

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**  
Robert Showers  
**Vice-Chairperson**  
Kam J. Washburn

**Members**  
David W. Pohl  
Bruce DeLong  
Kenneth B. Mitchell  
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 02/26/2019 The Clinton County Board of Commissioners met on Tuesday, February 26, 2019 at 9:00 a.m. in the Clinton County Board of Commissioners Room, Courthouse, St. Johns, Michigan with Chairperson Robert Showers presiding.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE Chairperson Showers 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 Bonita Heisey, Willis Heisey, Mark Schlegel, Melody Warzecha, Dennis A. Baese, Darren Rogers, Shiri Rushton and Adam Obanjoko.

AGENDA The agenda was presented for review and approval.  
**BOARD ACTION:** Commissioner Mitchell moved, supported by Commissioner Pohl to approve the agenda as printed. Motion carried.

APPROVAL OF MINUTES The January 29, 2019 minutes were presented for review and approval.  
**BOARD ACTION:** Commissioner DeLong moved, supported by Commissioner Washington to approve the minutes as printed. Motion carried.

COMMUNICATIONS The following communications were received:  
1. Letter from State 911 Committee requesting Annual Certification regarding collection of 911 Surcharge between July 1, 2019 and June 30, 2020  
**BOARD ACTION:** Commissioner Pohl moved, supported by Commissioner Washburn to acknowledge receipt of the communication. Motion carried.

ADMINISTRATOR'S REPORT Ryan Wood, County Administrator noted that the Health Alliance will be meeting Thursday, February 28<sup>th</sup> things are looking favorable.

PUBLIC COMMENTS Chairperson Showers called for public comments. There were none.

## ZONING

OR 149-19 (PC-03-19 MA)  
CHANGE OF ZONE/MAP  
AMENDMENT  
CARL SCHLEGEL, INC.  
GENERAL AGRICULTURE  
TO MINERAL RESOURCE  
EXTRACTION  
GREENBUSH AND DUPLAIN  
TOWNSHIPS

Doug Riley, Community Development Director presented the following zoning matter:

OR 149-19 (PC-03-19 MA) Petition for Change of Zone/Map Amendment submitted by Carl Schlegel, Inc. (Mark Schlegel), requesting to rezone the properties in southern Greenbush and Duplain Townships in the vicinity of Colony, Chandler, Krepps and Williams Roads from A-2 (General Agriculture) to MR (Mineral Resource Extraction).

Community Development Director, Doug Riley provided extensive details for the benefit of the Board members and the public present regarding this application for rezoning of approximately 590 acres of land. This property is historically in the primary mining area of the county. The Clinton County Comprehensive Land Use Plan Policy provides that the designation of land for mining is to assure that mineral resource lands long term commercial significance are conserved in order to provide continued economical local access to valuable minerals, particularly those used in construction materials. Director Riley stated that is important to note that this application implements the Comprehensive Land Use Policy. Properties such as this under the Clinton County Zoning Ordinance are required to be rezoned to Mineral Resource District, prior to obtaining a Special Land Use Permit. In addition, a Site Plan among other requirements must also be met before beginning a mining operation. Haul routes tend to be a primary complaint with this type of application. However, there are benefits to this particular application in view of the fact that there is a linking of the properties allowing for the ability to connect and create alternatives to the haul routes. The Planning Commission voted unanimously on February 14<sup>th</sup> to recommend approval of the application.

Commissioner Stacey noted that on the surface, the size of this rezoning may seem jarring, but most of these lands are currently under ownership of mining or leasing interest. We are transparently looking at the future for potential mining operations in this area.

Commissioner Washburn noted that majority of the complaints typically revolve around the haul routes and the future designation of haul routes. He also inquired of Director Riley regarding the possible future transportation benefits by having designated areas for haul routes. Director Riley noted that there can be future benefits to residents as far as road improvements in the area of designated haul routes and the potential for grants. Commissioner Washburn understands the concerns of the area residents, having grown up in in this area as well.

Chairperson Showers called for public comments.

- Bonita Heisey, resident of 4120 Estate Way, St. Johns spoke regarding the research she and her husband did prior to retiring and moving to this area a few years ago to be closer to family. None of their research on the Comprehensive Plan led them to believe that it was possible for this property zoned agricultural to be changed to mineral resource. They do not want their recreational activities or the lake itself to be negatively affected by mining. They have no objection to land being put to its' best use, but would like more information than they currently have, such as testing of silica, hydrological studies, etc. They have invested in their home and want to assure their investment is secure. Should the water quality or lake level go down, their investment will be worthless.
- Melody Warzecha, resident of 4150 Estate Way, St. Johns stated that her home is a major financial investment for her family, which is now being surrounded by this rezoning. Agrees that land needs to be used for its best use. The notification of residents within 300 feet of a change in zone is a bit lapse in view of the fact that wind from a gravel pit can blow dust much farther than 300 feet. They knew when they bought their home it was on a gravel pit and enjoy their quality of life, but to have their entire lake surrounded by a mining operation in the future is concerning.

