

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

RESOLUTION 2018-1

ADOPTING THE CLINTON COUNTY BOARD OF COMMISSIONERS CAFETERIA PLAN

At a regular 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 30th day of January, 2018, at 9:00 a.m..

PRESENT: Commissioners Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

ABSENT: None

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

WHEREAS, Clinton County maintains the Clinton County Board of Commissioners Cafeteria Plan (the "Plan") for the benefit of its eligible employees; and

WHEREAS, Clinton County has the authority, by action of its Board of Commissioners, to amend and restate the Plan; and

WHEREAS, Clinton County desires to amend and restate the Plan in its entirety in accordance with Section 9.1 of the Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Clinton County Board of Commissioners, Clinton County, Michigan, as follows:

1. That the restated Clinton County Board of Commissioners Cafeteria Plan is hereby approved effective as of January 1, 2018.
2. That the Chairperson of the Board of Commissioners is hereby authorized to execute any and all documents necessary to effectuate and formalize said terminations and appointments, and implement the foregoing resolutions on behalf of the County.

YEAS: Seven (7)

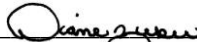
NAYS: Zero (0)

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)
COUNTY OF CLINTON)

CERTIFICATION

I, the undersigned, the duly qualified and acting Clerk of the County Board of Commissioners of Clinton County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of said County at a regular meeting held on the 30th day of January, 2018.



Diane Zuker, Clinton County Clerk