

# CLINTON COUNTY BOARD OF COMMISSIONERS

## Chairperson

Robert Showers

## Vice-Chairperson

Kam J. Washburn

## Members

David W. Pohl

Bruce DeLong

Kenneth B. Mitchell

Dwight Washington

Adam C. Stacey

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



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

DATE 07/30/2019

The Clinton County Board of Commissioners met on Tuesday, July 30, 2019 at 9:00 a.m. in the Clinton County Board of Commissioners Room, Courthouse, St. Johns, Michigan with Chairperson Robert Showers presiding.

MOMENT OF SILENCE AND  
PLEDGE OF ALLEGIANCE

Chairperson Showers 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 a quorum reported. Present were Commissioners Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

COUNTY PERSONNEL

Ryan Wood, Doug Riley, Therese Koenigskecht, Ellen Luttig, Sheriff Larry Jerue and Craig Longnecker.

VISITORS

Matt Schlegel, Marcus Cheatham, Bill Hendrian and Dillon Rush.

AGENDA

The agenda was amended to include the following items:

- Sheriff – Jail Medical Contract
- 911 - MPSCS Discussion

**BOARD ACTION:** Commissioner DeLong moved, supported by Commissioner Pohl to approve the agenda as amended. Motion carried.

APPROVAL OF MINUTES

The July 25, 2019 minutes were presented for review and approval.

**BOARD ACTION:** Commissioner Mitchell moved, supported by Commissioner DeLong to approve the minutes as printed. Motion carried.

COMMUNICATIONS

The following communications were received:

1. Bay County Resolution opposing proposed amendments to Medicaid Waiver applications
2. Bay County Resolution regarding use of local Bay-Arenac Behavioral Health funds
3. Saginaw County Resolution supporting State Psychiatric Facility on the grounds of the Caro Center in Tuscola County
4. Wexford County Resolution supporting State Psychiatric facility on the grounds of the Caro Center in Tuscola County

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Pohl to acknowledge receipt of the communications. Motion carried.

ADMINISTRATOR'S REPORT

Ryan Wood, County Administrator had nothing new to report.

PRESENTATION OF  
CERTIFICATE OF  
APPRECIATION

Chairperson Showers presented a Certificate of Appreciation to Therese Koenigsknecht for her 32 years of service to Clinton County in various capacities having served in the District Court, Sheriff's Office, Administration and Waste Management.

PRESENTATION OF  
CERTIFICATE OF  
APPRECIATION

Chairperson Showers presented a Certificate of Appreciation to Ellen Luttig for her 40 years of service to Clinton County in the various capacities having served in the District Court, Building Department, Planning and Zoning and Central Dispatch.

PUBLIC COMMENTS

Chairperson Showers called for public comments. There were no public comments.

HEALTH DEPARTMENT  
UPDATE

Marcus Cheatham, Health Officer of the Mid-Michigan District Health Department provided an update on the following items:

- 2018 Mid-Michigan District Health Department Annual Report highlighting:
  - Finances/Budget trends/Pension Liabilities;
  - Environmental Health program trends;
  - Health Education program trends/Healthcare services;
- Septic System/Water Quality program:
  - Grant monies were used to convene a planning process, study, testing of rivers, etc.
  - Stakeholder group has been working on this for about 5 years to find the best approach and identify the issues;
  - County Commissioners of Clinton, Gratiot and Montcalm Counties recognized the urgency of water quality issues and the need to address the septic system issues;
  - As a result, the Health Department has decided to take on the responsibility of addressing water quality issues by hiring an Environmental Health Educator; this position will educate the community, work with water quality groups, as well as being a Registered Sanitarian to inspect and enforce; the position will be filled beginning in October, 2019;
  - Pursuant to the Public Health Code 333.2446, the Health Department has the ability to be proactive and enter a premise to address issues related to septic systems or water quality issues which are creating environment health problems;
  - In partnership with the Conservation District, the Health Department will be mapping out homes that do not have septic system permits which are within a close proximity of polluted waters containing E. Coli. This is considered an environmental health problem that needs to be responded to, inspected and ultimately move forward to get it cleaned up;
  - Among the 3 counties in the District, Clinton County has the highest levels of E. Coli;
  - Health Department is actively working with United States Department of Agriculture (USDA) to obtain financial assistance for low income families who may be impacted by this;
  - In Gratiot County, the MMDHD is working on bringing sewers to the villages in areas that have the highest portion of residences without functioning septic systems;
  - MMDHD met with the Parks and Green Space Commissions to help monitor beaches to insure the quality of water is safe.

Brief discussion followed amongst the Commissioners and Mr. Cheatham regarding the financing of the new Environmental Health Educator position and each county sharing in this; the location of high levels of E. Coli in Clinton County; PFAS level testing on the grounds of the National Guard facility and possible testing of drinking water of 5 homes near the facility in Eagle.

ROAD COMMISSION  
UPDATE

Kam Washburn, Commissioner introduced Doug Steffen, Managing Director and Gail Watkins, Road Commissioner to provide an update on the Clinton County Road Commission.

- Mr. Watkins spoke regarding the following:
  - Tri-County Regional Planning \$700 million transportation approval program for the years 2020-2023; Clinton County receives a significant share of this funding each year, which is shared amongst Ingham, Eaton and Clinton Counties, along with the City of Lansing;
  - Clinton County was recently ranked 26 in the State of Michigan of the 83 counties for road conditions;
  - OPEB debt is zero;
  - Retirement debt will be paid off by 2026;
  - Purchasing policy has changed for purchasing of large equipment; leasing heavy equipment vs. purchasing; this increases cash available to spend on roads;
  - August 12<sup>th</sup>, the Road Commissioners and Managing Director Steffen will be meeting in a strategic planning session along with a facilitator to discuss topics such as improving service and enhancing finances, etc.
- Doug Steffen, Managing Director provided an update on the following items:
  - Orange barrel update – 17 miles of road paved this year; additional federal aid paving of 6.8 miles; local road resurfacing is up with the cooperation of the townships; 70 miles of chip seal planned for this year;
  - If funding level continues, road commissioner will be able to meet their 5 year plan to touch nearly all paved roadways with some sort of treatment in the county;
  - 2020 federal aid program will include some resurfacing of roads and bridges;
  - Road Commission building will be hooked up to sanitary sewer and water system; currently still have septic system and well; bid has been awarded for this project which is expected to be completed the end of August;
  - Michigan Transportation Fund (MTF) is up 8.6% compared to this time last year. This is based on gas tax, license plate fees, etc.
  - Fact sheet has been compiled regarding chip sealing to share with the local jurisdictions so they can convey concerns raised by their residents;
  - Bids for Coleman Road extension project are due on August 20<sup>th</sup>; expect to award this project at the Road Commission meeting scheduled for August 22<sup>nd</sup>;
  - Mr. Steffen noted that his first 3 months as Managing Director have gone very well and he is looking forward to the coming months.

Discussion followed amongst the Commissioners, Mr. Watkins and Mr. Steffen.

- Commissioner Washburn spoke regarding the successful use of iPads at the Road Commission meetings;
- Commissioner Washington inquired about the creation of additional bike/pedestrian pathways in the county;
- Commissioner Pohl briefly mentioned keeping close tabs on the short term vs. long term benefits of leasing equipment, rather than purchasing.

MSU EXTENSION 2018  
ANNUAL REPORT

Bill Hendrian, MSU District Director presented the 2018 Annual Report of MSU Extension highlighting their programs including Farm Management; Managing Farm Stress; Field Crops Services; Water Quality; Parents and Children; Innovation Counseling; Screening Applicants for Effectiveness (S.A.F.E.) Training; Cooking Matter; Food Safety and Highlighting Dairy. Mr. Hendrian reported that he is lobbying to get a Chronic Wasting Disease Educator here in Clinton or Ionia County. In addition, it appears there is a likelihood that we will get a Field Crops Educator here in Clinton County as well. He is looking for opportunities to build capacity here in Clinton County. Mr. Hendrian also shared MSU Extension's Water Program booklet with the members.

ADDITIONAL PUBLIC  
COMMENTS

Chairperson Showers allowed for additional public comments.

- Dillon Rush of the Lansing Economic Area Partnership (LEAP) thanked the Board for their support by approving the Lansing Regional Brownfields Coalition and U.S. Environmental Protection Agency (EPA) assessment grant application. The grant was awarded to the region which covers Clinton, Eaton and Ingham Counties and the City of East Lansing. The coalition task force partners are currently in the work plan phase of the process for the projects that will occur over the course of the next 3 years.
- Commissioner Washburn asked Mr. Rush to provide additional information related to the M-21 Ag Tech Corridor that is being explored. Mr. Rush provided a brief overview of the idea of the corridor that is being discussed noting that the area has a number of targeted ag tech food processing investments along M-21. Looking at how we can best arm our economic professionals to keep heightening our investment along the corridor with asset analysis, marketing research and marketing collateral. This is in the piloting phase right now, with the goal of increasing our business attraction.

SHERIFF  
JAIL MEDICAL CONTRACT  
MODIFICATION

Sheriff Larry Jerue introduced discussion regarding increasing medical staff hours by an additional 8 hours per week. The volume and severity of medical needs have increased significantly at the jail with 75% of the inmates taking medication or dealing with some sort of medical issue. The cost for this increase is approximately \$17,000.

**BOARD ACTION:** Commissioner DeLong moved, supported by Commissioner Mitchell to authorize the Sheriff to negotiate an amendment to the jail medical contract with Advanced Correctional Healthcare (ACH) for an additional 8 hours of service per week in an amount not to exceed \$20,000. Discussion followed. It was noted that currently ACH provides 56 hours of service per week, so with the additional 8 hours the amended contract will be for a total of 64 hours per week. Motion carried.

Brief discussion followed regarding a recent issue whereby a number of deputies in a northern Michigan county who may have been exposed to an inmate with tuberculosis (TB) and how there can be better communication regarding health issues of inmates to avoid exposure to contagious medical conditions. Michigan Association of Counties Workers Compensation Fund pursued this issue with Michigan State Police (MSP), however MSP declined to get involved. This may need to be pursued legislatively.

ZONING

Doug Riley, Development Director presented the following zoning matter:

PC-14-19 MA  
CHANGE OF ZONE  
MAP AMENDMENT  
CARL SCHLEGEL, INC.  
GENERAL AGRICULTURE  
TO MINERAL RESOURCE  
EXTRACTION DISTRICT  
GREENBUSH TOWNSHIP

PC-14-19 MA Petition for Change of Zone/Map Amendment OR 151-19 submitted by Carl Schlegel, Inc. (Mark Schlegel) to rezone parcels of property in Sections 33 and 34 of Greenbush Township from A-2 General Agriculture to MR Mineral Resource Extraction District.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Washburn to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment submitted by Carol Schlegel, Inc./Mark Schlegel.

Chairperson Showers called for comments and/or questions. None were offered.

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

APPROVAL OF  
COMMISSIONERS'  
EXPENSE ACCOUNTS

Commissioners' expense accounts were presented for review and approval.

**BOARD ACTION:** Commissioner Stacey moved, supported 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:

**PUBLIC SAFETY  
COMMITTEE**

Commissioner Mitchell, Chairperson of the Public Safety Committee reported on a meeting held July 25, 2019.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

Ken Mitchell, Public Safety Chairperson  
Kam Washburn  
Dwight Washington  
David Pohl  
Bruce DeLong  
Adam Stacey  
Robert Showers, Ex-Officio Member

**Staff Present**

Ryan Wood  
Craig Longnecker  
Penny Goerge  
Fred Olmsted

**Others Present**

Jamie Lovelace, Department of Health and Human Services (DHHS)  
Sheri Mandeville, DHHS

CALL TO ORDER/APPROVAL  
OF AGENDA

1. Chairperson Mitchell called the meeting to order at 1:00 p.m.

**COMMITTEE ACTION:** Commissioner Washburn moved, supported by Commissioner DeLong, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Chairperson Mitchell requested limited public comments. There were no public comments.

CHILD CARE FUND  
OVERVIEW

3. Chairperson Mitchell introduced Craig Longnecker, Deputy Administrator, to discuss the Child Care Fund Budget.

- A budget summary showing the status of the child care fund was provided;
- Deputy Administrator Longnecker noted that the Child Care Fund has been stable and currently within the budget.

No action taken.

