

# 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**  
Craig Longnecker  
**Clerk of the Board**  
Diane Zuker

DATE 05/31/2022

The Clinton County Board of Commissioners met on Tuesday, May 31, 2022 at 9:00 a.m. 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 with a quorum of the members in attendance:  
Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey.

COUNTY PERSONNEL

Craig Longnecker and Deb Sutherland.

VISITORS

Liz Braddock

AGENDA

The agenda was presented for review and approval.

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

APPROVAL OF MINUTES

The April 26, 2022 Board meeting minutes were presented for review and approval.

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

COMMUNICATIONS

The following communications were received:

1. Kalamazoo County Resolution urging the State Legislature to amend the Michigan Auto Insurance Reform Act to address a reimbursement cap for auto accident victims
2. Preliminary State Equalization Report for 2022 Tax Year
3. City of DeWitt Downtown Development Authority Notice of Annual Information Meeting

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

ADMINISTRATOR'S REPORT

Craig Longnecker, County Administrator provided the following update:

- In follow up to the meetings held with Townships to determine if they are interested in supporting the county's broadband efforts, Administration has sent out follow-up letters to seek funding and/or letters of support from the local units.
- The contract for janitorial services has been finalized with D Squared Facilities Management, Inc. and they will begin providing services this week.

- Administration recently met with new Sheriff and Undersheriff. Sheriff Dush and Undersheriff Gute have advised that they are planning to meet with townships to get their message out about who they are, what they stand for and to get to the know the local entities better.
- Prosecutor imaging system goes live tomorrow which will hopefully create some efficiencies in their office.

## PUBLIC COMMENTS

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

## HEALTH DEPARTMENT UPDATE

Liz Braddock, Mid-Michigan District Health Officer provided the following update:

- Clinton County is seeing an uptick in COVID-19 cases this month, however in the last few days cases are coming down.
- CDC now recommends that children 5 through 11 years of age receive a booster shot 5 months after their initial Pfizer-BioNTech vaccine series.
- CDC is strengthening its recommendation that those 12 years and older who are immunocompromised and those 50 and older receive a second booster dose at least 4 months after their first.
- Encouraging residents to have a plan and offering guidelines for planning should they become ill with COVID-19.
- MMDHD is receiving weekly updates from the State regarding Highly Pathogenic Avian Influenza (HPAI).
- As information becomes available regarding Monkeypox, the Medical Director is sharing it with the Epidemiological Response Team. Monkeypox is a viral zoonosis (a virus transmitted to humans from animals) with symptoms very similar to those seen in the past in smallpox patients, although it is clinically less severe. MMDHD has a plan in place in the event this disease emerges in the area.
- Bathing Beach Monitoring program will begin in June for Lake Ovid at Sleepy Hollow State Park, Motz Park and Park Lake. Staff will conduct weekly sampling of the water for bacteria and post on the State Beach guard website. Staff will be conducting surveillance for Harmful Algal Blooms at these sites as well.
- A grant has been received to support the Oral Health Kindergarten Assessment Program from June 1, 2022 through September 30, 2022.
- Officer Braddock shared a couple Clinton County graph charts depicting vaccination coverage data at milestone ages, as well as recommended vaccinations for children 24 months and younger.
- Cautiously watching advisories on infant formula shortage, as well as the recall of Jif Peanut Butter and Organic Strawberries.

Chairperson Washburn recognized and expressed his appreciation to Ms. Braddock for her updates.

Discussion ensued between the members and Ms. Braddock regarding vaccinations for monkeypox, COVID boosters, end of pandemic/lessons learned report, beach monitoring at various lakes in the county and PFAS at the airport.

RESOLUTION 2022-8  
IMPOSING SUMMER  
PROPERTY TAX LEVY AND  
ADOPTING COUNTY  
MILLAGE RATE

Chairperson Washburn introduced a Resolution imposing the 2022 Summer Property Tax Levy pursuant to Public Act 357 of 2004 and Notice of Certification of County Allocated Tax Levy.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Showers to adopt the Resolution imposing the 2022 Summer Property Tax Levy and approving the County Allocated Tax Levy of 5.7189 mills and further to authorize the Chair and County Clerk to sign the L-4029 2022 Tax Rate on behalf of the County. Voting on the motion by roll call vote, those voting aye were Showers, DeLong, Pohl, Mitchell, Stacey, Washington and Washburn. Seven ayes, zero nays. Motion carried. (INSERT RESOLUTION)

PA116 FARMLAND  
APPLICATIONS

The following PA116 Farmland Applications were submitted for approval:

- 2022-2 Eugene A. Livingston Jr. Trusts & Carole A. Livingston Trust, Greenbush Township, Section 33
- 2022-3 Eugene A. Livingston Jr. Trusts & Carole A. Livingston Trust, Greenbush Township, Section 32
- 2022-4 Eugene A. Livingston Jr. Trusts & Carole A. Livingston Trust, Greenbush Township, Section 29
- 2022-5 Eugene A. Livingston Jr. Trusts & Carole A. Livingston Trust, Greenbush Township, Section 32

**BOARD ACTION:** Commissioner DeLong moved, seconded by Commissioner Showers to approve the PA116 Farmland Applications and direct the Clerk for forward the applications to the state. 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.

**COMMITTEE REPORTS**

The following are reports of Committee meetings:

**WAYS & MEANS  
COMMITTEE MEETING**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held May 12, 2022.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

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

**Members Excused**

Ken Mitchell

**Staff Present**

Craig Longnecker      Penny Goerge  
Captain Wirth      Rob Wooten  
Cindy Moser      Sheriff Dush

**Others Present**

Doug Steffen, Clinton County Road Commission  
Marty Ruitter, Hobbs+Black  
Robert Bendzinski, Bendzinski & Co.

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 Pohl moved, seconded by Commissioner Washington, to approve the agenda. Motion carried.

PUBLIC COMMENTS

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

ROAD COMMISSION  
FACILITY UPDATE

3. Ways and Means Committee Chairperson Stacey introduced Doug Steffen from the Clinton County Road Commission to provide an update regarding the new road commission facility.
  - Managing Director Steffen provided an update regarding the new road commission facility.
  - The project is scheduled to be complete by July 2023; however, Mr. Steffen anticipates it will likely be complete in the fall of 2023.
  - Managing Director Steffen extended a sincere thank you to the Clinton County Board of Commissioners and Administration Staff that assisted with the bonding of the Road Commission project.

No action required.

FACILITY MASTER PLAN  
FINAL DRAFT

4. Ways and Means Committee Chairperson Stacey introduced Marty Ruiter from Hobbs+Black to discuss the updated facilities master plan.
  - Mr. Ruiter notified the members that the goal of the master plan update for Clinton County's Townsend Road facility and Courthouse is to provide a tool for the County Board to align operational, fiscal, and physical visions developed through a methodical process; it should be visionary, yet realistic, data informed and defensible, inclusive of short and long-term strategies and flexible to adapt to future operational changes.
  - The members reviewed the following facility recommendations:
    - o **Maintenance Facility** - The members reviewed the proposed Maintenance Facility expansion; currently this building is being utilized to its total capacity and an addition is recommended to enhance operational efficiencies and add additional bays to store vehicle and equipment for the Drain Commissioner, Sheriff's Office and Emergency Management groups.
    - o **Animal Shelter** – This building was constructed in 2013 and it has been determined that it will be able to continue to operate as currently constructed and staffed for the foreseeable future.
    - o **Mid-Michigan District Health Department (MMDHD)** – The existing MMDHD building is being utilized at near maximum capacity; the status of the dental clinic as a long-term tenant is questionable; if the dental clinic were to move out in 2025, the vacated space should meet the MMDHD space needs until 2036.
    - o **Greenhaven** – The Greenhaven Home was originally constructed in 1962 and has been renovated over the years; it was noted the existing building does not meet current building codes and licensing requirements for a modern Juvenile Detention facility but is allowed to operate by being “grandfathered” under previous codes and licensing requirements; further financial investment in this facility is not recommended beyond the kitchen renovation (estimated at \$75,000) unless it is for general maintenance, emergency repairs or for mandated improvements.
    - o **County Courthouse** – The Courthouse building was completed in the year 2000; it is projected to last at least another 40 years; the members reviewed space use for each floor of the Courthouse and pointed out available space for future growth.

No action required.

PUBLIC SAFETY FACILITY  
DISCUSSION

5. Ways and Means Committee Chairperson Stacey introduced discussion regarding the Public Safety Facility Study.
- Administrator Longnecker stated the purpose of the Public Safety Facility Study was to analyze existing problems and deficiencies of the current facility, study solution options, and recommend the best course going forward.
  - Three options were presented to the committee with option C, building a new facility, recommended as the best direction for project development.
  - The estimated cost for option C is \$68 million; this amount is higher than the original estimate due to an increase in square footage and inflationary pressures.
  - Sheriff Dush and Captain Wirth spoke in favor of Option C and briefly discussed the operational issues at the current jail facility; the logistical challenges of attempting to add to the existing building would be endless.
  - The members deliberated and discussed all the options that were presented by Hobbs+Black; it was noted that the increase in square footage is due to additional space needed to operate and function efficiently when dealing with specialty courts, medical issues, mental health issues and segregation between inmates.
  - Mr. Bendzinski explained the County's options for funding, which included voting on a bond issue or voting to levy a millage.
  - Discussion took place regarding various options for use of public improvement funds and the consideration of including the maintenance facility expansion.
  - Other considerations include the timing of a potential ballot proposal, as well as a project of this scope will require a significant amount of public education to make voters aware of the issue and proposed solution.
  - Administrator Longnecker emphasized that if the board decides to move forward on the recommendation, keeping the bond amount in the \$60 - \$70 million range would require a drawdown of the public improvement fund FB; in order to have an adequate fund balance, planned appropriations to the public improvement fund over the next two years would need to materialize.
  - It was also noted that the Broadband project will require grant funds that may require a match; for example, if the total project is \$25 million and requires a 10% match the current \$3 million ARPA budget for broadband would be sufficient; however, if a larger match is needed that would mean less funding available for the Public Safety Facility.
  - Once there is consensus of the Board, a refined plan will be included in the 2023 budget recommendation.

No action taken.

COMMISSIONERS'  
COMMENTS

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

ADMINISTRATOR'S REPORT

7. Ways and Means Committee Chairperson Stacey requested the report from Administrator Longnecker.
- Administrator Longnecker notified the members that the City of St. Johns has been reviewing a draft proposal for the Wilson Center redevelopment; City Manager Kudwa plans to attend next week's Ways and Means Committee meeting to discuss this matter in more detail.

No action required.

ADJOURNMENT OF  
COMMITTEE MEETING

8. Ways and Means Committee Chairperson Stacey adjourned the meeting at 11:15 a.m.

**WAYS & MEANS  
COMMITTEE MEETING**

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held May 19, 2022.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

Adam Stacey, W&M Committee Chairperson  
David Pohl  
Dwight Washington  
Bruce DeLong – Excused at 11:00 a.m.  
Robert Showers  
Kam Washburn, Ex-Officio Member

**Members Excused**

Ken Mitchell

**Staff Present**

Craig Longnecker            Penny Goerge  
Todd Campbell              Cindy Moser

**Others Present**

Dave Kudwa, City of St. Johns  
Kristina Kinde, City of St. Johns  
Adam Smiddy, Guidehouse  
Doug Deeter, Rehmann Robson  
Brandon Treirweiler, Homeworks  
Kacey Thelen, Homeworks  
Bill Knapp

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 DeLong moved, seconded by Commissioner Washington, to approve the agenda. Motion carried.

PUBLIC COMMENTS

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

2021 AUDIT PRESENTATION

3. Ways and Means Committee Chairperson Stacey introduced Doug Deeter from Rehmann Robson regarding presentation of the 2021 Audit.

- Mr. Deeter provided a brief overview and answered questions regarding the 2021 Audit which is available for viewing on the county website.
- Clinton County has received an “unmodified” audit opinion - financial statements are fairly presented, in all material respects, in conformity with Generally Accepted Accounting Principles; it was noted that this is the highest level that you can receive.
- Significant attention was brought to the following audit numbers:
  - Unassigned GF fund balance \$10.7 million or 39.1% of total GF expenditures and transfers.
  - Net change in GF fund balance of \$993,782.
  - Positive budget to actual GF revenue variance of \$24,399.
  - GF expenditures under budget by \$799,667.
  - Long term debt, primary government, direct county obligations - \$6.7 million.
  - GF commitments \$2.7 million/assigned for pension/OPEB \$6.1 million.
  - Restricted for major public improvement projects - \$12.4 million.
  - Restricted for public improvement equipment replacements - \$8.3 million.
- Discussion took place regarding GASB 87 which establishes a single model for reporting all leases; Lessees will now report offsetting

intangible assets and lease liabilities equal to the present value of future lease payments; Lessors will report offsetting lease receivables and deferred inflows of resources.

- Our Finance Director, Cindy Moser and her staff (Kate Rademacher and Jenny Halfman) were recognized for their efforts in putting together all of the financial statements as they have assisted tremendously with the Auditors' work.

**COMMITTEE RECOMMENDATION:** Commissioner Showers moved, seconded by Commissioner DeLong, to **recommend** accepting the 2021 Financial Statements and the Report on Expenditures of Federal Awards and place on file. Motion carried.

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

AMERICAN RESCUE PLAN  
ACT OF 2021 (ARPA)  
PROJECT UPDATE

4. Ways and Means Committee Chairperson Stacey introduced Adam Smiddy from Guidehouse to discuss the County's current ARPA projects.
  - The next project and expenditure quarterly report is due to the Treasury on July 31st and will cover the period between April 1 and June 30, 2022.
  - The Members received updates to the Final Rule – Revenue Loss and Pooling.
  - The members reviewed the ARPA Project Budget; there are no changes from the last report.
  - Mr. Smiddy provided an update regarding the County's broadband efforts:
    - It was reported that phase 2 is ongoing, and the engagement process is going well with the internet service providers.
    - Discussion took place regarding the Broadband meeting that recently took place with the local townships; the townships seem receptive to the cooperative funding.
    - There are two options for the Townships to participate:
      1. Direct transfer of funds to Clinton County for awarding grants that support projects that facilitate broadband expansion (County will report Broadband requirements directly to US Treasury) or
      2. Directly supporting projects selected by Clinton County, with grant payments being made directly to awardees selected by Clinton County (townships will be required to complete and submit required ARPA reports independently from County).
    - Townships are being asked to provide a non-binding letter of interest for the Clinton County Broadband Initiative, stating this is the best opportunity to ensure our community is able to bridge the digital divide and provide sufficient broadband access to our residents.
    - Funding will be contingent upon additional grant funds being awarded to Clinton County, as well as agreements between Clinton County and entities tasked with expanding broadband services being finalized.
    - Discussion followed regarding the Townships' participation in the County's broadband initiative; it was emphasized that the County will need letters of support from all local municipalities, even if they chose not to partner with the County financially.
    - Discussion took place regarding the timing of the grant application process:
  - August 2022 – Solicit proposals from private internet service providers (ISPs) to partner with Clinton County on expanding broadband to areas of interest (60 days to return response)
  - October 2022 – Proposals due for consideration; evaluate proposed

solutions and partnerships and draft letters of intent based upon evaluation of proposals.

- November 2022 – Award proposals based on contingent funding.
- Early 2023 – Finalize contracting based on federal or state funding awards to Clinton County; prepare operational support for projects.

No action required.

CITY OF ST. JOHNS  
WILSON CENTER  
DEVELOPMENT  
DISCUSSION

5. Ways and Means Committee Chairperson Stacey introduced Dave Kudwa, City Manager to discuss the Wilson Center redevelopment.
  - Manager Kudwa notified the members that Dymaxion Development is requesting a 21-year brownfield TIF(Tax Incremental Financing) that would capture city, county, school, transit, RESA and library taxes to cover the \$850,000 asbestos remediation proposed at the Wilson Center; this TIF would also capture the city Downtown Development Authority (DDA) TIF capture that would otherwise go to the downtown area, estimated mitigation costs are roughly \$450,000,000 with the remainder being financing and contingency costs;
  - The City has been looking for another way to finance the asbestos removal so that many of these agencies wouldn't lose critical revenue over the next 21 years.
  - To fill the financing gap, the City is in the early stages of considering a purchase of the gymnasium and auditorium along with the build-out of the old administration offices into the new city offices; in preliminary discussions, it is believed these purchases will remove the need to have a brownfield TIF or OPRA (Obsolete Property Rehab Act).
  - One of the foundations of this plan is parking:
    - The City's goals with this development would be to construct additional on-street parking spaces along Cass Street, Clinton Avenue, Church Street, and McConnell Street; these spaces would all be public spaces available to courthouse visitors and employees.
    - The City would designate a portion of these spaces for on-street, overnight parking but they would still be available for daytime use.
    - The City believes the additional parking would mitigate the needs of the City and County during high-volume uses and add significant capacity.
    - In lieu of these added spaces, the City would be interested in the Church Street parcels owned by the County; these parcels could be used to expand the Dymaxion development by adding greenspace and/or expanding their building footprint for the proposed memory care facility.
    - The City is giving consideration to utilizing 21 spaces on Maple Street for overnight parking; this would meet a portion of the Dymaxion Development need but could also be used by the City and County during the day.
    - The City is also reviewing the possibility of converting Linden and Maple Street back to two-way traffic.
  - Manager Kudwa expressed the City's excitement about the proposed Wilson Center development and stated they are looking forward to adding more residential units near their downtown.
  - Administrator Longnecker expressed his concerns with converting Linden and Maple Streets back to two-way traffic; concerns were also raised by the members regarding the overnight parking on Maple Street.
  - Discussion followed regarding the county-owned property on Church Street; the County has spent a lot of time and effort obtaining that property for future parking needs, and the County would need strong assurance that they would have the parking they need before they



