

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Kam J. Washburn

Vice-Chairperson
Bruce DeLong

Members
David W. Pohl
Kenneth B. Mitchell
Robert Showers
Dwight Washington
Adam C. Stacey

COURTHOUSE
100 E. STATE STREET
ST. JOHNS, MICHIGAN 48879-1571
989-224-5120



Administrator
Ryan L. Wood
Clerk of the Board
Diane Zuker

DATE 01/28/2020

The Clinton County Board of Commissioners met on Tuesday, January 28, 2020 at 9:00 a.m. in the Clinton County Board of Commissioners Room, Courthouse, St. Johns, Michigan with Chairperson Kam Washburn presiding.

MOMENT OF SILENCE AND
PLEDGE OF ALLEGIANCE

Chairperson Washburn called for a moment of silence. The pledge of allegiance was given to the flag of the United States of America.

ROLL CALL

Roll was called and a quorum reported. Present were Commissioners Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

COUNTY PERSONNEL

Doug Riley, Ryan Wood and Craig Longnecker.

VISITORS

Bill Christensen, David Crippen and Jeff Rademacher.

AGENDA

The agenda was presented for review and approval.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the agenda as printed. Motion carried.

APPROVAL OF MINUTES

The December 20, 2019 and January 3, 2020 minutes were presented for review and approval.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the December 20, 2019 minutes as printed. Motion carried.

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell to approve the January 3, 2020 minutes as printed. Motion carried.

COMMUNICATIONS

The following communications were received:

1. Bay County Resolution regarding Declaring Great Lakes Shoreline as a Disaster Area
2. Bay County Resolution supporting Legislation for 4 year terms for County Commissioners
3. Kalkaska County Resolution supporting Legislation for 4 year terms for County Commissioners
4. Kalkaska County Resolution supporting Enbridge's proposed Tunnel Replacement project in the Straights of Mackinac

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to acknowledge receipt of the communications. Motion carried.

PUBLIC HEARING
CLINTON COUNTY PARK,
RECREATION AND OPEN
SPACE PLAN

Chairperson Washburn called for a motion to open the public hearing on the Adoption of the Clinton County 2020-2024 Park, Recreation and Open Space Plan.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Showers to open the public hearing on the Park, Recreation and Open Space Plan. Motion carried unanimously.

Chairperson Washburn called for public comments. There were no public comments.

Chairperson Washburn called for Commissioner comments and/or questions.

- Commissioner Pohl reported that the Parks and Green Space Commission has worked diligently on the plan at their monthly meetings over the last several months, received comment, explored the plan in depth and is now ready for adoption.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to close hearing. Motion carried unanimously.

RESOLUTION 2020-1
ADOPTING CLINTON
COUNTY 2020-2024 PARK,
RECREATION AND OPEN
SPACE PLAN

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to approve the Resolution to adopt the Clinton County 2020-2024 Park, Recreation and Open Space Plan. Motion carried.
(INSERT RESOLUTION)

ADMINISTRATOR'S REPORT

Ryan Wood, County Administrator reported:

- He along with the 911 Director, Chris Collom attended the DeWitt City Council meeting last night to provide educational information on the 911 proposal;
- Interviews for the replacement of the Parks and Green Space Coordinator were conducted and an on offer was made, but not accepted; applications are still being accepted for the position.

PUBLIC COMMENTS

Chairperson Washburn called for public comments. There were no public comments.

RETIREE HEALTH CARE
TRUST FUND ANNUAL
REPORT

Chairperson Washburn introduced Investment Advisor Bill Christensen of Fifth Third Bank to provide a brief summary of the annual report on the performance of the Retiree Health Care Trust Fund during the 2019 calendar year. Members of the trust fund meet quarterly to review the performance of the fund. They met yesterday (1/27/2019) to review the quarter and the yearly performance of the fund. Mr. Christensen provides an annual report to the Board in beginning of each year. Today, he reported that 2019 was a great year for the fund. The fund ended the year with a Market Value of \$14,622,814.05.

Commissioner Showers noted that the Retiree Health Care Trust Fund is currently 140% funded.

BOARD ACTION: Commissioner Mitchell moved, supported by Commissioner Pohl to accept the report as presented. Motion carried.