- Sherry Rushton, resident of 4243 East Colony Road, St. Johns expressed her concerns about the dust created by living in the area of the gravel pit. With the possibility of added mining operations in the future she is worried about the additional impact on the health of the residents, noting that some residents are already suffering from compromised lung and allergy related issues. She specifically spoke regarding silica dust in the air from mining operations which causes silicosis, a permanent condition where the dust imbeds in the lungs reducing the capacity of the lung. She feels these mining operations should have occurred prior to developing homes in this area. It is a beautiful area that needs to be protected and therefore, she is opposed to this change in zone.
- Willis Heisey, 4120 Estate Way, St. Johns provided the members with a letter detailing his concerns related to this change of zone and the potential negative impact on their property values and quality of life. He is not opposed to removing the natural resources, however he is opposed to the removal of resources if it is going to have a detrimental impact on Colony Lake and the surrounding area. A hydrological study would specifically address lake levels of the nearby lakes. Additionally, Mr. Heisey noted that the current zoning ordinance requires such a study for special use permits to address potential impacts to existing wells however the ordinance is silent as to the impact to lakes. He asked the Board to deny the petition for change of zone until their concerns are addressed, or reduce the size of the petition particularly related to the properties East of Chandler Road or place restrictions on this petition to require that the neighbor's concerns be addressed in future special use permits.

Director Riley spoke regarding a hydrogeological study which has been suggested by Mr. Heisey. Mr. Riley stated that rezoning approval must occur before a Special Use Permit application can be submitted for mining. As part of the Special Use Permit (SUP) application process a hydrogeological report, at a minimum, among other items would be required as part of the SUP application. Any known concerns will be taken in to consideration in the future.

Mark Schlegel, applicant noted that this change of zone involves 15 parcels for a total of approximately 600 acres. Some of the small parcels were omitted in prior rezoning requests and are now being included in this request. Mr. Schlegel noted that Director Riley has clearly outlined all the facts on this petition for change of zone. Mr. Schlegel noted that water levels go up and down with nature. He also spoke regarding the pumping that occurred previously and the impact it had on the lake water levels, wells and a neighboring pond. Ultimately, the water levels always come back. The Schlegel's balance their extraction with future development. Reclamation was also discussed between Mr. Schlegel and the Board members.

Commissioner Pohl briefly mentioned the county's experience with the Clinton Lakes water levels and the positive results of the mining operation that occurred in that area.

Mr. Schlegel spoke regarding silicosis, a lung disease caused by breathing tiny bits of silica that is part of sand and gravel. However, Mr. Schlegel noted that he has researched the amount of silica in sand and gravel that they use and has found that it is a very small amount.

Mr. Heisey responded to comments regarding silica aka white lung. Over the last 10 years OSHA has become more focused on the dust and the dangers. They now have more protective requirements for those working around these dust particles.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Washburn to concur with the recommendation of the Planning Commission to approve the Change of Zone/Map Amendment submitted by Carl Schlegel, Inc. to rezone the properties located in Duplain and Greenbush Township from A-2 General Agriculture to MR Mineral Resources Extraction. Brief discussion followed regarding the Board's statutory authority on this matter. Voting on the motion by roll call vote, those voting aye were Washburn, Washington, Stacey, Pohl, Mitchell, DeLong and Showers. 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, supported by Commissioner Pohl to approve the expense accounts, subject to review by the Chair and Clerk. Motion carried.

**COMMITTEE REPORTS**

The following are reports of Committee meetings:

**INFRASTRUCTURE  
COMMITTEE MEETING**

Commissioner Washburn, Chairperson of the Infrastructure Committee reported on a meeting held February 13, 2019.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

Kam Washburn, Infrastructure Committee Chairperson  
Robert Showers  
Adam Stacey

**Staff Present**

Craig Longnecker  
Penny Goerge  
Craig Thelen

CALL TO ORDER/APPROVAL  
OF AGENDA

1. Infrastructure Committee Chairperson Washburn called the meeting to order at 2:34 p.m.

**COMMITTEE ACTION:** Commissioner Stacey moved, supported by Commissioner Showers, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Infrastructure Committee Chairperson Washburn requested limited public comments. There were none.

FAIRGROUNDS BUILDING  
REPLACEMENT  
DISCUSSION

3. Infrastructure Committee Chairperson Washburn introduced discussion regarding the replacement of buildings at the Fairgrounds.
  - Commissioner Washburn notified the members that the Fair Board may be bringing forward a proposal to the Infrastructure Committee to build a small animal barn at the Fairgrounds; much of the funding would come from sponsorship and donations;
  - Discussion followed about having a representative from the Fair Board present their proposal to the Infrastructure Committee once they have come up with a well laid-out plan.

No action taken.

FAIRGROUNDS  
ACQUISITION OF  
PROPERTY FROM THE CITY  
OF ST. JOHNS

4. Infrastructure Committee Chairperson Washburn introduced discussion regarding acquiring a parcel of property from the City of St. Johns.
  - Discussion took place regarding a parcel of property west of the County Fairgrounds that is owned by the City of St. Johns; the members are interested in purchasing this property from the City if they were willing to sell;
  - Although there are no immediate plans for use of this property, it is believed that acquiring this additional parcel of property would increase the County's flexibility over the next 15-20 years;
  - Administration was asked to continue a conversation with the City of St. Johns to find out if they would be interested in selling this property to the County.

No action taken.

TECHNOLOGY  
CONNECTIVITY WITH  
LOCAL GOVERNMENT  
UNITS

5. Infrastructure Committee Chairperson Washburn introduced Craig Thelen, MIS Director, to discuss technology connectivity with local government units.
- Administration continues to explore the prospect of utilizing a fiber network to enhance public services throughout the County;
  - The members discussed the potential benefits that this arrangement could create for our local municipalities;
  - Discussion took place about facilitating a meeting with some of the local cities and townships to explore the feasibility and logistics of this prospective partnership.

No action taken.

SERVICES AVAILABLE TO  
CITIZENS ON COUNTY  
WEBSITE

6. Infrastructure Committee Chairperson Washburn introduced Craig Thelen, MIS Director, to discuss services available to citizens on the county's website.
- Director Thelen briefly discussed the many services that are available on our county website:
    - Accident Reports
    - Dog License Lookup
    - Tax Lookup
    - Building Permits
    - Business Name Search
    - Circuit Court Records Inquiry
    - Death Records Search
    - Deeds Search
    - District Court ROA inquiry
    - District Court Schedule
    - Election Results
    - Job Postings
    - Inmate Accounts – Deposit Funds
    - Marriage Records Search
    - Marriage License Application
    - Motz Park Pavilion Rental
    - Pay Delinquent Taxes
    - Property mapping/aerial photos
    - Police to Citizen – Jail mugshots
    - Purchase a dog license
    - Traffic Tickets Pay
    - Notify – sign up for alerts, bids, calendar items and agendas
    - Waste Management sign ups
    - RAVE – Alert citizens for emergencies
  - Director Thelen discussed the process that takes place while systematically looking at each department and deciding what additional online services can be offered in the future;
  - Commissioner Stacey suggested that the County investigate a better system for searching court records.

No action taken.

COMMISSIONERS'  
COMMENTS

7. Infrastructure Committee Chairperson Washburn requested Commissioners' comments.
- Commissioner Stacey briefly discussed countywide waste management recycling.

No action taken.

ADJOURNMENT OF  
COMMITTEE MEETING

8. Infrastructure Committee Chairperson Washburn adjourned the meeting at 3:38 p.m.

**WAYS AND MEANS  
COMMITTEE MEETING**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held February 21, 2019.

**ATTENDANCE AT  
COMMITTEE MEETING**

**Members Present**

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

**Staff Present**

Ryan Wood  
Craig Longnecker  
Penny Goerge  
Doug Riley  
Phil Hanses

**CALL TO ORDER/APPROVAL  
OF AGENDA**

1. Ways and Means Committee Chairperson Stacey called the meeting to order at 2:01 p.m.

**COMMITTEE ACTION** Commissioner DeLong moved, supported by Commissioner Mitchell, to approve the agenda. Motion carried.

**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) Ways and Means Chairperson Stacey introduced Phil Hanses, Remonumentation Grant Administrator, to discuss contracts for the upcoming remonumentation year.

**COMMITTEE RECOMMENATION:** Commissioner Pohl moved, supported by Commissioner Washburn, to **recommend** authorizing the Chairperson of the Board to sign the following contracts for survey work relative to the 2019 Remonumentation year:

- Dave Clifford, PS, 25837
- Mark Powell, PS, 44298
- Mark VanRaemdonck, PS, 24644

Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Washburn to concur with the committee recommendation. No further nominations were offered. Motion carried.

**APPOINTMENTS TO  
REMONUMENTATION PEER  
GROUP**

- B) Ways and Means Chairperson Stacey introduced Phil Hanses, Remonumentation Grant Administrator, to discuss the appointments to the Clinton County Remonumentation Peer Group.
  - It was noted that Mr. Arden Pierson has opted out of surveying for Clinton County this year, however he is still willing to be appointed to the 2019 Clinton County Remonumentation Peer Group.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, supported by Commissioner Washburn, to **recommend** appointing the following Surveyors to the 2019 Clinton County Remonumentation Peer Group for the purpose of reviewing the Remonumentation Survey work for the 2019 Grant:

- Dave Clifford, PS, 25837
- Arden Pierson, PS, 13039
- Mark Powell, PS, 44298
- Mark VanRaemdonck, PS, 24644

Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Washburn to concur with the committee recommendation. Motion carried.

APPOINTMENT OF  
REMONUMENTATION  
GRANT REPRESENTATIVE  
AND GRANT  
ADMINISTRATOR

C) Ways and Means Chairperson Stacey introduced discussion regarding the 2019 appointments for Grant Representative and Grant Administrator.

**COMMITTEE RECOMMENDATION:** Commissioner Washburn moved, supported by Commissioner Pohl, to **recommend** appointing Mr. John Quine, PS 10704, as 2019 Remonumentation Grant Representative for Clinton County, Michigan and Mr. Phil Hanses as 2019 Remonumentation Grant Administrator. Motion carried.

**BOARD ACTION:** Commissioner Stacey moved, supported by Commissioner Washburn to concur with the committee recommendation. Motion carried.

CLINTON CAREER  
NETWORK UPDATE

4. Ways and Means Committee Chairperson Stacey introduced Pat Jackson and Kelly Williams to discuss the recent activities and programs of the Clinton Career Network.
- Ms. Jackson and Ms. Williams provided a brief overview of the countywide events that assist in career planning and development for Clinton County students including the career expo, "Pave Your Own Path" career prep workshop, career connections classes, work based learning (WBL) and high school interview days;
  - The Career Expo is attended by all 8th and 10th graders countywide; this year's expo featured 96 interactive booths representing the six Michigan career pathways; participants included local business and industry as well as post-secondary partners;
  - It was noted that these events have made the "student's journey" in college and career planning in this county a robust and exciting experience for the many students that we serve; this could not happen without the generous gifts of time and financial resources that community partners provide;
  - The County has contributed \$15,000 annually since 2015 and is being asked to continue their support.

No action taken.

JAIL MENTAL HEALTH  
CONTRACT FOR SERVICES

5. Ways and Means Committee Chairperson Stacey introduced discussion regarding jail mental health services contract.
- Currently, mental health services at the Clinton County Jail are provided by the Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMH);
  - The Sheriff's Office has been very pleased with their work at the Jail and authorization of the proposed contract will allow these services to continue at the annual rate of \$76,067.

**COMMITTEE RECOMMENDATION:** Commissioner Washburn moved, supported by Commissioner Pohl, to **recommend** approving the contract with CMH for mental health services at the jail for the period of October 1, 2018 through September 30, 2019. Motion carried.

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

AUDIT ENGAGEMENT LETTER

6. 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, 2018.

**COMMITTEE RECOMMENDATION:** Commissioner Mitchell moved, supported by Commissioner DeLong, to **recommend** the approval and signature of the Rehmann Robson Audit Engagement Letter and Terms for year ending December 31, 2018. Motion carried.

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

PLANNING UPDATE

7. Ways and Means Committee Chairperson Stacey introduced Doug Riley, Community Development Director, to provide a planning update.
  - OR 149-19 (PC-03-19 MA) – Petition for Change of Zone/Map Amendment; Planning Commission recommends approval;
  - Commissioner Stacey briefly discussed the current review process for special use permits (SUP) and suggested that an amendment be made to the Clinton County Comprehensive Plan in the future that would incorporate a phased review process;
  - Director Riley distributed a statistics report for the Building Department of Clinton County from 2014 to 2018; it was noted that the new commercial and residential starts are down a bit from 2017 however still remain solid; there is a spike in construction values for 2018 due to the Spartan project;
  - Director Riley provided a report summarizing potential (significant) new developments/projects for 2019 in the charter townships/southern portion of the county;
  - Director Riley provided a quarterly report for code enforcement cases dated December 31, 2018;
  - Discussion took place regarding Proposal 18-1 to legalize the possession, use and cultivation of marijuana products and commercial sales of marijuana through state-licensed retailers; Director Riley provided an update to the members regarding the “opt out” ordinances that we have received from several jurisdictions within the Clinton County.