could consider giving that up.  
No action required at this time.

SUMMER PROPERTY TAX  
LEVY RESOLUTION

6. Ways and Means Committee Chairperson Stacey introduced discussion regarding the 2022 Summer Property Tax Levy.
- The Clinton County allocated tax shall be levied and collected on July 1, 2022, at the full amount allocated after application of the “Headlee” millage reduction fraction, or 5.7189 mills.

**COMMITTEE RECOMMENDATION:** Commissioner Pohl moved, seconded by Commissioner DeLong, to **recommend** the adoption of the 2022 Summer Property Tax Levy Resolution. Motion carried.  
(See 2 page of minutes for Board Action)

JUNE 2022 COMMITTEE  
MEETING CALENDAR

7. Ways and Means Committee Chairperson Stacey introduced discussion regarding the June 2022 Open Meetings and Events Calendar.
- The Ways and Means and HR Committee Meetings were moved to Thursday, June 16, 2022.

**COMMITTEE RECOMMENDATION:** Commissioner DeLong moved, seconded by Commissioner Pohl, to **recommend** approval of the June 2022 Open Meetings and Events Calendar as amended. Motion carried.

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

ACCOUNTS PAYABLE  
INVOICE PAID TOTALS

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

**COMMITTEE ACTION:** Commissioner DeLong moved, seconded by Commissioner Washington, to approve the invoices paid from April 9 through May 6, 2022 in the amount of \$1,224,574.36. Motion carried.

COMMISSIONERS'  
COMMENTS

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

ADMINISTRATOR'S REPORT

10. Ways and Means Committee Chairperson Stacey requested the report from Administrator Longnecker.
- The members received a bid comparison sheet outlining the bids received for the County's Janitorial Services Contract; the contract will be awarded to a local company, D Squared Facilities Management, who came in with the lowest bid at \$245,298 annually.
  - Discussion took place regarding the status of the Pratt Road property acquisition and the members discussed the environmental site assessment that was completed for the Wood Road property.
  - Deputy Campbell provided a progress update regarding the Road Commission project.

No action required.

ADJOURNMENT OF  
COMMITTEE MEETING

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

**HUMAN RESOURCES  
COMMITTEE MEETING**

Commissioner Pohl, Chairperson of the Human Resources Committee reported on a meeting held May 12, 2022.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

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

**Members Excused**

Ken Mitchell

CALL TO ORDER/  
APPROVAL OF AGENDA

1. Human Resources Committee Chairperson Pohl called the meeting to order at 11:18 a.m.

**COMMITTEE ACTION:** Commissioner DeLong moved, seconded by Commissioner Washington, to approve the agenda. Motion carried.

PUBLIC COMMENTS

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

COLLECTIVE BARGAINING  
DISCUSSION  
CLOSED SESSION

3. Human Resources Committee Chairperson Pohl introduced discussion regarding collective bargaining.
  - Administrator Longnecker notified the members that the County has a tentative agreement with the Police Officers Association of Michigan (POAM) for the Clinton County 911 Telecommunicators.
  - Administrator Longnecker provided an update regarding negotiations with the CCLP – Road Patrol Unit.

No action required at this time.

COMMISSIONERS'  
COMMENTS

4. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
  - Discussion took place regarding the scheduled local unit broadband meeting set for next week, with the goal of securing commitments of ARPA funds from local units that want to partner with the county on the broadband project; so far there has been a lot of positive feedback from the local units.

ADJOURNMENT OF  
COMMITTEE MEETING

5. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:29 a.m.

**HUMAN RESOURCES  
COMMITTEE MEETING**

Commissioner Pohl, Chairperson of the Ways and Means Committee reported on a meeting held May 19, 2022.

ATTENDANCE AT  
COMMITTEE MEETING

**Members Present**

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

**Members Excused**

Ken Mitchell  
Bruce DeLong

**Staff Present**

Craig Longnecker  
Todd Campbell  
Penny Goerge

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 Stacey moved, seconded by Commissioner Showers, to approve the agenda as amended. Motion carried.

- Addition to Agenda: Approval of Collective Bargaining Agreement with the Police Officers Association of Michigan (POAM) for the Clinton County 911 Telecommunicators – 2A

PUBLIC COMMENTS

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

COLLECTIVE BARGAINING  
WITH POAM FOR THE  
CLINTON COUNTY 911  
TELECOMMUNICATORS

- 2A. Human Resources Committee Chairperson Pohl introduced discussion regarding collective bargaining with POAM for the Clinton County 911 Telecommunicators.
  - Administrator Longnecker notified the members that the tentative agreement with the Police Officers Association of Michigan (POAM) for the Clinton County 911 Telecommunicators has passed the membership successfully and is ratified by the union.

**COMMITTEE RECOMMENDATION:** Commissioner Showers moved, seconded by Commissioner Stacey, to **recommend** authorizing an agreement with the Police Officers Association of Michigan (POAM) for the 911 Telecommunicators, as presented. Motion carried.

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

COMMITTEE/COMMISSION  
APPOINTMENTS

3. Human Resources Committee Chairperson Pohl introduced discussion regarding appointments to various committees and commissions.

APPOINTMENT OF JAN  
MOTZ TO PLANNING  
COMMISSION

**COMMITTEE RECOMMENDATION:** Commissioner Stacey moved, seconded by Commissioner Showers, to **recommend** appointing Jan Motz to the Planning Commission for a three (3) year term expiring May 1, 2025. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Stacey to concur with the committee recommendation to appoint Jan Motz to the Planning Commission. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF  
CONSTANCE THORNTON  
TO LIBRARY BOARD

**COMMITTEE RECOMMENDATION:** Commissioner Stacey moved, seconded by Commissioner Washington, to **recommend** reappointing Constance Thornton to the Library Board for a five (5) year term expiring June 30, 2027. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner DeLong to concur with the committee recommendation to reappoint Constance Thornton to the Library Board. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF VALERIE VAIL-SHIREY TO LIBRARY BOARD

**COMMITTEE RECOMMENDATION:** Commissioner Stacey moved, seconded by Commissioner Washington, to **recommend** reappointing Valerie Vail-Shirey to the Library Board for a five (5) year term expiring June 30, 2027. Motion carried.

**BOARD ACTION:** Commissioner Pohl moved, seconded by Commissioner Stacey to concur with the committee recommendation to reappoint Valerie Vail-Shirey to the Library Board. Chairperson Washburn called for further nominations. None were offered. Motion carried.

COMMISSIONERS' COMMENTS

- 6. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
  - Commissioner Washburn provided an update on behalf of the Capital Region Airport Authority.
  - Commissioner Showers updated the members regarding lobbying efforts of Capitol Council of Governments.
  - Commissioner Washington provided an update on behalf of the Tri-County Office on Aging.
  - Commissioner Pohl briefly discussed current challenges with the operations of the Mid-West Michigan Trail Authority for the CIS Rail Trail.

ADJOURNMENT OF COMMITTEE MEETING

- 7. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:23 a.m.

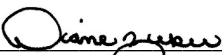
END OF COMMITTEE REPORTS

COMMISSIONERS' COMMENTS

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

ADJOURNMENT

**BOARD ACTION:** With no further business to come before the Board, Commissioner Pohl moved, seconded by Commissioner Stacey to adjourn the meeting at 9:30 a.m.

  
 \_\_\_\_\_  
 Diane Zuker, Clerk of the Board

NOTE: These minutes are subject to approval on June 28, 2022.