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**HUMAN RESOURCES COMMITTEE  
THURSDAY, SEPTEMBER 15, 2022 AT 4:00 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	4:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	4:02	LIMITED PUBLIC COMMENTS
3	4:05	COMMITTEE/COMMISSION APPOINTMENTS
4	4:20	COMMISSIONERS' COMMENTS
5	4:25	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.

## COMMITTEE AGENDA ITEM

DATE OF MEETING: September 15, 2022	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. **Planning Commission:** There is a vacancy on the Planning Commission due to the resignation of Mark Simon.
2. **Solid Waste Council:** The Planning Commission recommends the appointment of **Willis Heisey** as the Planning Commission representative to the Solid Waste Council for the remainder of a three (3) year term expiring September 8, 2024.
3. **Parks and Green Space Commission:** The Planning Commission recommends the appointment of **Jan Motz** as the Planning Commission representative to the Parks and Greenspace Commission (no term expiration date).

### Appointments:

1. **Broadband Taskforce:** Appoint Jason Almerigi as Local Government Representative (Bath Township) on the Broadband Taskforce.
2. **Medical Examiners:** In accordance with the Medical Examiner Services Agreement with Sparrow that was authorized by the Board of Commissioners on August 30, 2022, the Board shall appoint the following contractor employees as medical examiners and deputy examiners for four (4) year terms beginning October 1, 2022, and expiring September 30, 2026, pursuant to Section 1 of Act. No. 181 of Public Acts of 1953, as amended (MCL 52.201 et. Seq.).
  - Medical Examiner: Michael A. Markey, M.D.
  - Deputy Medical Examiner: David S. Moons, M.D.
  - Deputy Medical Examiner: Christopher A. Hauch, M.D.

Please submit to Administration one week before the meeting.*f:\shared\all\forms\agendafm.doc*