and alternate be selected by a secret ballot of the employees who are members of the retirement system. Ballots were cast until noon on July 12, 2023.

The employee with the most votes will be the delegate and the person with the second number of votes will be the alternate. The governing body will then certify the names to the MERS Board.

Additionally, we are required to select an Officer Representative and alternate.

Suggested Action:

Approve Jon Morrison as the Employee Delegate and Cindy Moser as the Alternate, to the MERS annual meeting as selected by secret ballot.

Appoint John Fuentes as the Officer Representative to the MERS Annual meeting and Todd Campbell as the alternate.