

Craig Longnecker
County Administrator

Todd Campbell
Deputy Administrator



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**HUMAN RESOURCES COMMITTEE
THURSDAY, OCTOBER 22, 2020 AT 12:00 P.M.
(OR IMMEDIATELY FOLLOWING THE WAYS AND MEANS COMMITTEE MEETING)**

JOIN VIA TELEPHONIC CONFERENCE: Dial 1-253-215-8782 ~ MEETING ID: 991 177 466

OR VIDEO CONFERENCE: [HTTPS://US02WEB.ZOOM.US/J/991177466](https://us02web.zoom.us/j/991177466)

IN ACCORDANCE WITH PUBLIC ACT 228 of 2020

1	12:00	CALL TO ORDER, ADDITIONS TO THE AGENDA
2	12:05	LIMITED PUBLIC COMMENTS (PLEASE PRESS *6 TO UNMUTE AND IDENTIFY YOURSELF CLEARLY BEFORE SPEAKING. PRESS *6 AFTERWARDS)
3	12:10	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
4	12:20	COMMISSIONERS' COMMENTS
5	12:25	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		
IF YOU WISH TO PROVIDE INPUT OR ASK QUESTIONS ON ANY BUSINESS THAT WILL COME BEFORE THE PUBLIC BODY AT THE MEETING, PLEASE CALL (989) 224-5120		

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: 10/22/2020	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. **Central Dispatch Administrative Policy Board:** There is a vacancy on the Central Dispatch Administrative Policy Board for a Citizen Representative. This vacancy is for the remainder of a three (3) year term expiring December 31, 2022.
4. **Construction Appeal Board:** Leon Schneider's two (2) year term is due to expire on December 31, 2020. He does not wish to be reappointed.

Reappointments:

1. **Clinton County Road Commission:** Gail Watkins' six (6) year term on the Clinton County Road Commission is due to expire on December 31, 2020. He wishes to be reappointed.
2. **Building Authority:** The Building Authority consists of the Clerk/ROD, Treasurer and County Administrator. Due to Ryan Wood's retirement, the Board is being asked to authorize the appointment of County Administrator, Craig Longnecker to the Building Authority for the remainder of a three (3) year term expiring December 31, 2020 and for the following three (3) year term expiring December 31, 2023.
3. **Construction Appeal Board:** Robert McComb's two (2) year term is due to expire on December 31, 2020. He wishes to be reappointed.
4. **Zoning Board of Appeals:** Mark Simon's three (3) year term is due to expire on December 31, 2020. He wishes to be reappointed.
5. **Clinton Area Transit System:**
 - Jody Smith's three (3) year term is due to expire on December 31, 2020. She wishes to be reappointed.
 - Dan Skorich's three (3) year term is due to expire on December 31, 2020. He wishes to be reappointed.

REQUESTED ACTION: