

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 08/31/2021 The Clinton County Board of Commissioners met on Tuesday, August 31, 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 Shower, Dwight Washington and Adam Stacey

COUNTY PERSONNEL Craig Longnecker, Todd Campbell and Cindy Moser.

VISITORS Jim Tedder, Liz Braddock, Kellie Nethaway, Bob Miller and Kelly Havens.

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

APPROVAL OF MINUTES The July 27, 2021 minutes were presented for review and approval.
BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to approve the minutes as printed. Motion carried.

COMMUNICATIONS The following communications were received:
1. Lake County Resolution regarding American Rescue Plan Act and Coronavirus Local Fiscal Recovery Fund
2. Missaukee County Resolution regarding American Rescue Plan Act and Coronavirus Local Fiscal Recovery Fund
3. Lake County Resolution supporting the American Rescue Plan State Match Programs
4. Lake County Resolution regarding realignment of Lake, Mason, Newaygo and Oceana Courts
5. Mackinac County Resolution supporting Wolf Management
6. Muskegon County Resolution supporting Casino in Muskegon County
BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to acknowledge receipt of the communications. Motion carried.

ADMINISTRATOR'S REPORT

Craig Longnecker, County Administrator

- Updated members on Small Business Proposal
- Leap
- Kyle Thornton pre-construction meeting for Clinton Lakes Park Development

PUBLIC COMMENTS

Chairperson Washburn called for public comments.

- Kellie Nethaway, county resident and mother of four children advised the members that she been attending many meetings in the community. Ms. Nethaway expressed her appreciation to the Board for not implementing a mask mandate and asked the members to remain open minded about mask mandates. She also shared feelings expressed by children when wearing masks. In addition, Ms. Nethaway spoke regarding depression in children caused by the mask mandates.

ITC HOLDINGS CHARITABLE GIVING GRANT

Chairperson Washburn introduced Jim Tedder, Area Manager with ITC Holdings to present a \$5,000 Charitable Giving Grant to the County in dedication and support of Clinton County Parks. Mr. Tedder provided an overview of the grant, as well as recognized Tonya Hunter, his counterpart and resident of St. Johns for being instrumental in bringing the county park project to him for consideration to receive this grant.

Chairperson Washburn thanked ITC Holdings for locating here in St. Johns and for thinking of the county's recreational development with this grant.

Administrator Longnecker noted that Kyle Thornton, Parks and Green Space Coordinator was unable to attend the meeting this morning due to the fact that he is attending a pre-construction meeting for the development of the Clinton Lakes Park, which is expected to get underway in the next week.

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT UPDATE

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

- COVID-19:
 - Vaccines are available in-house at the Health Department;
 - Transmission rates continue to increase and we remain in high transmission per the CDC transmission rates;
 - COVID outbreaks have been associated with churches and camp settings;
 - Health Department is working with schools in an advisory capacity to share information coming down from the CDC;
 - Urge the community to follow the CDC recommendations to help prevent the spread of the disease including wearing masks when in indoor public places or in large crowds regardless of vaccine status.
- Capital Airport PFAS Testing Initiative:
 - Soil boring and surface water sampling has been completed;
 - Results will be available on State of Michigan MPART website;
 - Off-site drinking water sampling completed on surrounding homes did not detect any PFAS compounds.
- Bathing Beach Monitoring Project:
 - Seasonal sampling has been completed;
 - Project was well received by the community;
 - MMDHD appreciated the cooperation of the parks that participated in this monitoring project for the first time;
 - It was noted by Assistant Administrator, Todd Campbell that the county parks coordinator, Kyle Thornton does weekly testing of the Motz and Clinton Lakes county parks.
- Childhood immunization rates:
 - Rates are low;
 - Michigan, as well as other states saw a decline in vaccination coverage in children due to the COVID-19 pandemic.

Discussion followed amongst the members and Health Officer Braddock.

- COVID-19 Vaccine boosters are currently being distributed to certain individuals with compromised immune systems; boosters may become available to all individuals later this year;
- Commissioner Mitchell expressed his appreciation to Health Officer Braddock for her communication and reaching out to him on a recent issue within his district;
- Chairperson Washburn thanked Officer Braddock for attending the meetings and sharing information that is helpful to the members as well as the public.

NATIONAL PRESCRIPTION
OPIATE LITIGATION
MALLINCKRODT
BANKRUPTCY SETTLEMENT

Chairperson Washburn introduced discussion regarding Mallinckrodt Bankruptcy settlement. Administrator Longnecker advised the members that he has limited information on the settlement. The Attorney has recommended that the Board cast a vote in favor of the settlement, and authorize the County Administrator to cast the official ballot electronically before the deadline on September 3, 2021.

