

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 02/25/2020

The Clinton County Board of Commissioners met on Tuesday, February 25, 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

Ryan Wood and Craig Longnecker.

VISITORS

Patrick VanCamp, Clayton Case, Jon Barks, Ernest Garcia, Scott Schmidtman, Jim Gavenda, Jenett Rowland, Roger Williams, Jeannie Williams, Brandon Bennett, Rex Ferguson, Brad Green, Bob Trezise, Eric Gentile and Brent Titus.

AGENDA

The agenda was presented.

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

APPROVAL OF MINUTES

The following minutes were presented for review and approval:

- January 28, 2020 Board Meeting Minutes
- February 20, 2020 Ways and Means Committee Closed Session Minutes

BOARD ACTION: Commissioner Mitchell moved, seconded by Commissioner Pohl to approve the January 28, 2020 minutes as printed. Motion carried.

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Washington to approve the February 20, 2020 minutes as printed. Motion carried.

COMMUNICATIONS

The following communications were received:

1. Antrim County Resolution Affirming Board's support of Constitutional Rights
2. Cheboygan County Resolution Stepping Up Initiative to Reduce Number of People with Mental Illness in Jail
3. Alcona County 2nd Amendment Resolution
4. Cheboygan County Resolution to Declare Cheboygan County a Second Amendment Sanctuary County
5. Kalkaska County Resolution to Declare Kalkaska County a Second Amendment Sanctuary County
6. Mackinac County Resolution to declare Mackinac County a Second Amendment

- Sanctuary County
- 7. Oscoda County Resolution to Declare Oscoda County a Second Amendment Sanctuary County
- 8. Oceana County Resolution to Declare Oceana County a County that supports the Second Amendment
- 9. Sanilac County Resolution Affirming the Second Amendment
- 10. Berrien County Resolution regarding the Second Amendment
- 11. Menominee County Resolution requesting Great Lakes Shoreline be declared a Disaster Area
- 12. Marquette County Resolution requesting Great Lakes Shoreline be declared a Disaster Area

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

ADMINISTRATOR'S REPORT

Ryan Wood, County Administrator had nothing new to report since the Committee meetings held last week.

PUBLIC COMMENTS

Chairperson Washburn called for public comments.

- Terry Link resident of Victor Township and former Clinton County Commissioner urged the Board members to resume working on the Greenhouse Gas Inventory that was initiated when he was a Commissioner 12 years ago. At that time, we were one of the first counties in the state to do Greenhouse Gas Inventory, which led us to find leakage in our system that we were able to fix so we were not wasting money and resources. Since that time, Mr. Link's knowledge and concerns as well as the science around climate change and its' threats have increased. Mr. Link informed the members that he has spoken with the Michigan Association of Counties Environmental Committee and the Lansing City Council about these same issues. He encouraged the Board to establish a climate action plan for the county, as this is an urgent matter. Mr. Link expressed a willingness to assist Clinton County in this regard, as there are number of ways we can intervene in the system for the benefit of future generations.

LANSING ECONOMIC AREA PARTNERSHIP (LEAP) ANNUAL REPORT

Bob Trezise, President and CEO of LEAP presented the Annual Report of the Lansing Economic Area Partnership. Mr. Trezise thanked the Board for their support of LEAP and Economic Development efforts over the years. Mr. Trezise noted that when Ingham, Eaton and Clinton Counties put all their assets together as a region on the leadership board, we have a powerhouse product to sell to both people and businesses to locate here in the tri-county region. Economic Development is crucial to creating revenue that generates money for roads, parks, police, fire, environmental protection among many other things that are driven by the economy.

Mr. Trezise highlighted the following:

- In 2019, LEAP was instrumental in 48 projects; 1636 direct jobs; 3 fortune 500 companies (Wayfair; Morley Cos and one yet to be announced); 17 quality new creation type companies; Assisting Farm Bureau in creating new jobs; All of which bring new residents to the area.
- Specific to Clinton County, LEAP was instrumental in landing a \$600,000 Environmental Protection Assessment grant available to everyone; The grant monies help provide a jump start for companies; It offers them the opportunity to have an initial examination of property for Brownfield contamination before making a commitment.
- Attraction efforts are ongoing on a weekly basis.
- LEAP has benefited from all the media coverage around the world on Glanbia coming to St. Johns.
- Two large Chinese agricultural firms are looking to invest in the area;
- M21 AgTech Corridor continues to percolate with a good foundation in place; the corridor will be great for the region, as well as the entire State of Michigan in attracting and growing businesses, in addition to benefiting

farmers in a number of small communities along the way.

- Annual Youth Expo is March 24, 2020 at Lansing Center; Expo encourages and inspires youth to look at becoming future business owners.
- The Placemaking and Public Art program helps attract businesses by strategically placing art pieces in local areas, giving first impressions with physical imagery; DeWitt Township and City of St. Johns have benefited from this program.
- MiLansing program encourages individuals to take beautiful photos of key attractions in our area and use them in attraction efforts.
- LEAP received the gold award, which is the top award in the nation from the International Economic Development Council for the Glanbia development.

Chairperson Washburn thanked Mr. Trezise for his presentation and expressed his appreciation for the specific details on the direct impact these developments have had on the region; we are extremely fortunate to have these positive developments that are bringing good paying jobs to our region; Chairperson Washburn also recognized Mr. Trezise for his efforts in bringing all three counties together and the horse power we have at the table when trying to attract businesses.

Brief discussion followed between Mr. Trezise and the Board members regarding:

- Skill set, compensation levels, etc. in attracting and growing new kinds of companies in the region;
- Status of Niowave's investment in a new facility at the Capital Region International Airport;
- Alternative energy used by companies;
- Balancing the growth in the region;
- Economic theories.

RESOLUTION 2020-2
AFFIRMING BOARD'S
SUPPORT OF
CONSTITUTIONAL RIGHTS

Chairperson Washburn introduced discussion regarding a Resolution to affirm the Board's support of Constitutional Rights. Chairperson Washburn noted that this was discussed by the members during their committee meeting last week. Chairperson Washburn read the draft Resolution for the benefit of those present at the meeting.

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell to adopt the Resolution affirming the Board's support of Constitution Rights.

Chairperson Washburn stated that the Board members take this matter very seriously. Further, when the Commissioners assume the duties of their office, they each take an oath of office and swear to uphold the Constitution of the United States, including the Second Amendment. Chairperson Washburn thanked all those present for being at the meeting to publicly speak about something they are very passionate about, which is very positive to see. In addition, the First Amendment in the Constitution provides for the freedom of speech and peaceful assembly; the right to speak without fear of retribution from anyone, especially our government. We have rights in this country that so many people take for granted. Many of our family members have fought in wars and died to protect the Constitution and the way of life we have in the greatest country on earth.

Chairperson Washburn called for public comments:

- Scott Schmidtman, 1779 W. Mead Road, St. Johns expressed his appreciation to the Board for their support on the Second Amendment. He believes that if the Second Amendment fails then other freedoms we have will probably follow. In the past week, he has gathered over 300

signatures by residents supporting the Second Amendment.

- Jim Gavenda, Maple Rapids resident and Essex Township Board member expressed his appreciation to the Board for their support of the Second Amendment and the Constitution in its entirety. He agreed with Chairperson Washburn that when officials take an Oath of Office, they pledge to support the Constitution.
- Patrick VanCamp resident of 509 South Oak Street, Maple Rapids spoke regarding the passion he has about the Second Amendment Sanctuary Resolution. He is saddened by the fact he is here asking the Board to adopt a Resolution such as this. He wishes this could have been hashed out 230 years ago when the Constitution was ratified. The Sanctuary Resolutions are to defy and to stand against red flag confiscation laws that are popping up in mainstream legislation all across our country on every level in several states and counties. These legislations are a danger to everything we stand for in America and with that being said Mr. VanCamp wants to make it abundantly clear that these resolutions are necessary.
- Eric Gentile of 1102 Turner Street in DeWitt stated that he is proud to be a citizen. He does not believe the dark clouds we see forming on the political horizon at the federal level are going to be supported by this community. Clarified that the Second Amendment has nothing to do with hunting, but rather restraint of government. Mr. Gentile stated that they don't come here armed to threaten public officials, but rather to seek reassurance that government will abide by the law as well as the people will abide by the law. Mr. Gentile has communicated with the Sheriff and believes the Sheriff will do what is right. He thanked the Board for their time.

Discussion followed amongst the Board members.

- Commissioner Mitchell spoke regarding hunting, noting that hunting is not a Second Amendment Right. He also spoke regarding the former Concealed Weapons laws whereby Michigan was not a "shall issue" state. Both our Sheriff and our Prosecutor were active in supporting the rights of citizens to protect themselves. Clinton County has had a long history of supporting Second Amendment rights, gun rights and the rights of individuals.
- Commissioner Stacey reiterated the statements made by Chairperson Washburn and the fact this Board takes this matter seriously. Historically, this board does not pass resolutions of this nature, so the mere fact that the Board is taking up this Resolution shows we are giving weight to what is being presented to the Board.

Voting on the motion by roll call vote, those aye were Pohl, Showers, DeLong, Mitchell, Washington, Stacey and Washburn. Seven ayes, zero nays. Motion carried. (INSERT RESOLUTION)

Members of the public applauded and thanked the Board.

APPROVAL OF COMMISSIONERS' EXPENSE ACCOUNTS

Commissioners' expense accounts were presented for review and approval.

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

COMMITTEE REPORTS

The following are reports of Committee meetings:

**WAYS & MEANS
COMMITTEE**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held February 20, 2020.

**ATTENDANCE AT
COMMITTEE MEETING**

Members Present

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

Staff Present

Ryan Wood
Craig Longnecker
Penny Goerge
Phil Hanes
Kate Neese
Doug Riley

Members Excused

Robert Showers

**CALL TO ORDER/APPROVAL
OF AGENDA**

1. Ways and Means Committee Chairperson Stacey called the meeting to order at 9:00 a.m.

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

Additions to Agenda:

- **CLOSED SESSION:** Property Acquisition Discussion – 12A
- **Courthouse** Security Discussion – 12B

PUBLIC COMMENTS

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

**DRAIN COMMISSIONER
REMONUMENTATION**

3. Drain Commissioner - Remonumentation:

**REMONUMENTATION
CONTRACTS**

- A) Approval of Remonumentation Contracts: Ways and Means Chairperson Stacey introduced Phil Hanes, Remonumentation Grant Administrator, to discuss contracts for the upcoming remonumentation year.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to **recommend** authorizing the Chairperson of the Board to sign the following contracts for survey work relative to the 2020 Remonumentation year:

- Enger Surveying-Engineering Company - Dave Clifford, PS, 25837
- Landmark Surveying - Mark VanRaemdonck, PS, 24644
- Autenrieth Land Surveys, LLC – Jeffrey K. Autenrieth, PS, 31588

Motion carried.

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

REMONUMENTATION PEER
GROUP APPOINTMENTS

- B) Appointments to Remonumentation Peer Group: Ways and Means Chairperson Stacey introduced Phil Hanses, Remonumentation Grant Administrator, to discuss the appointments to the Clinton County Remonumentation Peer Group.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to **recommend** appointing the following Surveyors to the 2020 Clinton County Remonumentation Peer Group for the purpose of reviewing the Remonumentation Survey work for the 2020 Grant:

- Dave Clifford, PS, 25837
- Mark Powell, PS, 44298
- Mark VanRaemdonck, PS, 24644
- Jeffrey K. Autenrieth, PS, 31588
- John Quine, PS, 10704

Motion carried.

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

REMONUMENTATION
GRANT REPRESENTATIVE
AND GRANT
ADMINISTRATOR
APPOINTMENTS

- C) Appointments of Remonumentation Grant Representative and Grant Administrator: Ways and Means Chairperson Stacey introduced discussion regarding the 2020 appointments for Grant Representative and Grant Administrator.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** appointing Mr. Mark Powell, PS, 44298 as 2020 Remonumentation Grant Representative for Clinton County, Michigan and Mr. Phil Hanses as 2020 Remonumentation Grant Administrator. Motion carried.

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

WASTE MANAGEMENT
GRANGER SERVICE
CONTRACT

4. Ways and Means Chairperson Stacey introduced Kate Neese, Waste Management Coordinator to discuss the Granger Service Contract with Clinton County.
- Granger has been our annual contractor for both the spring Clean Community Event and Free for Fall Event;
 - The Board is being asked to approve the proposed service contract from Granger to continue managing the trash and yard waste at our two special waste collections each year for the next two years.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** authorizing the Waste Management and Recycling Services Agreement with Granger for a two year term. Motion carried.

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

SMITH HALL/FAIRGROUNDS
USE AGREEMENT AND
RATE SCHEDULE
APPROVAL

5. Ways and Means Chairperson Stacey introduced Deputy Administrator, Craig Longnecker, to discuss the Smith Hall/Fairgrounds Use Agreement and Rate Schedule.
- The County contracts with Thomas Janitorial for janitorial services at the Courthouse, Health Department and Smith Hall; Administration completed a comprehensive review of these services last year and as a result it was determined that the agreement for use of county fairgrounds facilities and subsequent clean-up after events could be improved;
 - On the procedural side, a new shared e-calendar that MSU

Extension, Maintenance and Thomas Janitorial can all access to assist in information sharing regarding events at Smith Hall/Fairgrounds has been implemented; in addition, the process of signing and following up on the use agreements has been streamlined;

- The Members are being asked to authorize a new use agreement and rate schedule; the major change is that the rates have been increased by \$100 per day to cover the increase in the janitorial contract for after use clean-up;
- It was further noted that this increase only covers additional costs and the overall Smith Hall/Fairgrounds operation is still subsidized by the County.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** approving the new Smith Hall/Fairgrounds Use Agreement and Rate Schedule with changes as presented. Motion carried.

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

RESOLUTION 2020-3
NOTICE OF INTENT
RESOLUTION
GENERAL OBLIGATION
LIMITED TAX BONDS TO
FINANCE CAPITAL
IMPROVEMENTS FOR
EMERGENCY 9-1-1
CENTRAL DISPATCH
CENTER

6. Ways and Means Chairperson Stacey introduced discussion regarding a notice of intent resolution relating to the financing of the Clinton County Central Dispatch Center.
- Administrator Wood briefly discussed a resolution that was prepared by bond counsel pertaining to the bonds to finance capital improvements for the Clinton County Central Dispatch Center;
 - As stated in the resolution, a notice of intent to issue the Bonds must be published in order to comply with the requirements under the provisions of Section 517 of Act No. 34, Public Acts of Michigan 2001, as amended ("Act 34").

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** approval of the Notice of Intent Resolution related to Clinton County's capital improvement bonds to finance capital improvements for the Central Dispatch Center. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell 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. (INSERT RESOLUTION)

CLINTON COUNTY
ECONOMIC DEVELOPMENT
ANNUAL EXPENDITURES
REVIEW OF A TEN YEAR
HISTORY REPORT

7. Ways and Means Committee Chairperson Stacey introduced discussion regarding expenditures for economic development organizations and projects in Clinton County.
- The members reviewed a ten year history report detailing the expenditures for economic development organizations and projects in Clinton County;
 - A pie chart was presented detailing the 2020 budgeted expenditures for each development organization/project;
 - The members briefly discussed each economic development organization/project and future priorities;
 - Chairperson Washburn discussed the possibility of an expanded role for Lansing Economic Area Partnership (LEAP) that would include funding a part-time person dedicated to advocating on behalf of Clinton County; it was the consensus of the members that this expanded development would greatly benefit the County.

CAPITAL AREA MICHIGAN

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved,

WORKS! (CAMW!)
MiCareerQuest CAPITAL
AREA PROGRAM
ALLOCATION

seconded by Commissioner Washington, to **recommend** allocating \$10,000 to Capital Area Michigan Works! (CAMW!) MiCareerQuest Capital Area Program and \$10,000 to the Clinton Career Network in Clinton County's Annual Budget for 2021. Motion carried. Commissioner Pohl voted no.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Mitchell to concur with the committee recommendation. Motion carried. Commissioner Pohl voted no.

CLINTON COUNTY
ECONOMIC ALLIANCE
ALLOCATION

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** allocating \$5,000 to the Clinton County Economic Alliance in Clinton County's Annual Budget for 2021. Motion carried.

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

LANSING ECONOMIC AREA
PARTNERSHIP (LEAP)
PART-TIME POSITION
FUNDING

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Pohl, to **recommend** directing Chairperson Washburn to work with our community partners in exploring an expanded relationship with LEAP in terms of funding a part-time position dedicated to advocating on behalf of Clinton County. Motion carried.

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

AUDIT ENGAGEMENT
LETTER AND TERMS WITH
REHMANN ROBSON

8. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Rehmann Robson Audit Engagement Letter and Terms.
- Government Auditing Standards require that the auditor communicate certain information to the Clinton County Board of Commissioners during the planning stage of an audit;
 - This communication includes their responsibilities in a financial statement audit; it also includes their responsibilities for testing and reporting on compliance with laws and regulations and internal control over financial reporting;
 - The Board of Commissioners is being asked to acknowledge and accept the letter of understanding from Rehmann Robson for the year ending December 31, 2019.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** the approval and signature of the Rehmann Robson Audit Engagement Letter and Terms for year ending December 31, 2019. Motion carried.

