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**HUMAN RESOURCES COMMITTEE
THURSDAY, NOVEMBER 21, 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	CLOSED SESSION : COLLECTIVE BARGAINING – TELECOMMUNICATORS (POAM) - NO ATTACHMENT
4	3:45	COMMITTEE/COMMISSION APPOINTMENTS (ADMINISTRATION)
5	3:55	COMMISSIONERS' COMMENTS
6	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.

COMMITTEE AGENDA ITEM

DATE OF MEETING: 11/21/2019	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. **Zoning Board of Appeals:** There is a vacancy on the Zoning Board of Appeals for the remainder of a three (3) year term expiring December 31, 2020.

Reappointments:

3. **Building Authority:** Tina Ward's term on the Building Authority is due to expire. She is willing to be reappointed for another three (3) year term expiring December 31, 2022.
4. **Deputy Medical Examiner Appointments:** The County currently has agreements with the following deputy medical examiners for an indefinite period; however the county medical examiner statute requires that medical examiners be appointed for four year terms. Therefore it is recommended that the following Deputy Medical Examiners be reappointed for another four (4) year term.
 - Dr. Kay McLaughlin as Deputy Medical Examiner
 - Dr. Brian Hunter as Deputy Medical Examiner
5. **Department of Public Works:** Eric Harger's three (3) year term is due to expire on December 31, 2019. He wishes to be reappointed.
6. **Community Mental Health:** Mr. Jim Rundborg's three (3) year term is due to expire on December 31, 2019. He wishes to be reappointed.
7. **Parks and Green Space:**
 - Pat Jackson's three (3) year term on the Parks and Green Space Commission is due to expire on January 1, 2020. She wishes to be reappointed.
 - Timothy Machowicz' three (3) year term on the Parks and Green Space Commission is due to expire on January 1, 2020. He wishes to be reappointed.
8. **Construction Appeal Board:** Dennis Baese's two (2) year term is due to expire on December 31, 2019. He wishes to be reappointed.
9. **Zoning Board of Appeals:** Rex Ferguson's three (3) year term is due to expire on December 31, 2019. He wishes to be reappointed.
10. **Clinton Area Transit:** The County recently authorized an amendment to the articles of incorporation of the Clinton Area Transit System that has modified the board structure and the necessary number of board members. As a result the County can only reappoint one of the following members:
 - Archi Tomczyk's three (3) year term is due to expire on December 31, 2019. She wishes to be reappointed.
 - Lisa Gysen's three (3) year term is due to expire on December 31, 2019. She wishes to be reappointed.
11. **Solid Waste Council:**
 - Charity Little's three (3) year term on the Solid Waste Council as the Mid-Michigan District Health Department's (MMDHD) representative is due to expire on December 31, 2019. The MMDHD wishes to reappoint her as their representative for another three (3) year term to expire on December 31, 2022.
 - On September 20th David Seeger retired as a county employee. Consequently he was told by MERS that he had to resign from the Solid Waste Council for at least 60 days in order to receive his MERS pension (due to an IRS requirement). Trustee Seeger presented his situation to the DeWitt Township Board and they were in concurrence with his decision to resign from the Solid Waste Council. This 60 day period will be fulfilled by our November 21st Committee Meeting, thus DeWitt Charter Township recommends that the Board reappoint him for the remainder of his original three (3) year term due to expire April 1, 2022.