

Ryan L. Wood  
County Administrator

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[www.clinton-county.org](http://www.clinton-county.org)

**HUMAN RESOURCES COMMITTEE  
THURSDAY, APRIL 25, 2019 AT 3:30 P.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	3:30	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	3:32	LIMITED PUBLIC COMMENTS
3	3:45	RESOLUTION FOR HEALTH INSURANCE PUBLIC ACT 152
4	3:50	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
5	3:55	COMMISSIONERS' COMMENTS
6	4:00	ANY OTHER BUSINESS
<b>**MEETING STARTS PROMPTLY AT CALL TO ORDER TIME LISTED OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING. AGENDA ITEM TIMES MAY VARY**</b>		

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.

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Robert E. Showers  
**Vice-Chairperson**  
Kam Washburn  
**Members**  
Bruce DeLong  
Ken Mitchell  
David Pohl  
Adam Stacey  
Dwight Washington

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



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

**2019-**

## **RESOLUTION IN COMPLIANCE WITH SECTION 3 OF PUBLIC ACT 152 OF 2011**

**WHEREAS**, Public Act 152 of 2011 known as the “Publicly Funded Health Insurance Act” established parameters designed to limit a public employer’s expenditures for medical benefit plans; and

**WHEREAS**, the cost of the 2019/2020 medical benefit plan has been analyzed and determined to be 15% below the caps set forth in Section 3 of the Act; and

**WHEREAS**, the Board of Commissioners wish to acknowledge and thank the Clinton County Health Alliance and all county employees for their efforts over the past decade toward containing health insurance while maintaining suitable medical coverage; and

**NOW THEREFORE BE IT RESOLVED**, The County of Clinton declares its compliance with Section 3 of Public Act 152 of 2011.

**STATE OF MICHIGAN**

**COUNTY OF CLINTON**

I, DIANE ZUKER, Clerk of the County of Clinton do hereby certify that the foregoing resolution was duly adopted by the Clinton County Board of Commissioners at the regular meeting held April 30, 2019 and is on file in the records of this office.

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Diane Zuker, Clinton County Clerk

## COMMITTEE AGENDA ITEM

DATE OF MEETING: 4/25/19	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. **Construction Appeal Board** - Bob Jesse's two (2) year term expired on December 31, 2018. He does not wish to be reappointed.
2. **Zoning Board of Appeals** – Shirley Smith is no longer able to serve as an alternate on the Zoning Board of Appeals.

Reappointments:

1. **Planning Commission:**

- Shannon Schlegel's three (3) year term on the Clinton County Planning Commission is due to expire on May 1, 2019. She wishes to be reappointed.
- Kevin Kirk's three (3) year term on the Clinton County Planning Commission is due to expire on May 1, 2019. He wishes to be reappointed.
- Patti Schafer's three (3) year term on the Clinton County Planning Commission is due to expire on May 1, 2019. She wishes to be reappointed.

**REQUESTED ACTION:**