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Mitchell to authorize Administrator Longnecker to cast Clinton County's ballot electronically approving the Mallinckrodt PLC Opioids Bankruptcy Settlement.

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.

ZONING

Commissioner Stacey presented the following zoning matters:

PC-26-21 SLU
SPECIAL LAND USE PERMIT
BECKY CHRENKA
CHILD GROUP DAY CARE
HOME
OVID TOWNSHIP

PC-26-21 SLU Application for Special Land Use Permit submitted by Becky Chrenka requesting approval for a "Child Group Day Care Home" (6 to 12 children) at her property located at 8660 E. Kinley Road in Section 2 of Ovid Township. (Parcel ID#120-002-100-040-00)

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 submitted by Becky Chrenka.

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

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

PC-17-21 SLU
SPECIAL LAND USE PERMIT
SPENCER SPEERBRECKER
HOME BASED BUSINESS
RILEY TOWNSHIP

PC-27-21 SLU Application for Special Land Use Permit submitted by Spencer Speerbrecker requesting approval of a "Home Based Business" (Electrical Contractor) at 8142 S. Grove Road in Section 23 of Riley Township. (Parcel ID#130-023-100-005-00)

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the recommendation of the Planning Commission to approve the Special Land Use Permit submitted by Spencer Speerbrecker.

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.

APPROVAL OF
COMMISSIONERS' EXPENSE
ACCOUNTS

Commissioners' expense accounts were presented for review and approval.

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

COMMITTEE REPORTS

The following are reports of Committee meetings:

**INFRASTRUCTURE
COMMITTEE MEETING**

Commissioner Washburn, Chairperson of the Infrastructure Committee reported on a meeting held August 18, 2021.

ATTENDANCE AT
COMMITTEE MEETING

Members Present

Kam Washburn, Infrastructure Committee Chairperson
Bruce DeLong
Adam Stacey

Staff Present

Craig Longnecker
Todd Campbell
Rob Wooten
Cindy Moser
Penny Goerge

Others Present

Marty Ruiter, Hobbs+Black
Dillon Rush, Lansing Economic Area Partnership (LEAP)

CALL TO ORDER/APPROVAL
OF AGENDA

1. Infrastructure Committee Chairperson Washburn called the meeting to order at 9:00 a.m.

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Stacey, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Infrastructure Committee Chairperson Washburn requested limited public comments. There were none.

FACILITY MASTER PLAN
UPDATE

3. Infrastructure Committee Chairperson Washburn introduced Rob Wooten, Director of Facilities & Project Management and Marty Ruiter from Hobbs+Black to provide an update regarding the Facility Master Plan.

- The members reviewed an updated concept drawing of the Maintenance Facility expansion based on input from the Committee and county staff;
- The members also reviewed the site plan; discussion followed on how it will meet program needs while adapting to the current site conditions;
- Administrator Longnecker advised that it may be possible to use ARPA money for any health-related facility mitigation efforts that take place;
- Hobbs+Black will continue to review the facilities listed below and plan to present additional information at the September Infrastructure Committee Meeting:
 1. **Health Department** – Review facility space use, develop proposed space use adjustments and related cost estimates
 2. **Greenhaven** – Develop cost estimates for stand-alone facility and facility attached to the Public Safety Facility

3. **Courthouse** – Targeted review of space use and areas with specific potential needs, develop cost estimates for associated projects
4. **Multi-Purpose/Training Facility** – Develop cost estimates for stand-alone and attached facility
5. **Smith Hall** – Develop end of life/demolition timeline and cost estimate
6. An updated **Facility** Master Plan, along with an updated Major Capital Improvement Plan, will be presented to the Board in October.

No action required.

SMALL BUSINESS RELIEF GRANT PROGRAM (ARPA)

4. Infrastructure Committee Chairperson Washburn introduced discussion regarding a small business relief grant program for Clinton County.
 - Administrator Longnecker provided the tentative version of proposed ARPA expenditures in the form of a pie chart and discussed a recommendation coming to the Ways and Means Committee to authorize a statement of work for consulting services with Guidehouse for the support and administration of federal and state grants related to COVID-19 projects, including but not limited to the American Rescue Plan Act (ARPA);
 - Finance Director Cindy Moser reiterated that consulting services with Guidehouse would be very valuable to the County and help remove some pressure from the Accounting Office;
 - Chairperson Washburn introduced Mr. Dillon Rush to present a proposal for using ARPA funds to implement a Clinton County Small Business Relief Grant Program:
 - The proposal is based on a \$2 million project; discussion took place regarding use of funds and allocations toward certain business categories;
 - The members discussed general grant considerations and it was noted that prioritization will be given to those who have not or are not receiving other forms of grant assistance; it was further noted the proposal allows for one grant per business location;
 - Mr. Rush explained the two-step process for reviewing applications and discussed their wholistic approach relative to the scoring process;
 - The members discussed changes to the macro grant guideline priorities;
 - If authorized, the program will be launched in October and grants will be awarded by the end of the year.

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Stacey, to advance the Small Business Program to the Ways and Means Committee for approval, subject to the suggested changes. Motion carried.

- Dillon Rush and Keith Lambert plan to attend the upcoming Ways and Means Committee Meeting to present the amended proposal to all the members of the Board of Commissioners;
- Administrator Longnecker noted that Guidehouse will also be at the Ways and Means Committee Meeting and this will give them an opportunity to listen to the small business relief grant program proposal; this will be advantageous because if the board approves their professional services, any use of ARPA funds should be subject to their review of eligibility.

COMMISSIONERS' COMMENTS

5. Infrastructure Committee Chairperson Washburn requested Commissioners' comments. No action required.

information, project budget, and documentation to support their request for the County to issue capital bonds on the Road Commission's behalf;

- OPEB is funded at 150% and retirement pension is funded at 78% in 2021; the Michigan Transportation Fund is continuing to grow, and the Road Commission is projecting a 2.7% increase each year moving forward as it is connected to inflation beginning in January of 2022;
- Administrator Longnecker asked that the Road Commission not commit going above the projected 1.2 million bond payment per year to provide flexibility for adding money to pension funding (if necessary) in the out years;
- Administrator Longnecker notified the members that the Road Commission has already adopted a resolution requesting the County of Clinton to issue bonds to finance a new Road Commission administration and maintenance facility, therefore the next step would be to negotiate an agreement with the Clinton County Road Commission and make this payment a first budget obligation;
- Mr. Stephen Hayduk, Senior Associate at Bendzinski, concurred with Administrator Longnecker and advised that the bonds would require a 45 day right-of-referendum; once an agreement is in place the County will be asked to adopt a Bond Authorizing Resolution that will begin the 45 days on the right-of-referendum.
- The members spoke in support of this project and discussed the importance of having strong and reliable infrastructure in Clinton County.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Showers, to **recommend** authorizing Administration to pursue an agreement with the Road Commission that will outline financial and oversight requirements related to the new Road Commission administration and maintenance facility project. Motion carried.

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

LANSING ECONOMIC AREA
PARTNERSHIP PROPOSAL
FOR CLINTON COUNTY
SMALL BUSINESS RELIEF
GRANT PROGRAM

4. Ways and Means Committee Chairperson Stacey introduced Keith Lambert from LEAP to discuss a proposal for using ARPA funds toward a small business grant program in Clinton County.
 - At the July 22nd Ways and Means Committee Meeting, the members directed Lansing Economic Area Partnership (LEAP) to design a proposal for Clinton County specific to small business grants;
 - The Infrastructure Committee had an opportunity to review the proposal during their August 18th Meeting and took action to advance the Small Business Program to the Ways and Means Committee for approval, subject to suggested changes;
 - Mr. Lambert presented the proposal and answered questions from the members:
 - The proposal is based on a \$2 million project;
 - Discussion took place regarding use of funds and allocations toward certain business categories;
 - Discussion followed regarding macro grant guidelines and Mr. Lambert was directed to amend the proposal as follows: removal of geographic distribution, removal of underrepresentation goal in favor of a non-discrimination clause, and remove nonprofits in favor of a reserve fund;
 - Administrator Longnecker emphasized that any action taken related to ARPA dollars should be subject to review by a financial consultant who specializes in ARPA work (Guidehouse);
 - If authorized, the program will be launched in October and grants will

be awarded by the end of the year.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Showers, to **recommend** approving the Lansing Economic Area Partnership proposal for the Clinton County Small Business Relief Grant Program with suggested changes, subject to review by Guidehouse. Motion carried.

Administrator Longnecker provided a summary during the Board meeting of the updated proposal.

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

FINANCIAL CONSULTING
SERVICES FOR COVID-19
RELATED GRANTS AND
AMERICAN RESCUE PLAN
ACT

5. Ways and Means Chairperson Stacey introduced Jeff Bankowski, Managing Partner at Guidehouse, to discuss the American Rescue Plan Act of 2021.
 - Guidehouse leads ARPA work for the State of Michigan, Wayne County, Oakland County, and the City of Detroit, among others; their headquarters are in Washington DC, and they are an advisor to the U.S. Treasury on COVID fiscal response, so they have a command center for questions and thought leadership, as well as strategy matching opportunities for other federal funds;
 - Guidehouse is one of three consulting firms that hold the statewide Michigan Association of Counties contract, meaning they work with any statewide Michigan county and support eligibility questions, revenue calculations, reporting and surge support/staff augmentation depending on the county's needs and capacities;
 - A contract is already pre-negotiated so public municipalities can "piggyback" and purchase COVID-19 relief consulting services under this agreement; rates are time and materials, and the county only pays for what it uses;
 - Administration recommends that the County consider procuring an agreement with Guidehouse under the Michigan Association of Counties contract for consulting services;
 - Guidehouse expenses are an eligible ARPA cost and would be paid 100% from the County's ARPA funds.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** authorizing the Statement of Work for financial consulting services related to the support and administration of federal and state grants for COVID-19 projects, including but not limited to the American Rescue Plan Act (ARPA) at the cost of time and materials not to exceed \$150,000. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Brief discussion followed regarding periodic updates and reports being provided to the members. 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.

RESOLUTION 2021-9
OPPOSING LEGISLATIVE
CHANGES THAT FAIL TO
HONOR THE EXISTING
STATE AND COUNTY
PARTNERSHIP FOR
COMMUNITY MENTAL
HEALTH AND SUBSTANCE
USE DISORDER SERVICES

6. Ways and Means Chairperson Stacey introduced Sara Lurie, Chief Executive Officer from the Community Mental Health Authority, to discuss Community Mental Health in Clinton County.
 - Ms. Lurie provided an annual report to the members and briefly discussed the impacts of COVID-19 on their operations;
 - Discussion took place regarding the impact of COVID-19 on community mental health and the challenges involved with psychiatric placements, secured ambulance transport and shortage of social workers;
 - Ms. Lurie provided background information and answered questions from the members regarding a draft resolution that opposes proposed legislative changes that fail to honor the existing state and county partnership for community mental health and related safety net services.

COMMITTEE RECOMMENDATION: Commissioner Washington moved, seconded by Commissioner Mitchell, to **recommend** authorizing a resolution opposing legislative changes that fail to honor the existing state and county partnership for community mental health and substance use disorder services. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Washington to concur with the committee recommendation. Discussion followed. The members support our current mental health and substance use disorder system, rather than moving to privatization. Motion carried.
(INSERT RESOLUTION)

PARKS AND GREEN SPACE
COMMISSION UPDATE

7. Ways and Means Chairperson Stacey introduced Kyle Thornton, Parks and Green Space Coordinator, to provide an update on behalf of the Parks and Green Space Commission.
 - Administrator Longnecker advised the members that Tim Machowicz, Parks and Green Space Chair and Chuck Nelson, Vice-Chair, were unable to attend the Ways and Means Committee meeting and suggested the Committee invite them back in September to present their comments regarding a potential park in DeWitt Township;
 - In the meantime, a water quality test will be completed so that results can be reviewed by the next meeting.

No action required.

CLINTON LAKES PARK
IMPROVEMENT PROJECT
CHANGE ORDER

- 7A. Ways and Means Chairperson Stacey introduced Todd Campbell, Deputy Administrator, to discuss a proposed change order for the Clinton Lakes Park Improvement Project.
 - The current construction plan for the Clinton Lakes Park Improvement Project includes the north half of the DeWitt Road parking lot being paved and maintaining the south half as gravel;
 - The Clinton County Parks and Greenspace Commission is recommending the DeWitt Road parking lot for the Clinton Lakes Park Improvement Project be paved in its entirety, not only the north half of the parking lot;
 - During the Parks and Greenspace Commission Board Meeting on August 6, 2021, the PGSC members unanimously voted to recommend the Ways and Means Committee approve the paving of the entire DeWitt Road parking lot;
 - The net impact on contingency is a reduction of \$7,534 leaving a contingency of 11.2%;
 - After discussions with the Road Commission, staff is also recommending the southerly curb-cut be an exit only for improved safety and reduced traffic congestion on DeWitt Road between Clinton Lakes Park and Motz Park.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** approving the following:

- Paving the entire DeWitt Road Parking Lot as part of the Clinton Lakes Park Improvement Project;
- Make the southerly curb-cut an exit only for improved safety and reduced traffic congestion;
- Authorize the County Administrator to sign the change order.

Motion carried.

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

PLANNING UPDATE

8. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update.
- PC-26-21 SLU – Application for a Special Land Use Permit; Planning Commission recommends approval;
 - PC-27-21 SLU – Application for a Special Land Use Permit; Planning Commission recommends approval;
 - Director Riley briefly discussed the progress that has been made with the 5-year comprehensive plan as well as updating the zoning ordinance.

No action required.

SEPTEMBER MEETING CALENDAR

9. Ways and Means Committee Chairperson Stacey introduced discussion regarding the September 2021 Open Meetings and Events Calendar.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** the approval of the September 2021 Open Meetings and Events Calendar. Motion carried.

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

ACCOUNTS PAYABLE INVOICES PAID

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

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Washington, to approve the invoices paid from July 2 through August 6, 2021, in the amount of \$1,394,533.56. Motion carried.

ADMINISTRATOR'S COMMENTS

11. Ways and Means Committee Chairperson Stacey requested comments from Administrator Longnecker.
- Administrator Longnecker provided an update regarding the Central Dispatch project noting that everything is currently on schedule;
 - The members were advised that Administration is wrapping up the 2022 recommended budget;
 - The Infrastructure Committee is making progress on a facility master plan, and this will be shared with all members in October;
 - Administrator Longnecker provided an update to the members regarding county lawsuits.

COMMISSIONERS' COMMENTS

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

ADJOURNMENT OF COMMITTEE MEETING

13. Ways and Means Committee Chairperson Stacey adjourned the meeting at 11:17 a.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

Commissioner Pohl, Chairperson of the Human Resources Committee reported on a meeting held August 26, 2021.

ATTENDANCE AT
COMMITTEE MEETING

Members Present:

David Pohl, HR Committee Chairperson
Adam Stacey
Robert Showers
Dwight Washington
Bruce DeLong
Ken Mitchell
Kam Washburn

Staff Present

Craig Longnecker
Penny Goerge
Todd Campbell

CALL TO ORDER/APPROVAL
OF AGENDA

1. Human Resources Committee Chairperson Pohl called the meeting to order at 11:30 a.m.

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

PUBLIC COMMENTS

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

HUMANA MEDICARE
ADVANTAGE PPO PLAN
RENEWAL

3. Human Resources Committee Chairperson Pohl introduced discussion regarding the renewal for the Medicare Humana Advantage Plan.
 - Since 2007 Clinton County has offered Humana Medicare Advantage PPO Plan to its retirees and spouses who are over the age of 65;
 - Humana Medicare Advantage offers several advantages to our retirees;
 - Humana initially presented a 3.88% increase for the 2022 renewal, however after some discussion, Humana lowered the renewal to a 2.9% increase.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** authorizing the renewal with Medicare Humana Advantage Plan for the 2022 plan year at a 2.9% increase. Motion carried.

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

COMMITTEE/COMMISSION
APPOINTMENTS

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

APPOINTMENT OF
MIKE O'BRYANT TO THE
PLANNING COMMISSION

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner DeLong, to **recommend** appointing Mike O'Bryant to the Planning Commission for the remainder of a three (3) year term expiring May 1, 2022. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to concur with the committee recommendation to appoint Mike O'Bryant to the Planning Commission. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF
PHIL GOODRICH TO
CLINTON AREA TRANSIT
SYSTEM BOARD

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Stacey, to **recommend** appointing Phil Goodrich to the Clinton Area Transit System Board for the remainder of a three (3) year term expiring December 31, 2021. Motion carried.

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

COMMISSIONERS'
COMMENTS

5. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
 - Commissioner Washburn provided updates on behalf of the Capital Region Airport Authority, Mid-Michigan District Health Department and LEAP; discussion also took place regarding the status of the 2022 County Veteran Service Fund Grant;
 - Commissioner Showers provided an update on behalf of Capital Area Michigan Works and CAPCOG; discussion also took place regarding regional bus transportation;
 - Commissioner Delong provided an update on behalf of the Mid-Michigan District Health Department;
 - Commissioner Stacey briefly discussed redistricting;
 - Commissioner Pohl provided an update on behalf of Clinton County Road Commission.

ADJOURNMENT OF
COMMITTEE MEETING

6. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:46 a.m.

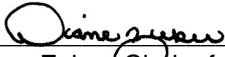
**END OF COMMITTEE
REPORTS**

COMMISSIONERS'
COMMENTS

- Chairperson Washburn called for Commissioners' comments.
- Members raised other concerns related to COVID-19 to be discussed at a future time.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Commissioner Showers moved, seconded by Commissioner Pohl to adjourn the meeting at 10:07 a.m.



Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on September 21, 2021.