DEPARTMENT OF HEALTH  
AND HUMAN SERVICES  
CHILD CARE FUND UPDATE

4. Chairperson Mitchell introduced Jamie Lovelace and Sheri Mandeville from DHHS to discuss the Child Care Fund.
- Mr. Lovelace provided an update on the status of the child care fund; he noted the child care fund is currently under budget;
  - Discussion took place regarding changes in the process for child care funding; generally the County Child Care Fund pays 100% cost of care and the state reimburses 50% of eligible expenses; however effective October 1, 2019 the state will be paying 100% of expenses and bill the counties for 50% of eligible expenses;
  - Mr. Lovelace announced the appointment of JooYeun Chang as Senior Deputy Director for the Children's Services Agency; Chang will lead MDHHS' Children's Services Agency which oversees the state's child welfare system, including Children's Protective Services, the foster care system that serves approximately 13,500 children, adoption services and juvenile justice programs;
  - Mr. Lovelace briefly discussed the positive changes that will follow as a result of our new leadership; he is pleased with the fact that policies and procedures are being reviewed and ideas are being exchanged about simplifying some of their processes.

No action taken.

JUVENILE COURT CHILD  
CARE FUND UPDATE

5. Chairperson Mitchell introduced Fred Olmsted, Manager of Probation-Juvenile Services to provide an update on behalf of the Child Care Fund.
- Mr. Olmsted provided information to the Members regarding juvenile programming and treatment for the first two quarters of 2019;
  - Discussion took place regarding the number of caseloads and services that we have year to date;
  - Mr. Olmsted announced his retirement which will take place on September 27, 2019;
  - Mr. Olmsted expressed his appreciation to the Board for the many prevention programs that Clinton County offers for our youth.

No action taken.

COMMISSIONER'S  
COMMENTS

6. Chairperson Mitchell requested Commissioners' comments. There were none.

ADJOURNMENT OF  
COMMITTEE MEETING

7. Chairperson Mitchell adjourned the meeting at 1:58 p.m.

**WAYS AND MEANS  
COMMITTEE**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held July 25, 2019.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

Adam Stacey, W&M Committee Chairperson  
Bruce DeLong  
Kam Washburn  
Ken Mitchell  
David Pohl  
Robert Showers, Ex-Officio Member  
Dwight Washington

**Staff Present**

Ryan Wood  
Craig Longnecker  
Penny Goerge  
Tom Olson  
Doug Riley  
Chris Collom  
Ellen Luttig  
Sheriff Jerue  
Craig Thelen

**Others Present**

Tammy Lemmer, Tri-County Office on Aging  
Director Bradley Stoddard, Michigan Public Safety Communication System  
Deputy Director Theron Shinew, Michigan Public Safety Communication System  
Marie Howe

CALL TO ORDER/APPROVAL OF AGENDA

- 1. Ways and Means Committee Chairperson Stacey called the meeting to order at 2:00 p.m.

**COMMITTEE ACTION:** Commissioner DeLong moved, supported by Commissioner Mitchell, to approve the agenda as amended. Motion carried.

Additions to Agenda:

- Resolution to Express Opposition to Termination of State Contract with the Lakeshore Regional Entity – 10A
- Committee/Commissions Appointments Discussion – 14A

PUBLIC COMMENTS

- 2. Ways and Means Committee Chairperson Stacey requested limited public comments. There were none.

PARKS AND GREEN SPACE COMMISSION ITEMS

- 3. Parks and Green Space Commission:

SOUTHERN COUNTY PARK SEARCH REPORT PRATT ROAD SITE

- A. Ways and Means Committee Chairperson Stacey introduced Tom Olson, Parks and Green Space Coordinator, to provide an update on behalf of the Parks and Green Space Commission.
  - The Clinton County Parks and Green Space Commission (PGSC) has recommended further exploration into a sand and gravel mining operation on Pratt Road in Riley Township;
  - Brief discussion followed regarding a tour that took place on July 17th with the owner of the property to determine its viability as a potential water-based park in southern Clinton County; the PGSC is seeking guidance in moving forward with potential acquisition discussions regarding the site;
  - Discussion followed and the members expressed their desire to continue exploring this option; Administrator Wood was asked to meet with the owner of the property and continue more discussions.

No action taken.