No action taken.

MARCH OPEN MEETINGS AND EVENTS CALENDAR

8. Ways and Means Committee Chairperson Stacey introduced discussion regarding the March 2019 Open Meetings and Events Calendar.
  - The Planning and Zoning Commission Meeting for March has been canceled.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, supported by Commissioner DeLong, to **recommend** the approval of the March 2019 Open Meetings and Events Calendar as amended. Motion carried.

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

ACCOUNTS PAYABLE  
INVOICE PAID

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

**COMMITTEE ACTION:** Commissioner DeLong moved, supported by Commissioner Washburn, to approve the invoices paid from January 5 through February 8, 2019 in the amount of \$796,679.73. Motion carried.

COMMISSIONERS'  
COMMENTS

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

ADMINISTRATOR'S  
COMMENTS

11. 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

12. Ways and Means Committee Chairperson Stacey adjourned the meeting at 3:39 p.m.

**HUMAN RESOURCES  
COMMITTEE MEETING**

Commissioner DeLong, Chairperson of the Human Resources Committee reported on a meeting held February 21, 2019.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

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

**Staff Present**

Ryan Wood  
Craig Longnecker  
Penny Goerge

CALL TO ORDER/APPROVAL  
OF AGENDA

1. Human Resources Committee Chairperson DeLong called the meeting to order at 3:44 p.m.

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

PUBLIC COMMENTS

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

APPOINTMENT TO SOLID  
WASTE COUNCIL

3. Human Resources Committee Chairperson DeLong introduced discussion regarding appointments to various Committees and Commissions.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, supported by Commissioner Mitchell, to **recommend** reappointing Dave Seeger as DeWitt Charter Township's Representative to the Solid Waste Council for a three (3) year term expiring April 1, 2022. Motion carried.

**BOARD ACTION:** Commissioner DeLong moved, supported by Commissioner Washburn to concur with the committee recommendation. Chairperson Showers called for further nominations. None were offered. Motion carried.

RESOLUTION 2019-1  
APPOINTING TRUSTEES  
AND RATIFICATION OF  
FIDUCIARY DUTIES UNDER  
DEFERRED  
COMPENSATION PLANS

4. Human Resources Committee Chairperson DeLong introduced discussion regarding the County's 457 Plan.
  - On January 29<sup>th</sup> the Board of Commissioners authorized an Advisory Agreement with Plante Moran Financial Advisors (PMFA) to provide investment advisory services regarding the 457 plan;
  - The next step in the process is to adopt a resolution establishing co-trustees of the assets of the Clinton County Deferred Compensation Plan for the Public Employees 457 Governmental Plan and Trust;
  - Once the co-trustees have been appointed, they will adopt an Investment Policy Statement and meet quarterly with Plante Moran Financial Advisors to oversee the investment of the Plan's assets.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, supported by Commissioner Washington, to **recommend** authorizing a resolution appointing trustees and ratification of fiduciary duties under deferred compensation plans. Motion carried.

**BOARD ACTION:** Commissioner DeLong moved, supported by Commissioner Pohl to concur with the committee recommendation. Motion carried. (INSERT RESOLUTION)

COMMISSIONERS'  
COMMENTS

5. Human Resources Committee Chairperson DeLong requested Commissioners' comments.
  - Commissioner Showers provided an update on behalf of Capitol Council of Governments;
  - Commissioner Washburn provided an update on behalf of the Road Commission;
  - Commissioner Pohl notified members that the sale of the Eagle mobile home park has officially taken place;
  - Commissioner Washington is continuing to have conversations about connecting major bike paths in Michigan;
  - Commissioner DeLong provided an update on behalf of Bingham Township.

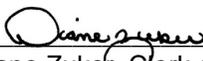
ADJOURNMENT OF  
COMMITTEE MEETING

6. Human Resources Committee Chairperson DeLong adjourned the meeting at 4:00 p.m.

END OF COMMITTEE  
REPORTS

ADJOURNMENT

With no further business to come before the Board, Chairperson Showers declared the meeting adjourned at 9:55 a.m.

  
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Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on March 28, 2019.