ZONING

Chairperson Washburn introduced Doug Riley, Community Development Director to present the following zoning matter:

PC-34-19 MA
CHANGE OF ZONE/MAP
AMENDMENT OR 156-19

PC-34-19 MA Petition for Change of Zone/Map Amendment OR 156-19 submitted by the Eagle Township Fair Association on behalf of Believers Ministries, Phillip McKinney, Pastor and property owner to rezone approximately six (6) acres from A-2, General Agriculture to RR, Rural Residential, on property located at 14390 S. Hinman Road, Section 21, Eagle Township. The Eagle Township Fair Association is in the process of purchasing the property from Believers Ministries.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Showers to concur with the recommendation of the Planning Commission to approve the Petition for Change of Zone submitted by Eagle Township Fair Association on behalf of Believers Ministries. Chairperson Washburn called for comments and/or questions. There were none. Voting on the motion by roll call vote, those voting aye were Stacey, Pohl, Showers, DeLong, Mitchell, Washington and Washburn. Seven ayes, zero nays. Motion carried.

APPROVAL OF
COMMISSIONERS'
EXPENSE ACCOUNTS

Commissioners' expense accounts were presented for review and approval.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to approve the expense accounts, subject to review by the Chair and Clerk. Motion carried.

PA-116 FARMLAND
APPLICATIONS

The following PA-116 Farmland Applications were presented for review and approval:

- L & LC Investment/Lee & Linda Chant, Owners – Bingham Township, Section 5
- Lee R. & Linda L. Chant – Riley Township, Section 14

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to approve the PA-116 Applications and direct the Clerk for forward the applications to the State. Chairperson Washburn called for comments/questions. There were none. Motion carried.

COMMITTEE REPORTS

The following are reports of Committee meetings:

WAYS & MEANS
COMMITTEE MEETING

Commissioner Adam Stacey, Chairperson of the Ways and Means Committee reported on a meeting held January 23, 2020.

ATTENDANCE AT
COMMITTEE MEETING

Members Present

Adam Stacey, W&M Committee Chairperson
Dwight Washington
Bruce DeLong
Robert Showers
Ken Mitchell
David Pohl
Kam Washburn, Ex-Officio Member

Staff Present

Ryan Wood
Craig Longnecker
Penny Goerge
Doug Riley
Craig Thelen
Tina Ward
Rob Wooten
Kate Neese
Jerry Jaloszynski

Others Present

MaLissa Schutt, Clinton Area Transit System
Gail Watkins, Clinton Area Transit System
Dru Mitchell, Clinton County Economic Alliance
Scott Idle, Clinton Area Transit System
Roger Dershem, St. Johns Lions Club
Chuck Nelson, Parks and Green Space Commission
Bob Craig
Eric Hufnagel
Craig Bishop, Chemical Bank East Region and CCEA Member
Dave Kudwa, Deputy City Manager and CCEA Treasurer
Jim Tedder, ITC Holdings Corporation and CCEA Member

CALL TO ORDER/APPROVAL
OF AGENDA

1. Ways and Means Committee Chairperson Stacey called the meeting to order at 8:59 a.m.

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Was and Means Committee Chairperson Stacey requested limited public comments. There were none.

CLINTON AREA TRANSIT
PROPOSED BUDGET FOR
FY 2021

3. Ways and Means Committee Chairperson Stacey introduced General Manager MaLissa Schutt and Chairperson Gail Watkins from the Clinton Area Transit System (CATS) Board to provide an update regarding the proposed 2021 budget.
 - Ms. Schutt informed the members that the Clinton Area Transit System will be celebrating 20 years of providing public transportation services for residents of Clinton County; while much has changed over nearly two decades in how they provide service, they still have a huge commitment and passion for ensuring every resident in our community remains connected;
 - Ms. Schutt emphasized that public transportation is much more than a ride from one place to another and that public transportation creates a community of connection in which everyone has access to medical care, employment and educational opportunities, shopping and participating in local social events;
 - The members were provided with a report detailing ridership statistics such as the top ten destinations, percentages of cities and townships that are utilizing Clinton Area Transit System for their transportation needs, and percentage of passengers in certain age/disability categories;
 - Ms. Schutt and Mr. Watkins provided a brief overview and answered questions regarding the proposed 2021 budget;
 - Discussion followed regarding Clinton Area Transit's biggest challenge which is the recruitment of qualified bus drivers; the proposed fiscal 2021 budget includes an additional increase in wages to address this challenge, however the continued rise of the economy has made their 12.5% increase in starting wages not competitive enough for the current economic conditions;
 - The Clinton Area Transit System Board is considering an increase in their millage renewal request for the August or November 2020 election; they will be seeking approval of their millage renewal with the Board of Commissioners in the upcoming months.

COMMITTEE RECOMMENATION: Commissioner Showers moved, seconded by Commissioner Mitchell, to **recommend** approving the FY 2021 Budget of the Clinton Area Transit System as presented. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Motion carried.

RESOLUTION 2020-1
ADOPTING CLINTON
COUNTY 2020-2024 PARK,
RECREATION AND OPEN
SPACE PLAN

4. Ways and Means Committee Chairperson Stacey introduced Jerry Jaloszynski, our interim Parks and Green Space Coordinator and Chuck Nelson from the Parks and Green Space Commission to discuss the Clinton County Park, Recreation and Open Space Plan.
 - The members were notified that the draft plan continues to be available on the Clinton County website for citizen review and the opportunity for public comment was available at the January 10, 2020 Parks and Green Space Commission Meeting;
 - A second opportunity for public comment will be held during the January 28th Board of Commissioners Meeting; the hearing will take place before the adoption resolution is considered;
 - Mr. Nelson expressed his full support of the action plan in the document as the direction forward for Clinton County in parks, recreation and open space.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to **recommend** authorizing the resolution adopting the Clinton County 2020-2024 Park, Recreation and Open Space Plan. Motion carried. (See page 2 for Board Action adopting Resolution)

WASTE MANAGEMENT
ST. JOHNS LIONS CLUB
REQUEST FOR FINANCIAL
SUPPORT

5. Ways and Means Committee Chairperson Stacey introduced Kate Neese, Waste Management Coordinator, to discuss a request from the St. Johns Lions Club.
 - The St. Johns Lions Club (SJLC) is asking for additional funding to help cover the cost of operations for calendar year 2020 due to a loss in revenue from the reduction of commodity values;
 - Ms. Neese explained that the Department of Waste Management (DWM) has two contracts with the SJLC to financially support operations and the polystyrene collection; these contracts, which were just renewed with an increase for 2019-2024, total \$17,800 annually; DWM also pays Granger a monthly fee for one of the trash dumpsters located by the polystyrene collection building (about \$90 per month);
 - The DWM has financially supported this drop off recycling center since its inception in 1992 and Ms. Neese emphasized that it is a valuable resource for the community; it was also noted that this is the first time, in recent history, that the SJLC has asked for additional funding from the County and that both contracts do allow for an increase (or decrease) in funding at the County's discretion;
 - Brief discussion followed and the members asked questions regarding the financial reports that were submitted by Mr. Dershem; Mr. Dershem informed the members that they will also be asking the City of St. Johns to consider providing some financial assistance;
 - The members discussed future operations of the site and their desire to gain a clear picture of how the finances are working;
 - The committee requested that this discussion be deferred until the February 20th Ways and Means Committee Meeting so that Mr. Dershem can report back to the members after he presents his request to the City of St. Johns and also provide additional data to back up his request.

No action taken.

TREASURER
BLANKET BOND REPORT

6. Ways and Means Committee Chairperson Stacey introduced Tina Ward, Clinton County Treasurer, to discuss the One Million Dollar Blanket Bond covering the County Treasurer.
 - As required by Public Act 211 of 2007, County Treasurer Ward provided a copy of the Blanket Faithful Performance Bond in the amount of One Million Dollars issued to Clinton County by the Michigan Municipal Risk Management Authority;
 - The Bond is valid for the upcoming year and also meets the statutory threshold amount required by this Act.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** acknowledging submission of the Blanket Bond Report for 2020 as required by Public Act 211 of 2007. Motion carried.

- Treasurer Ward notified the members that Deputy Treasurer, Jodie George, participated in a six hour training session and passed the exam to become a certified public funds investment manager (CPFIM); Treasurer Ward expressed her appreciation to the Board for their support in the continuing education of county employees.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Motion carried.

MAINTENANCE CAPITAL
IMPROVEMENT REQUESTS

7. Ways and Means Committee Chairperson Stacey introduced Rob Wooten, Facilities Director/Project Manager to discuss capital improvement projects.

A. Courthouse Carpet:

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to approve up to \$100,000 for courthouse carpet replacement as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

B. Courthouse Access Control:

COMMITTEE ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell, to approve up to \$30,000 for expansion of the courthouse access control system as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

C. Courthouse Electric Study:

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner Showers, to approve up to \$22,000 to complete a fault current coordination and arc flash study at the courthouse as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

D. Forklift:

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to approve up to \$26,000 to replace the maintenance department forklift as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

E. Jail Plumbing Valves:

- This will be year one of a two year project to replace the existing jail sink, shower and toilet valves and controls with electronically actuated valves;
- A preliminary water savings analysis by the vendor estimates that we could reduce our water usage at the jail by more than 35%, saving roughly one million gallons a year for a savings of approximately \$20,000 per year.

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner Washington, to approve up to \$50,000 to replace jail plumbing valves as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

MIS CAPITAL
IMPROVEMENT REQUESTS

8. Ways and Means Committee Chairperson Stacey introduced Craig Thelen, MIS Director to discuss upcoming capital improvement projects.
- A. In-Car Video:
- The sheriff department's in-car video storage system has reached its end of life;
 - They have thirteen vehicles with cameras in them; each car has one camera facing out the windshield and one camera facing the backseat; the cameras and microphone are activated once a deputy turns on the lights during a stop.

Commissioner Showers moved, seconded by Commissioner Mitchell, to approve up to \$22,000 for the sheriff department's in-car video replacement, as outlined and approved in the capital improvements sections of the 2020 budget. Motion carried.

- B. Courthouse/Jail Video:
- The courthouse and sheriff's video storage systems have reached their end of life and both hardware and software will need to be upgraded;
 - The majority of the cameras are motion activated and record 24 hours per day, seven days per week; this next system will also have increased storage capacity.

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to approve up to \$30,000 for the courthouse/jail video storage system project, as outlined and approved in the capital improvements section of the 2020 budget. Motion carried.

REAPPROPRATION OF 2019
PROJECTS TO THE 2020
BUDGET

9. Ways and Means Committee Chairperson Stacey introduced discussion regarding the re-appropriation of 2019 projects.
- Deputy Administrator Longnecker provided an overview of the projects that were approved in 2019 that have yet to be completed; it is recommended that these projects be carried over to 2020.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Showers, to **recommend** approving the re-appropriation of the 2019 projects to the 2020 Budget as presented. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Motion carried.

CLINTON COUNTY
ECONOMIC ALLIANCE
AGREEMENT FOR
SERVICES

10. Ways and Means Committee Chairperson Stacey introduced Dru Mitchell, President of the Clinton County Economic Alliance (CCEA), to discuss the annual agreement for services.
- CCEA President Mitchell provided a handout to the members titled "Nineteen Reasons Why CCEA is Proud of 2019";
 - Ms. Mitchell shared initiatives and activities that have taken place involving municipalities, schools and businesses;
 - Discussion took place regarding upcoming opportunities and future challenges.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Washington, to **recommend** authorizing a one year agreement for services with the Clinton County Economic Alliance for the amount of \$15,000. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the committee recommendation. Voting on the motion by roll call vote, those voting aye were Showers, Washington, Stacey, Pohl, Mitchell, DeLong and Washburn. Seven ayes, zero nays. Motion carried.

PLANNING UPDATE

- 11. Ways and Means Committee Chairperson Stacey introduced discussion regarding a planning update.
 - PC-34-19 Petition for Change of Zone/Map Amendment OR 156-19 (Public Hearing); Planning Commission recommends approval;
 - Discussion took place regarding an application that was submitted by Lee and Linda Chant (Section 14, Riley Township) for a PA 116 Farmland Agreement;
 - Director Riley provided a five-year trend report for planning/zoning applications and zoning complaints/violations.

No action taken.

FEBRUARY 2020 MEETING CALENDAR

- 12. Ways and Means Committee Chairperson Stacey introduced discussion regarding the February 2020 Open Meetings and Events Calendar.
 - Both the Planning Commission Meeting and Zoning Board of Appeals Meeting have been canceled for February.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Washington, to **recommend** the approval of the February 2020 Open Meetings and Events Calendar as amended. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the committee recommendation. Motion carried.

ACCOUNTS PAYABLE INVOICES PAID

- 13. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Accounts Payable Invoices Paid.

COMMITTEE ACTION: Commissioner Washington moved, seconded by Commissioner DeLong, to approve the invoices paid from December 7, 2019 through January 3, 2020 in the amount of \$881,229.44. Motion carried.

COMMISSIONERS' COMMENTS

- 14. Ways and Means Committee Chairperson Stacey requested Commissioners' comments. There were none.

ADMINISTRATORS' COMMENTS

- 15. Ways and Means Committee Chairperson Stacey requested comments from Ryan Wood, County Administrator.
 - Administrator Wood provided an Administrator's Report to the Members.

ADJOURNMENT OF COMMITTEE MEETING

- 16. Ways and Means Committee Chairperson Stacey adjourned the meeting at 10:38 a.m.

HUMAN RESOURCES COMMITTEE MEETING

Commissioner David Pohl, Chairperson of the Human Resources Committee reported on a meeting held January 23, 2020.

ATTENDANCE AT COMMITTEE MEETING

Members Present

David Pohl, HR Committee Chairperson
 Dwight Washington
 Robert Showers
 Adam Stacey
 Ken Mitchell
 Bruce DeLong
 Kam Washburn, Ex-Officio Member

Staff Present

Ryan Wood
 Craig Longnecker
 Penny Goerge

CALL TO ORDER/APPROVAL OF AGENDA

- 1. Human Resources Committee Chairperson Pohl called the meeting to order at 10:44 a.m.

COMMITTEE ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell, to approve the agenda. Motion carried.

PUBLIC COMMENTS

- 2. Human Resources Committee Chairperson Pohl requested limited public comments. There were none.

PER DIEM RATES FOR 2021

- 3. Human Resources Committee Chairperson Pohl introduced discussion regarding the per diem rate.
 - At the October 24th Human Resources Committee Meeting, members discussed increasing the per diem rate from \$60 to \$70 for each business period to incentivize participation on the various county boards, committees and commissions;
 - It was later decided that it would be best to implement this new per diem rate for everyone in 2021 as any per diem adjustment for commissioners would need to be made prior to the Commissioners' election filing deadline (April 2020) in order to be effective January 1, 2021;
 - Commissioner Showers briefly discussed section 1.6 in the bylaws of the Board of Commissioners limiting per diem for Commissioners at \$120 per day or \$60 per half day for attendance at Michigan Association of Counties' meetings, trainings or other official events; it is suggested that they allow a maximum per diem amount of \$210 for all day conferences, meetings, trainings and other official events effective January 1, 2021.

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Mitchell, to **recommend** increasing the per diem rate to \$70 per business meeting period (a maximum per diem amount of \$210 will be received for each business day and applies to conferences, meetings, trainings or other official events) for the Board of Commissioners and all board members and committee members who are appointed by the Board of Commissioners, effective January 1, 2021. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Showers to concur with the committee recommendation. Motion carried.

TELECOMMUNICATORS
WAGES FOR LEAD
TELECOMMUNICATORS
AND COMPENSATION FOR
TELECOMMUNICATORS
SERVING AS TRAINERS

- 4. Human Resources Committee Chairperson Pohl introduced discussion regarding personnel requests pertaining to the Telecommunicators.
 - Administrator Wood explained that as a general rule the county has maintained a reasonable wage spread between supervisory and non-supervisory personnel;
 - With the most recent telecommunicators contract it has come to our attention that a lead telecommunicator (supervisory) below the one year step will only earn 3% more than a union telecommunicator at the top of the scale;
 - It is recommended that the county administrator be authorized to adjust the placement of lead telecommunicators on the wage scale to maintain reasonable wage separation with non-supervisory telecommunicators.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** authorizing the county administrator to adjust the placement of lead telecommunicators on the wage scale to maintain reasonable wage separation with non-supervisory telecommunicators. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried.

- Administrator Wood also explained that a discrepancy has developed with compensation dealing with training pay;
- Both lead and senior non-supervisory telecommunicators serve as trainers for new hires; the most recent union contract has increased

compensation from 1.5 hours to 2 hours of straight time pay per shift for personnel serving as trainers;

- It is recommended that the county authorize two hours of straight time pay per shift for lead telecommunicators serving as trainers.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** authorizing two hours of straight time pay per shift for lead telecommunicators serving as trainers. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried.

COMMITTEE/COMMISSION APPOINTMENTS

5. Human Resources Committee Chairperson Pohl introduced discussion regarding appointments to various Committees and Commissions. No action taken.

COMMISSIONERS' COMMENTS

6. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
- Commissioners Washburn and DeLong:
 - Provided background information with regard to the St. Johns Lions club;
 - Briefly discussed economic development in Clinton County;
 - Discussed Clinton Area Transit and their request for a millage proposal;
 - Commissioner Showers provided an update regarding Capitol Council of Governments and discussed redistricting;
 - Commissioner Washington provided an update on behalf of his social service groups and discussed the upcoming census; he also notified the members that former Commissioner, Terry Link plans to address the board at an upcoming board meeting regarding climate change;
 - Commissioner Mitchell provided an update on behalf of the Community Corrections Advisory Board and discussed indigent defense;
 - Commissioner Pohl provided an update on behalf of the road commission and CIS Rail Trail Committee.

ADJOURNMENT OF COMMITTEE MEETING

7. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:32 a.m.

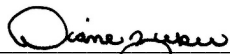
END OF COMMITTEE REPORTS

COMMISSIONERS' COMMENTS

- Chairperson Washburn called for Commissioners' comments.
- Washburn noted that several of the Commissioners have been attending meetings to help educate voters regarding the 911 proposal.
 - DeLong – Bingham Twp resident is also helping educate residents and attending meetings in support of the proposal.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Commissioner Pohl moved, seconded by Commissioner DeLong to adjourn the meeting at 9:20 a.m.



Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on February 25, 2020.