LARRY E. MARTIN MEMORIAL PAVILION

- B. Ways and Means Committee Chairperson Stacey introduced discussion regarding the pavilion at Francis Motz County Park.
  - During the July 12, 2019 Parks and Green Space Commission meeting, the Commission moved to dedicate the pavilion at Francis Motz County Park in Larry Martin’s memory;
  - Larry Martin served as a Clinton County Commissioner from January 1, 1993 through December 31, 2012, with twenty years of county service; during this time he served on several county boards and commissions resulting in a positive impact for Clinton County;
  - If approved, a formal resolution will be presented for authorization at our next committee meeting.

**COMMITTEE RECOMMENDATION:** Commissioner Washburn moved, supported by Commissioner Pohl, to **recommend** naming the pavilion at Francis Motz County Park the “Larry E. Martin Memorial Pavilion” in dedication to Larry Martin’s memory. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Washburn to concur with the committee recommendation. Motion carried.

RESOLUTION 2019-9  
APPROVING TRI-COUNTY  
OFFICE ON AGING'S MULTI-  
YEAR PLAN FOR FY 2020-  
2022

4. Ways and Means Chairperson Stacey introduced Tammy Lemmer from Tri-County Office on Aging to discuss the Tri-County Office on Aging Multi-Year Plan for Fiscal Year 2020-2022.
  - Ms. Lemmer provided a brief overview and answered questions regarding their planning document which is required under the Older Americans Act and Older Michiganians Act;
  - Discussion took place regarding the strong need of volunteers for the meals on wheels program;
  - Ms. Lemmer briefly discussed promotion and education efforts pertaining to the upcoming census.

**COMMITTEE RECOMMENDATION:** Commissioner Mitchell moved, supported by Commissioner Pohl, to **recommend** the adoption of a Resolution approving the Tri-County Office on Aging's Fiscal Year 2020-2022 Multi-Year Plan. Motion carried.

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

RESOLUTION 2019-10  
APPROVING LANSING  
REGIONAL BROWNFIELDS  
COALITION MEMORANDUM  
OF AGREEMENT

5. Ways and Means Chairperson Stacey introduced discussion regarding the Lansing Regional Brownfield Coalition Memorandum of Agreement.
  - The U.S. Environmental Protection Agency (EPA) announced in June that the Lansing Regional Brownfields Coalition has received the maximum grant award of \$600,000 through the 2019 EPA Brownfields Program;
  - This is the second of five Coalition applications that have been successful with the first back in 2015; that grant resulted in an environmental assessment of 42 properties throughout the tri-county area, including Looking Glass Brewery in DeWitt;
  - Funds will be available on October 1, 2019 and will be designated through an application process on a first-come, first-served basis;
  - The City of Lansing Brownfield Authority acts as the lead applicant for regional partners of Clinton, Eaton and Ingham Counties and the City of East Lansing;
  - LEAP (Lansing Economic Area Partnership) will continue to facilitate the EPA grant on behalf of the City of Lansing and Coalition Members;
  - The members are being asked to adopt a resolution approving the Lansing Regional Brownfields Coalition Memorandum of Agreement which defines the roles and responsibilities of the participating entities.

**COMMITTEE RECOMMENDATION:** Commissioner DeLong moved, supported by Commissioner Washburn, to **recommend** adoption of the resolution approving the Lansing Regional Brownfields Coalition Memorandum of Agreement. Motion carried.

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

RESOLUTION 2019-11  
RESCINDING RESOLUTION  
2005-38 REGARDING  
ENHANCED ACCESS FEES  
FOR THE TREASURER'S  
OFFICE

6. Ways and Means Chairperson Stacey introduced discussion regarding enhanced access fees for the Treasurer's Office.
- Currently the Treasurer's Office provides copies of tax (delinquent) rolls upon request via the Enhanced Access Policy as amended 2005-38 at the rate of \$.05 per parcel;
  - Treasurer Ward is requesting rescission of Resolution 2005-38 to allow the billing of this information per MCL 48.101 Transcript and abstract of paper or record at the rate of \$.50 per parcel;
  - Billing according to statute more accurately conforms to the generally accepted practice of other county treasurer offices throughout the state;
  - This statute has been successfully defended with litigation to uphold the county treasurer's ability to bill at the rate of \$.50 per parcel.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, supported by Commissioner DeLong, to **recommend** adopting a resolution rescinding resolution 2005-38, therefore permitting the County Treasurer to establish fees in accordance with MCL 48.101 for identified digital information in the Treasurer's Office and further adjust fees pursuant to any rate change authorized by future statute amendments. Motion carried.

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

CAPITAL IMPROVEMENT  
PROJECTS:

7. Ways and Means Committee Chairperson Stacey introduced Craig Thelen, MIS Director, to discuss capital improvements.

CYBERSECURITY

- A. Cybersecurity:
- Director Thelen is requesting the release of cybersecurity funds to replace the Windows 2007 computers since their operating system will reach its end of life in January 2020;
  - It was noted that Microsoft will no longer supply security patches and without these we will be vulnerable to malware; we also wouldn't pass CJIS and FOC state audits.

**COMMITTEE ACTION:** Commissioner Washburn moved, supported by Commissioner DeLong, to approve up to \$15,000 to replace Windows 2007 computers, as outlined and approved in the capital improvements section of the 2019 budget. Motion carried.

DATA SWITCHES

- B. Data Switches:
- The Courthouse has multiple data switches located on each floor of the building that have reached end of life; the data switches allow the Courthouse to connect to the Sheriff's building over our fiber line.

**COMMITTEE ACTION:** Commissioner Pohl moved, supported by Commissioner Washburn, to approve up to \$15,000 for the purchase of new data switches, as outlined and approved in the capital improvements section of the 2019 budget. Motion carried.

PLANNING UPDATE

8. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update.
- PC-14-19 MA – Petition for Change of Zone/Map Amendment OR 151-19 (Public Hearing); Planning Commission recommends approval;
  - Director Riley provided a quarterly report for code enforcement cases dated June 30, 2019.

No action taken.

MICHIGAN PUBLIC SAFETY  
COMMUNICATIONS SYSTEM

9. Ways and Means Committee Chairperson Stacey introduced discussion regarding Michigan's Public Safety Communications System.
- Administrator Wood introduced Ellen Luttig, our current Operations Supervisor who has worked in the Central Dispatch Department since it was created 25 years ago, to discuss the monumental changes she has seen in the department through the years with regard to technology improvements;
  - Administrator Wood reiterated (as stated at the April W&M Committee meeting) that the current revenue source for central dispatch fails to cover operational and normal capital expenditures much beyond the end of the current funding mechanism which ends at the end of 2021; additional funding will be necessary starting in 2022 to sustain the fund;
  - The issue of funding public safety priorities has been previously reviewed and revolves around the "end of life" of our current system; a new operating platform is needed and the 911 Board has recommended a transition to the MPSCS;
  - Administrator Wood introduced Director Bradley Stoddard and Deputy Director Theron Shinew from the Michigan Public Safety Communication System to discuss the process of designing the new radio communication and how joining the MPSCS will benefit the County;
  - Director Stoddard and Deputy Director Shinew also reviewed the subscriber fee model emphasizing that this model makes membership more affordable and provides public service agencies with the greatest opportunity for interoperable radio resources, improved response and local agency support;
  - MPSCS recommended that the County bring on some level of project management support from another vendor/consultant that would advocate on the County's behalf as the extra weight of a project this size shouldn't rest solely on the Central Dispatch Director;
  - Sheriff Jerue spoke in favor of this project emphasizing the importance of having interoperability with adjoining counties and improved communication within the county.

No action taken.

QUARTERLY BUDGET  
UPDATE

10. Ways and Means Committee Chairperson Stacey introduced discussion regarding the 2nd quarter budget summary/adjustments.
- Overall, the 2019 general fund budget remains on target; brief discussion took place regarding the proposed budget adjustments;
  - It was noted that the 2020 Administrator's Recommended Budget will build transfers to the public improvement fund and retirement fund into the budget that have traditionally been handled as additional year-end transfers of available funds; this will formalize a successful practice that now has the advantage of a more robust long-term actuarial analysis and specifically defined capital needs in the area of public safety.

**COMMITTEE RECOMMENDATION:** Commissioner DeLong moved, supported by Commissioner Pohl, to **recommend** the approval of the 2<sup>nd</sup> quarter budget adjustments as presented. Motion carried.

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

RESOLUTION 2019-12  
EXPRESSING OPPOSITION  
TO TERMINATION OF STATE  
CONTRACT WITH THE  
LAKESHORE REGIONAL  
ENTITY

- 10A. Ways and Means Committee Chairperson Stacey introduced Commissioner Pohl to discuss a resolution in opposition to Michigan Department of Health and Human Services (DHHS) terminating the state contract with the Lakeshore Regional Entity (LRE).
- The DHHS intends to terminate the specialty Prepaid Inpatient Health Plan contract with LRE effective September 30, 2019;
  - Commissioner Pohl advised the Members that this proposal would eliminate the local public control of the public behavior healthcare system in the region and therefore he recommends that Clinton County authorize a resolution in opposition to it.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, supported by Commissioner Washburn, to **recommend** approval of a Resolution to express opposition to termination of state contract with the Lakeshore Regional Entity and forward said resolution to the Michigan Association of Counties and State Representatives. Motion carried.

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

2019 TAX REVENUE  
REPORTS

11. Ways and Means Committee Chairperson Stacey introduced Chairperson Showers to discuss the 2019 tax revenue reports.
- Chairperson Showers briefly discussed a report that shows the percentage of gross and net tax revenue by each taxing jurisdiction.
- No action taken.

AUGUST COMMITTEE  
MEETING CALENDAR

12. Ways and Means Committee Chairperson Stacey introduced discussion regarding the August 2019 Open Meetings and Events Calendar.
- It was recommended that the start time of the August 22<sup>nd</sup> Ways and Means and HR Committee meetings be changed to 1:00 p.m.

**COMMITTEE RECOMMENDATION:** Commissioner Mitchell moved, supported by Commissioner Washburn, to **recommend** the approval of the August 2019 Open Meetings and Events Calendar as amended. Motion carried.

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

ACCOUNTS PAYABLE  
INVOICES PAID

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

**COMMITTEE ACTION:** Commissioner DeLong moved, supported by Commissioner Washington, to approve the invoices paid from June 8 through July 3, 2019 in the amount of \$692,336.61. Motion carried.

COMMISSIONERS'  
COMMENTS

14. Ways and Means Committee Chairperson Stacey requested Commissioners' comments.
- Commissioner Showers provided an update on behalf of the Michigan Association of Counties (MAC) and the Capitol Council of Governments (CAPCOG);
  - Commissioner Washburn provided an update on behalf of the Clinton County Road Commission and the Lansing Economic Area Partnership (LEAP);
  - Commissioner Pohl provided an update on behalf of MAC;
  - Commissioner Washington briefly discussed the recent meeting he attended in Las Vegas that was hosted by the National Association of Counties;
  - Commissioner Mitchell provided an update on behalf of the MAC Judicial Committee and the State of Michigan Criminal Justice Policy Commission;

- Commissioner Stacey briefly discussed FEMA mapping;
- Commissioner DeLong provided an update on behalf of the Mid-Michigan District Health Department.

**COMMITTEE/COMMISSION APPOINTMENTS**

14A. Ways and Means Committee Chairperson Stacey introduced Human Resources Committee Chairperson Delong to discuss committee/commission appointments.

- Brief discussion took place regarding the Clinton Area Transit Board.

No action taken.

**ADMINISTRATOR'S COMMENTS**

15. Ways and Means Committee Chairperson Stacey requested comments from Administrator Wood.

- Administrator Wood provided an Administrator's Report to the Members.

No action taken.

**ADJOURNMENT OF COMMITTEE MEETING**

16. Ways and Means Committee Chairperson Stacey adjourned the meeting at 5:05 p.m.

**END OF COMMITTEE REPORTS**

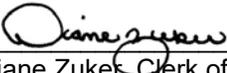
**911 RADIO SYSTEM UPDATE**

Administrator Wood introduced discussion regarding the 911 radio system and shared some important talking points with the members, so they can convey information to residents in their respective districts.

- The current equipment is at its' end of life;
- We need to move to a new operating platform for our 911 radio system;
- It is recommended that we join the Michigan Public Service Commission System (MPSCS);
- The timeline, dates and costs are yet to be determined;
- It is important that we maintain our system and transition to the (MPSCS);
- We will still need to determine our best funding mechanism;
- It is highly likely the county is going to need to find some cash to help fund the radio system;
- This is significant and we need to be prepared for the implementation which is for the benefit everyone in the county.

**ADJOURNMENT**

With no further business to come before the Board, Chairperson Showers declared the meeting adjourned at 10:36 a.m.

  
 \_\_\_\_\_  
 Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on August 27, 2019.