

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
Debra A. Sutherland

DATE 09/27/2022

The Clinton County Board of Commissioners met on Tuesday, September 27, 2022 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 with a quorum of the members in attendance:
Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington, and Adam Stacey.

COUNTY PERSONNEL

Todd Campbell, Honorable Shannon Schlegel, Sheriff Sean Dush, Doug Riley, Kelly Weber, Nikki Maneval, Stephanie Dush, Mary Jo Wirth, Rachel Devereaux, Mary Kay Goerge, Ashlynn Wojciechowski, Katie Bierstetel, Josie Sillman, Beth Allen, Katrina Harden and Tia Ware

VISITORS

Bob Miller, Brian Harrison

AGENDA

The agenda was presented for review and approval.

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

APPROVAL OF MINUTES

The following minutes were presented for review and approval:

- August 30, 2022 Board of Commissioners Meeting

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

APPROVAL OF CLOSED
SESSION MINUTES

The following closed session minutes were presented for review and approval:

- August 30, 2022 Board of Commissioners Meeting - Closed Session

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

COMMUNICATIONS

The following communications were received:

1. Letter signed by Kent County Commissioners supporting Michigan No-Fault Insurance Reform Act
2. Jackson County Resolution Rejecting Private Money for Funding Elections

RETIREMENT
RECOGNITION
KELLY WEBER

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Pohl to acknowledge receipt of the communications. Motion carried.

Chairperson Washburn presented Kelly Weber with a plaque recognizing her service working in the District Court for over 24 years. She has been a model employee and her colleagues wish she could stay forever. She helped keep things light around the office with her humor and funny stories. Her colleagues will always remember the time that she picked up the stapler to answer her ringing telephone! They wish her the very best with her retirement and she will be greatly missed around the office.

29TH CIRCUIT COURT
UPDATE

Chairperson Washburn introduced Hon. Shannon L. Schlegel, Judge of the 29th Judicial Circuit Court. Judge Schlegel provided an update on Journey Court – Adult Drug Court Program:

- The Prosecutor's Office made the decision to withdraw its participation from Journey Court affecting the ability to receive certification from the Supreme Court for a period of time.
- With the assistance of Tia Ware, Program Coordinator, and the Supreme Court liaison, the requirements within the program were redefined which also redefined the grant money that the court was able to receive, and the participation of the Prosecutor's Office is no longer needed to operate as a drug court.
- On September 14, 2022, the Michigan Supreme Court notified the court that the requirements for drug treatment court certification were met. The 29th Circuit Highbred Drug/DWI Court in Clinton County is now officially a certified drug court program in the State of Michigan.
- Previously, referrals for the program were made by the Prosecutor's Office. The referrals can now be made by multiple agencies.
- General probation, jail and prison do not work as treatment for individuals with substance abuse addictions. Drug court is a wraparound program and much different from general probation.
- In the last 18 months, there have been 4 graduates from Journey Court and the first graduate will be celebrating her one-year anniversary in October.
- National recognition was received from the Rural Justice Collaborative Association. We are one of ten treatment courts in the United States to receive this recognition making us a model site for other rural courts. Judge Schlegel passed around the plaque received for the members to view.

Judge Schlegel introduced Tia Ware, Program Coordinator, to provide additional information on the Journey Court program.

- One of the most impressive statistics of Journey Court is the percentage of positive drug tests. Positive drug testing in SCAO Problem Solving Courts overall is just over 10%. Journey Court positive test results are at 3.9%. This is significantly lower than statewide and is believed to be due to the wraparound approach with the involvement of peer recovery coaches, treatment counselors and the sheriff's office, so there is a wide perspective of what barriers participants may be experiencing. Participants must test a minimum of two times per week, sometimes three.
- Another statistic that is climbing is the GED or high school level of education. Coming into the program is just under 50%. After a year, it is at almost 60% as participants are completing their GED's and furthering their education while in the program. This number is expected to rise.
- Currently at 31% successful completion, expecting to jump to 45% after the first of the year. The reason that it is not higher is that new participants have entered the program and have not yet had the ability to graduate.

Discussion among the members, Judge Schlegel and Program Coordinator Ware followed:

- Program costs and cost savings:
 - The program is grant funded and can add cost savings by preventing jail time. Defendants can be screened for Journey Court and may not serve jail or prison time based on successful completion of the program.
 - Fines & Costs are associated with sentencing so it's beneficial to obtain a GED in order to get a job to cover these costs after release.
 - The money used for the participants in this program is grant money.
- Expansion of program:
 - Attorneys for two defendants in Gratiot County have reached out for the program, however, transportation can be a burden.
 - Judge Barkman is diligently working towards beginning a Gratiot County program in 2023.
 - The program has been expanded to include men.
- The ACE (Adverse Childhood Experiences Questionnaire) is used for assessment.
- The use of fentanyl is real and extremely addictive.

Washburn thanked Judge and Ware for the service and program.

ADMINISTRATOR'S REPORT

Todd Campbell, Assistant County Administrator

- The County entered into an agreement with the executive search firm, Walsh Mutual Services, to fill the position of County Administrator. The position has been posted and the deadline is October 21st.
- The new medical examiner agreement has been signed and is now in the hands of Sparrow to sign. This will be effective October 1, 2022.
- The Broadband RFP is ongoing. The bids are due on Friday and will be opened in the afternoon.
- Ryan Pellerito has been hired as interim Managed Assigned Counsel Administrator in Indigent Defense.
- Administration sent a request for proposals for a public relations firm to assist the county with the public safety facility project.
- Arbitration hearing with road patrol took place last week and a decision is expected sometime in December.
- The new road commission facility being constructed was damaged on the south wall. Wall is partially collapsed, and it is being evaluated.

PUBLIC COMMENTS

Chairperson Washburn called for public comments.

- Brian Harrison, Rockford, Michigan, spoke regarding Auto Insurance Reform and the impact to home health care impacting families. As stated previously, it is not the intention to overturn or completely undo what was put forward in 2019. The legislature put a lot of good in place with the reform act. Mr. Harrison stated that one thing that remains a sticking point is the 45% reimbursement reduction makes it impossible to care for families in their home. As a company, would expect to collect around \$30/hour on average to provide care for a patient that was injured in an auto or work accident. Since the reform act, the cap is at \$14 - \$16/hour. The concern continues to remain that families purchasing unlimited auto insurance will not receive care should they need care. There was a recent court case that was at the appellate court and ruled in favor of accident victims that the law should not be applied retroactively. The insurance industry appealed to the Supreme Court and are waiting to hear if the Supreme Court will take the case up. Mr. Harrison is asking the Board to consider something like the letter the Kent County Commissioners signed supporting Michigan No-Fault Insurance Reform Act, or at the very least, reach out to local representatives and other business owners.

ZONING

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

PC-24-22 SLU Application for Special Land Use Permit submitted by Cicero, Inc. (Shaun Schneider) on behalf of property owner, Flat Iron Lake Property, LLC (Dave and Jan Motz) to construct a single-family dwelling on a parcel which is zoned MR (Mineral Resource Extraction District) located on the southwest corner of W. French and N. DeWitt Roads, Section 30, Greenbush Township

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 Cicero, Inc. (Shaun Schneider) on behalf of property owner, Flat Iron Lake Property, LLC (Dave and Jan Motz). 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.

PC-25-22 MA (OR 181-22)
CHANGE ZONE MAP
AMENDMENT FROM MR
MINERAL RESOURCE
EXTRACTION DISTRICT TO
RR RURAL RESIDENTIAL
GREENBUSH TOWNSHIP
SECTION 30

PC-25-22 MA (OR 181-22) Application for Zone Map Amendment submitted by Leon and Ann Searles to rezone 1 acre from MR (Mineral Resource Extraction District) to RR (Rural Residential) located on the east side of N. Airport Road and contains a home addressed as 4300 N. Airport Road, Section 30, Greenbush Township

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell to concur with the recommendation of the Planning Commission to approve the Zone Map Amendment submitted by Leon and Ann Searles. Voting on the motion by roll call vote, those voting aye were Mitchell, Pohl, Washington, Showers, DeLong, Stacey and Washburn. Seven ayes, zero nays. Motion carried.

PC-27-22 SLU
SPECIAL LAND USE PERMIT
DOMAINE REALTY LLC ON
BEHALF OF VERIZON
WIRELESS AND BAESE
FAMILY FARMS LLC
DUPLAIN TOWNSHIP
SECTION 7

PC-27-22 SLU Application for Special Land Use Permit submitted by Domaine Realty, LLC (Leland Calloway) on behalf of Verizon Wireless and the underlying property owner, Baese Family Farms, LLC to construct a new 199-foot-tall monopole telecommunications tower on the northeast corner of N. Chandler and Ridge Roads, Section 7, Duplain Township

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the recommendation of the Planning Commission to approve the Application for Special Land Use Permit submitted by Domaine Realty, LLC (Leland Calloway) on behalf of Verizon Wireless and the underlying property owner Baese Family Farms, LLC. 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.

PA116 FARMLAND
APPLICATION

The following PA116 Farmland Application was submitted for approval:

- 2022-9 Kurt A. Wolf, Ovid Township, Section 9

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Mitchell to approve the PA116 Farmland Application submitted by Kurt A. Wolf and direct the Clerk to forward the application to the state for processing. Motion carried.

HEALTH DEPARTMENT
UPDATE

Update on Clinic Events: Our office in St Johns is accepting appointments for those wanting to schedule their Pfizer or Moderna bivalent booster or any COVID-19 vaccine. Clients can call our office to set up appointments. We will monitor the community's access to vaccine and expand service to offer community clinics if there is a need. We

expect to begin administering the seasonal flu vaccine this week.

Bathing Beach Monitoring. Beach monitoring has completed for the season. Staff monitored from June 7th to September 6th at four public beaches: Lake Ovid at Sleepy Hollow State Park, Motz Park, Clinton Lakes and Park Lake.

- All beaches monitored remained safe for bathing during the monitoring period. Daily average results remained below the standard for total body contact for recreational waters
- Park Lane had increased bacteria levels on two separate occasions but within levels considered safe for recreational activities

MMDHD is participating in the EPA Septic Smart campaign this month to emphasize the importance of maintaining and properly operating onsite septic waste disposal systems. Our continued partnership with the Clinton Conservation District activities includes quarterly mailers to residents living in the Upper Maple and Looking Glass watersheds. It reminds residents of the importance of maintaining their septic system to ensure safe sources of drinking water, protect the environment and reduce the financial implications of having to replace a system.

RESOLUTION 2022-15
APPOINTING CLINTON
COUNTY MEDICAL
EXAMINER

A resolution to appointing the Clinton County Medical Examiner.

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell to adopt the resolution appointing the Clinton County Medical Examiner. 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. (INSERT RESOLUTION)

APPROVAL OF
COMMISSIONERS'
EXPENSE ACCOUNTS

Commissioners' expense accounts were presented for review and approval.

BOARD ACTION: Commissioner Showers 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 September 15, 2022.

ATTENDANCE AT
COMMITTEE MEETING

Members Present:

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

Staff Present

- | | |
|------------------|--------------|
| Craig Longnecker | Penny Goerge |
| Todd Campbell | Rob Wooten |
| Doug Riley | |

CALL TO ORDER/APPROVAL
OF AGENDA

1. Ways and Means Committee Chairperson Stacey called the meeting to order at 1:00 p.m. Commissioner Pohl moved, seconded by Commissioner Washington, to approve the agenda. Motion carried.

PUBLIC COMMENTS

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

AMERICAN RESCUE PLAN ACT OF 2021 (ARPA) GUIDEHOUSE UPDATE

3. Ways and Means Committee Chairperson Stacey introduced County Administrator Longnecker to provide an update regarding the American Rescue Plan Act (ARPA) of 2021.

- Administrator Longnecker provided an update regarding treasury reporting; the next report is due on October 31, 2022;
- The members reviewed the ARPA Project Budget; there are no changes;
- The members reviewed a benchmarking report to see how Clinton County compares with the national average relative to allocation of ARPA funds; Clinton County is outpacing similar municipalities in community centric investment;
- Administrator Longnecker provided an update to the members regarding the Broadband Project:
 - The County has received a response from seven (7) providers who intend to respond to Clinton County’s Broadband Infrastructure Development RFP;
 - The proposal deadline is September 30th at 1:00 p.m. with the bid opening taking place at 1:15 p.m. in the Board of Commissioners Room; the tentative date for the award is November 30, 2022;
 - Community Outreach - The members received an update regarding township contribution interest; Administration and the County’s Guidehouse consultant are continuing with outreach efforts.

No action required.

APPROVAL OF HIRING CONSULTANT

4. Ways and Means Committee Chairperson Stacey introduced discussion regarding search firm proposals received for County Administrator recruitment and selection.

- The members congratulated Administrator Longnecker for his upcoming retirement that will take place on January 31, 2023;
- Discussion took place regarding the hiring of an executive search firm to assist in developing a position posting for a new County Administrator; the chosen firm will guide the County through the process;
- The members reviewed a proposal from Walsh Municipal Services that fits best within the County’s required timeframe.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Washington, to **recommend** accepting a proposal from Walsh Municipal Services for consulting services in an amount not to exceed \$15,000. Motion carried.

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

MSUE AGREEMENT FOR
EXTENSION SERVICES
FY 2023

5. Ways and Means Committee Chairperson Stacey introduced discussion regarding an annual agreement for extension services provided by Michigan State University for FY 2023.
 - The total cost of \$209,841 for this annual agreement has been included in the 2023 MSU Extension budget; this amount is less than last year due to a slight reduction in support staff hours;
 - Discussion followed and Commissioner Showers requested a detailed report that identifies which sectors of the county are receiving services in each of the four MSUE Institutes.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Washington, to **recommend** approving the 2023 Agreement for Extension Services provided by Michigan State University. Motion carried.

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

VETERAN AFFAIRS
CONTRACT

6. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Ingham County Veterans Affairs Contract for 2022.
 - The terms outlined in the contract have been updated to provide a more inclusive list of services, including a full time Benefits support Specialist to aid the veterans and dependents of Clinton County;
 - The annual amount of this year's contract is \$27,738.34, established via a formula using services provided;
 - Administrator Longnecker notified the Members that the County's new Veteran Services Director, Amy Pohan will be invited to attend a Ways and Means Committee meeting in early 2023 to provide an update to the Board.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Showers, to **recommend** authorizing the appropriate signatures on the 2022 Veterans Affairs Contract with Ingham County. Motion carried.

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

PLANNING UPDATE

7. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update.
 - PC-24-22 SLU – Application for a Special Land Use Permit; Planning Commission recommends approval;
 - PC-25-22 MA (OR 181-22) – Application for Site Plan Approval; Planning Commission recommends approval;
 - PC-27-22 SLU – Application for a Special Land Use Permit; Planning Commission recommends approval;
 - Director Riley briefed the members regarding upcoming zoning matters; and discussion took place regarding solar farms.

No action required.

FACILITY AND FLEET
SERVICES
COURTHOUSE
HEATING/COOLING SYSTEM
PUMP REPLACEMENT

8. Ways and Means Committee Chairperson Stacey introduced Rob Wooten, Facilities and Project Management Director, to discuss a capital improvement request.
 - In January, the Ways and Means Committee previously approved up to \$85,000 of 2022 CIP funds for a Courthouse heating and cooling system pump replacement, as outlined and approved in the capital improvements section of the 2022 budget;
 - The Board is now being asked to approve up to \$100,000 of 2022 CIP funds due to a cost increase;
 - The pumps are 22 years old and have reached the end of their useful life; they are critical to the operation of the Courthouse HVAC systems.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** authorizing the Courthouse heating/cooling system pump replacement project for an amount up to \$100,000, as outlined 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.

2023 RECOMMENDED
BUDGET DISCUSSION

9. Ways and Means Committee Chairperson Stacey introduced Craig Longnecker, County Administrator and Todd Campbell, Deputy Administrator to present the 2023 recommended budget.
 - A financial review was presented to the Board of Commissioners:
 - The members discussed taxable value projections for Clinton County; after growing at an annual rate of 6% for 2022 and 2023, taxable value is projected to grow 5% in 2024 and 4% in 2025, slowly returning to an annual pre-covid average of 3% per year in 2026;
 - Administrator Longnecker discussed other post-employment benefits (OPEB); the County's most recent actuarial as of December 31, 2019, shows the County's funding level at 127%; even though no annual contribution is currently required, a 1% annual charge to payroll is recommended;
 - Discussion followed regarding pension; overall the County has 65% of employees enrolled in the defined contribution (DC) program, with 35% employees who remain in the defined benefit (DB) program; the current funding level for the DB program as of December 31, 2021 is 107%; annual contributions of \$2.4 million are recommended from 2022-2026 to maintain projected funding in the target range of 90%-110%; this will draw down the General Fund (GF) assigned pension reserve balance;
 - Administrator Longnecker discussed the public improvement fund; equipment replacement totals \$8.3 million, leaving \$12.4 million for major improvement projects; potential upcoming projects include public safety facility and maintenance expansion;
 - In summary, much uncertainty remains due to the current economic environment; revenue growth is limited given the nature of local government financing in the State of Michigan; meeting pension obligations and capital improvement needs will continue to be challenging; and availability of funding for new programming opportunities will be limited.

- Administrator Longnecker presented details regarding the 2022 recommended budget which is available for viewing in its entirety on the Clinton County website;
 - The members discussed the economic development portion of the recommended budget and questions were raised regarding the Clinton Career Network program administered by Clinton County RESA; Commissioner Mitchell believes there are enough funds available at CCRESA to continue this program on their own; Commissioner Pohl spoke in favor of continuing a \$10,000 contribution toward the program as recommended in the budget.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Showers, to **recommend** reducing funding for the Clinton Career Network project to zero. Motion carried. Commissioner Pohl voted no.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried. Commissioner Pohl voted no.

- Deputy Campbell presented details regarding the proposed Major Capital Improvements section of the recommended budget, which are available for viewing on the Clinton County website;
- The public hearing will take place on Tuesday, October 11th at 6:00 p.m. and the final budget will be adopted at the October 25th Board of Commissioners meeting.

No action required.

OCTOBER MEETING AND
EVENTS CALENDAR

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

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** approval of the October 2022 Open Meetings and Events Calendar as presented. Motion carried.

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

ACCOUNTS PAYABLE
INVOICES PAID

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

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to approve the invoices paid from August 6 through September 1, 2022, in the amount of \$1,067,355.02. Motion carried.

COMMISSIONERS'
COMMENTS

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

ADMINISTRATOR'S REPORT

13. Ways and Means Committee Chairperson Stacey requested the administrator's report from Administrator Longnecker.
- Administrator Longnecker notified the members that the Capital City Labor Program, Inc. (CCLP) Arbitration Hearing will take place next Wednesday, September 21, 2022;
 - Administrator Longnecker provided an update regarding the Pratt Road Park Acquisition project.

ADJOURNMENT OF
COMMITTEE MEETING

14. Ways and Means Committee Chairperson Stacey adjourned the meeting at 4:05 p.m.

**HUMAN RESOURCES
COMMITTEE MEETING**

Commissioner Pohl, Chairperson of the Human Resources Committee reported on a meeting held September 15, 2022.

ATTENDANCE AT
COMMITTEE MEETING

Members Present:

David Pohl, HR Committee Chairperson
Dwight Washington
Bruce DeLong
Ken Mitchell
Adam Stacey
Robert Showers
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 4:05 p.m. Commissioner Mitchell moved, seconded by Commissioner Showers, to approve the agenda. Motion carried.

PUBLIC COMMENTS

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

COMMITTEE/COMMISSION
APPOINTMENTS

3. Human Resources Committee Chairperson Pohl introduced discussion regarding appointments to various committees and commissions.

APPOINTMENT OF
WILLIS HEISEY TO
SOLID WASTE COUNCIL

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Mitchell, to **recommend** appointing Willis Heisey as the Planning Representative on the Solid Waste Council for the remainder of a three (3) year term expiring September 8, 2024. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Stacey to concur with the committee recommendation to appoint Willis Heisey as the Planning Representative on the Solid Waste Council. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF
JAN MOTZ TO
PARKS AND GREENSPACE
COMMISSION

COMMITTEE RECOMMENDATION: Commissioner Washington moved, seconded by Commissioner Showers, to **recommend** appointing Jan Motz as the Planning Representative on the Parks and Greenspace Commission (no term expiration). Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to concur with the committee recommendation to appoint Jan Motz as the Planning Representative on the Parks and Greenspace Commission. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF
JASON ALMERIGI TO
BROADBAND TASKFORCE

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Washington, to **recommend** appointing Jason Almerigi as a Local Government Representative (Bath Township) on the Broadband Taskforce. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to concur with the committee recommendation to appoint Jason Almerigi as a Local Government Representative (Bath Township) on the Broadband Taskforce. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF
MICHAEL A. MARKEY, M.D.
AS CLINTON COUNTY
MEDICAL EXAMINER

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** appointing Michael A. Markey, M.D. as the Clinton County Medical Examiner for a four (4) year term beginning October 1, 2022, and expiring September 30, 2026. Motion carried. (see resolution on Page 5 for Board Action appointment)

APPOINTMENT OF
DAVID S. MOONS, M.D.
AS CLINTON COUNTY
DEPUTY MEDICAL
EXAMINER

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** appointing David S. Moons, M.D. as a Clinton County Deputy Medical Examiner for a four (4) year term beginning October 1, 2022, and expiring September 30, 2026. Motion carried. (see resolution on Page 5 for Board Action appointment)

APPOINTMENT OF
CHRISTOPHER A. HAUCH,
M.D.
AS CLINTON COUNTY
DEPUTY MEDICAL
EXAMINER

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** appointing Christopher A. Hauch, M.D. as a Clinton County Deputy Medical Examiner for a four (4) year term beginning October 1, 2022, and expiring September 30, 2026. Motion carried. (see resolution on Page 5 for Board Action appointment)

COMMISSIONERS'
COMMENTS

4. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
 - Commissioner Washburn briefly discussed economic development and provided a LEAP update;
 - Commissioner DeLong provided an update on behalf of the City of St. Johns;
 - Discussion took place regarding regional transportation;
 - Commissioner Showers provided an update on behalf of the Capitol Council of Governments (CAPCOG);
 - Commissioner Washington provided an update regarding Tri-County Office on Aging;
 - Commissioner Mitchell discussed the status of the Clinton Task Force on Employment (CTFE) funds;
 - Commissioner Stacey provided an update on behalf of Tri-County Regional Planning Commission;
 - Commissioner Pohl updated the members regarding the new Clinton County Road Commission facility.

ADJOURNMENT OF
COMMITTEE MEETING

5. Human Resources Committee Chairperson Pohl adjourned the meeting at 4:24 p.m.

**END OF COMMITTEE
REPORTS**

COMMISSIONERS'
COMMENTS

Chairperson Washburn called for Commissioners' comments. There were none.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Commissioner DeLong moved, seconded by Commissioner Pohl to adjourn the meeting at 10:02 a.m.

Debra A. Sutherland

Debra A. Sutherland, Clerk of the Board

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