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**HUMAN RESOURCES COMMITTEE
THURSDAY, JUNE 25, 2020 AT 10:30 A.M.
(OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING)**

VIA TELEPHONIC CONFERENCE

Dial 1-253-215-8782 US

Meeting ID: 991 177 466

PER STATE EXECUTIVE ORDER NO. 2020-15 CONCERNING OMA AND COVID-19

1	10:30	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	10:35	LIMITED PUBLIC COMMENTS (PLEASE PRESS *6 TO UNMUTE AND IDENTIFY YOURSELF CLEARLY BEFORE SPEAKING. PRESS *6 AFTERWARDS)
3	10:40	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
4	10:45	COMMISSIONERS' COMMENTS
5	10:50	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		
** ANY INPUT OR QUESTIONS MAY BE SENT TO ADMIN@CLINTON-COUNTY.ORG **		

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: 6/25/2020	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. **DPW Board:** There is a vacancy on the DPW Board for the remainder of a three (3) year term expiring December 31, 2021.
3. **Planning Commission:** Kevin Kirk has officially resigned from the Planning Commission. His three (3) year term is due to expire on May 1, 2022 (which appointees/replacements are to fulfill an unexpired term). The pertinent sections of the "*Michigan Planning Enabling Act*" regarding membership on the Planning Commission are provided below:

"The membership of a planning commission shall be representative of important segments of the community, such as the economic, governmental, educational, and social development of the local unit of government, in accordance with the major interests as they exist in the local unit of government, such as agriculture, natural resources, recreation, education, public health, government, transportation, industry, and commerce. The membership shall also be representative of the entire territory of the local unit of government to the extent practical."

"For a county planning commission, the county shall make every reasonable effort to ensure that the membership of the county planning commission includes a member of a public school board or an administrative employee of a school district included, in whole or in part, within the county's boundaries."

REQUESTED ACTION:

ADDITIONAL INFORMATION: