

Ryan L. Wood
County Administrator

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**HUMAN RESOURCES COMMITTEE
THURSDAY, FEBRUARY 20, 2020 AT 11:00 A.M.
(OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING)
CLINTON COUNTY COURTHOUSE
BOARD OF COMMISSIONERS ROOM
100 EAST STATE STREET, ST. JOHNS, MI 48879**

1	11:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	11:02	LIMITED PUBLIC COMMENTS
3	11:05	COMMISSIONER COMPENSATION DISCUSSION – NO ATTACHMENT
4	11:15	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
5	11:20	COMMISSIONERS' COMMENTS
6	11:25	ANY OTHER BUSINESS
MEETING STARTS PROMPTLY AT CALL TO ORDER TIME LISTED OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING. AGENDA ITEM TIMES MAY VARY		

PACKET INFORMATION IS CURRENT AS OF POSTING DATE. **NOTE:** ADDITIONAL INFORMATION MAY BE PRESENTED ON SCHEDULED AGENDA ITEMS. AGENDA ITEMS MAY ALSO BE ADDED DUE TO BUSINESS NEEDS.

TO REQUEST ACCOMMODATIONS OR MATERIALS IN AN ALTERNATIVE FORMAT, PLEASE CONTACT ADMINISTRATION AT (989)224-5120 OR TDD USERS WITHIN CLINTON COUNTY MAY DIAL 9-1-1 FOR GENERAL COUNTY SERVICES OR USE MICHIGAN RELAY 1-800-649-3777 OR THE NATIONAL RELAY NUMBER OF 7-1-1 NO LATER THAN 48 HOURS PRIOR TO THE MEETING.

COMMITTEE AGENDA ITEM

DATE OF MEETING: 2/20/2020	ESTIMATE OF TIME NEEDED: 5 min	NUMBER OF ATTACHMENTS:	REQUESTOR: Administration
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BRIEFLY DESCRIBE THE ISSUE THE COMMITTEE IS BEING ASKED TO CONSIDER:

Vacancies:

1. **Clinton County Library Board:** There is a vacancy on the Clinton County Library Board for the remainder of a three (3) year term expiring June 30, 2022.
2. **Zoning Board of Appeals:** There is a vacancy for an Alternate Member on the Zoning Board of Appeals for the remainder of a three (3) year term expiring December 31, 2021.
3. **DPW Board:** There is a vacancy on the DPW Board for the remainder of a three (3) year term expiring December 31, 2021.

Appointments:

1. **DC Plan for Public Employees 457 Governmental Plan and Trust:** At the January 27th Committee Meeting, the Committee passed a motion designating Commissioner Showers as the Chairperson of the Clinton County Clinton County Deferred Compensation Plan for Public Employees 457 Governmental Plan & Trust Committee. The Board is being asked to authorize this designation by form of a motion in accordance with the Retirement Plan Procedures (adopted March 28, 2019) stating that "the Board shall appoint one Trustee member as Chair of the Trustees".
2. **Homeland Security Planning Board** – Mr. Thomas Helms is requesting that Jowa Wildes represent the County as the alternate to the Homeland Security Planning Board. He will be replacing Mr. Thomas Helms who served in this capacity when he was our planner.

REQUESTED ACTION:

ADDITIONAL INFORMATION: