

Ryan L. Wood
County Administrator

Craig Longnecker
Deputy Administrator



100 E. State Street, Suite 2100
St. Johns, Michigan 48879
(989) 224-5120 • Fax: (989) 224-5102

www.clinton-county.org

**HUMAN RESOURCES COMMITTEE
THURSDAY, JUNE 20, 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	3:35	EMPLOYEE AND EMPLOYER DELEGATES TO MERS ANNUAL MEETING
4	3:40	CLOSED SESSION : COLLECTIVE BARGAINING – TELECOMMUNICATORS (POAM) - NO ATTACHMENT
5	3:50	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
6	3:55	COMMISSIONERS' COMMENTS
7	4:00	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.

Ryan L. Wood
County Administrator

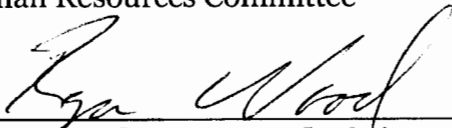
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TO: Human Resources Committee

FROM: 
Ryan Wood, County Administrator

SUBJECT: Employee and Employer Delegates to MERS 73rd Annual Meeting

Grand Traverse Resort in Acme, MI October 3rd & October 4th, 2019.

DATE: June 6, 2019

MERS requires that our employee delegate and alternate be selected by a secret ballot of the employees who are members of the retirement system. Ballots were cast until noon on May 31, 2019.

The employee with the most votes will be the delegate and the person with second number of votes will be the alternate. The governing body will then certify the names to the MERS Board.

Suggested Action:

Approve Nikki Maneval as the Employee Delegate and Cindy Moser as the Alternate, to the MERS annual meeting as selected by secret ballot.

Additionally, we are required to select an Officer Representative and alternate.

Suggested Action:

Appoint Craig Longnecker as the Officer Representative to the MERS Annual meeting and Ryan Wood as the alternate.

COMMITTEE AGENDA ITEM

DATE OF MEETING: 6/20/19	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. **Zoning Board of Appeals** – Shirley Smith is no longer able to serve as an alternate on the Zoning Board of Appeals.

Appointments:

1. **Construction Appeal Board** – Mr. Clint Schaefer is interested in filling a vacant seat on the Construction Appeal Board for the remainder of a two (2) year term expiring December 31, 2020.
2. **Parks and Green Space Commission** – Natalie Elkins is interested in filling a vacant seat on the Parks and Green Space Commission for the remainder of a three (3) year term expiring January 1, 2021.

REQUESTED ACTION: