

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Robert Showers  
**Vice-Chairperson**  
Kenneth B. Mitchell  
**Members**  
Valerie Vail-Shirey  
David W. Pohl  
Bruce DeLong  
John Andrews  
Dwight Washington

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



**Administrator**  
Craig Longnecker  
**Clerk of the Board**  
Debra A. Sutherland

## **RESOLUTION 2023 - 2** **RESOLUTION ADOPTING TRUSTEE CHANGES FOR THE** **POST RETIREMENT HEALTH CARE PLAN TRUST**

At the organizational meeting of the Board of Commissioners of Clinton County, Michigan, held at the County offices located at 100 East State Street, St. Johns, Michigan, 48879, on the 5<sup>th</sup> day of January, 2023 at 4:00 p.m.

**PRESENT:** Val Vail-Shirey, David Pohl, Bruce DeLong, Kenneth B. Mitchell,  
Robert Showers, John Andrews and Dwight Washington

**ABSENT:** None

The following Resolution was offered by Commissioner Pohl and seconded by Commissioner DeLong.

**WHEREAS**, Clinton County maintains the Clinton County Post Retirement Health Care Plan and Trust Agreement (the "Post Retirement Health Care Trust") for the benefit of its eligible retirees; and

**WHEREAS**, Clinton County has the authority, by action of its Board of Commissioners, to remove and appoint Trustees of the Post Retirement Health Care Trust; and

**WHEREAS**, Clinton County desires to remove certain Co-Trustees and appoint new Co-Trustees in accordance with Article XII of the Agreement for the Post-Retirement Health Care Trust.