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

RESOLUTION AFFIRMING
BOARD'S SUPPORT OF
CONSTITUTION RIGHTS
DISCUSSED

9. Ways and Means Committee Chairperson Stacey introduced discussion regarding a resolution affirming the Board's Support of Constitutional Rights. No action taken.

CAPITAL IMPROVEMENT
REQUEST TO SCAN
ARCHIVED BUILDING
PERMIT FILES

10. Ways and Means Committee Chairperson Stacey introduced discussion regarding a capital improvement request from Doug Riley, Community Development Director, for the scanning of archived building permit files.
- The Board is being asked to approve the release of funds to complete the scanning of archived (pre-2005) building permit files for the county;
 - This scanning project is included in the capital improvement budget and it is recommended that we contract with US-Imaging, Inc. as they come highly recommend by the Clerk's Office;
 - Administration has reviewed and concurs with this request.

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to authorize up to \$56,000 for the scanning of archived building permit files as outlined and approved in the capital improvement section of the 2020 budget. Motion carried.

PLANNING UPDATE

11. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update. No action taken.

MICHIGAN NATURAL
RESOURCES TRUST FUND
GRANT APPLICATION FOR
PRATT ROAD PROPERTY
UPDATE AND SCHEDULING
OF PUBLIC HEARING

12. Ways and Means Committee Chairperson Stacey introduced discussion regarding the MNRTF Acquisition Grant Application for the Pratt Road Property in Riley Township.
- Preparation is still in progress for the Michigan Natural Resources Trust Fund Acquisition Grant Application for the Pratt Road Property in Riley Township;
 - Interim Parks and Green Space Coordinator Jaloszynski is confident of having the application completed and uploaded to the MiRecGrant website in time to meet the DNR Grants Management deadline of April 1, 2020;
 - The Michigan Natural Resources Trust Fund Grant Application requires a Public Hearing on the "Acquisition of Pratt Road Property" be held, thus it is recommended that this public hearing taking place during the March 31st Board of Commissioners Meeting.

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Washington, to **recommend** authorizing a Public Hearing during the March 31st Board of Commissioners Meeting for the purpose of hearing public comments relating to the Michigan Natural Resources Trust Fund Grant Application for the Pratt Road Property in Riley Township. Motion carried.

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

CLOSED SESSION FOR
PURPOSES OF DISCUSSING
PROPERTY ACQUISITION

- 12A. Ways and Means Committee Chairperson Stacey requested a motion to proceed to closed session for the purpose of discussing property acquisition.

COMMITTEE ACTION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to proceed to closed session for the purpose of discussing the acquisition of property. Voting on the motion by roll call vote, those voting aye were Pohl, Washington, Mitchell, Stacey and DeLong. Five ayes, zero nays. Motion carried.

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Washington, to return to open session. Voting on the motion by roll call vote, those voting aye were Pohl, Washington, Stacey, Mitchell and DeLong. Five ayes, zero nays. Motion carried.

COURTHOUSE SECURITY DISCUSSION

- 12B. Ways and Means Committee Chairperson Stacey introduced discussion regarding courthouse security.
 - Brief discussion took place regarding security trainings and assessments.
- No action taken.

MARCH 2020 COMMITTEE MEETING CALENDAR

- 13. Ways and Means Committee Chairperson Stacey introduced discussion regarding the March 2020 Open Meetings and Events Calendar.
 - It was clarified that the next Parks and Green Space Commission meeting will take place on Friday, March 6, 2020.

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

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to approve the calendar with one additional amendment to move the Zoning Board of Appeals meeting from March 24th to March 17th. Motion carried.

ACCOUNTS PAYABLE INVOICES PAID TOTALS

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

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to approve the invoices paid from January 4 through February 7, 2020 in the amount of \$1,441,089.08. Motion carried.

COMMISSIONERS' COMMENTS

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

ADMINISTRATOR'S COMMENTS

- 16. Ways and Means Committee Chairperson Stacey requested comments from Ryan Wood, County Administrator.
 - Administrator Wood provided an Administrator's Report to the Members.
- No action taken.

ADJOURNMENT OF COMMITTEE MEETING

- 17. Ways and Means Committee Chairperson Stacey adjourned the meeting at 11:09 a.m.

HUMAN RESOURCES COMMITTEE

Commissioner Pohl, Chairperson of the Human Resources Committee reported on a meeting held February 20, 2020.

ATTENDANCE AT COMMITTEE MEETING

Members Present

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

Staff Present

Ryan Wood
Craig Longnecker
Penny Goerge

Members Excused

Robert Showers

CALL TO ORDER/APPROVAL OF AGENDA

- 1. Human Resources Committee Chairperson Pohl called the meeting to order at 11:09 a.m.

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

Addition to Agenda: Personnel - Parks and Green Space Coordinator

PARKS AND GREEN SPACE
COORDINATOR POSITION

- 1A. Human Resources Committee Chairperson Pohl introduced Administrator Wood to provide an update regarding the Parks and Green Space Coordinator position.
 - Administrator Wood notified the members that our new Parks and Green Space Coordinator will most likely begin in early March and we intend to have our interim Coordinator, Jerry Jaloszynski, stay until early April to assist with the transition;
 - Any additional expenses incurred during this transition period should fit within the approved budget, therefore no action is required.

No action taken.

PUBLIC COMMENTS

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

COMMISSIONER
COMPENSATION
EFFECTIVE 2021

3. Human Resources Committee Chairperson Pohl introduced discussion regarding commissioner compensation.
 - The Members briefly discussed commissioner compensation and it was noted that any change in the rate of compensation for commissioners may take effect only with the beginning of a new term;
 - Human Resources Chairperson Pohl recommends increasing commissioner compensation in the amount of \$500 effective January 1, 2021.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Washington, to **recommend** the establishment of the following Board of Commissioners' salaries effective January 1, 2021 as follows:

Board Chair	\$12,500
Vice Chair	\$11,500
Board Member	\$10,500

Motion carried.

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

COMMITTEE/COMMISSION
APPOINTMENTS

4. Human Resources Committee Chairperson Pohl introduced discussion regarding appointments to various Committees and Commissions.

DEFERRED
COMPENSATION PLAN FOR
PUBLIC EMPLOYEES 457
GOVERNMENTAL PLAN &
TRUST COMMITTEE
APPOINTMENT

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner Washington, to **recommend** appointing Commissioner Showers as the Chairperson of the Clinton County Deferred Compensation Plan for Public Employees 457 Governmental Plan & Trust Committee. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner DeLong to concur with the committee recommendation to appoint Commissioner Showers as Chairperson of the Clinton County Deferred Compensation Plan for Public Employees 457 Governmental Plan & Trust Committee. Chairperson Washburn called for further nominations. None were offered. Motion carried.

ZONING BOARD OF
APPEALS APPOINTMENT

COMMITTEE RECOMMENDATION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to **recommend** appointing Clint Schaefer as the alternate member on the Zoning Board of Appeals for the remainder of a three (3) year term expiring December 31, 2021. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner

DeLong to concur with the committee recommendation to appoint Clint Schaefer as the alternate member on the Zoning Board of Appeals. Chairperson Washburn called for further nominations. None were offered. Motion carried.

HOMELAND SECURITY
BOARD APPOINTMENT

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** appointing Jowa Wildes to represent the County as the alternate to the Homeland Security Board. Motion carried.

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Mitchell to concur with the committee recommendation to appoint Jowa Wildes to represent the County as an alternate to the Homeland Security Board. Chairperson Washburn called for further nominations. None were offered. Motion carried.

COMMISSIONERS'
COMMENTS

5. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
 - Chairperson Washburn spoke regarding homelessness in Clinton County; he wishes to invite Ms. Karen Leif to a future meeting to provide an update to the Board;
 - Commissioner DeLong provided a Clinton Area Transit update;
 - Commissioner Washington provided updates on behalf of the MSHN SUD Board, Community Mental Health and the Mid-Michigan District Health Department;
 - Commissioner Mitchell provided an update on behalf of his district;
 - Commissioner Pohl provided an update on behalf of the CIS Rail Trail Committee.

ADJOURNMENT OF
COMMITTEE MEETING

6. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:34 a.m.

END OF COMMITTEE
REPORTS

CLOSED SESSION TO
DISCUSS ACQUISITION OF
PROPERTY

Chairperson Washburn called for a motion to proceed to closed session to discuss the acquisition of property.

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Pohl to proceed to closed session for the purposes of discussing the acquisition of property. A roll call vote was taken. Motion carried unanimously to proceed to closed session.

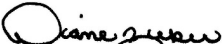
BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Mitchell to proceed to return to open session. Motion carried unanimously.

COMMISSIONERS'
COMMENTS

Chairperson Washburn called for Commissioners' comments. There were none.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Commissioner DeLong moved, seconded by Commissioner Pohl to adjourn the meeting at 10:42 a.m.



Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on March 31, 2020.