

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
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Administrator
Craig Longnecker
Clerk of the Board
Debra A. Sutherland

DATE 07/26/2022

The Clinton County Board of Commissioners met on Tuesday, July 26, 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, Todd Campbell, Stephanie Dush, Doug Riley

VISITORS

Greg Hunt, Tom Karek, Val Vail-Shirey, Bob Miller, Pat Feldpausch

AGENDA

The agenda was amended to include the following:

- Resolution Opposing House Bill 4730
- Resolution Establishing Taskforce to Guide Broadband Infrastructure Expansion

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

APPROVAL OF MINUTES

The June 28, 2022 minutes were presented for review and approval.

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

COMMUNICATIONS

The following communications were received:

1. Allegan County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
2. Branch County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
3. Calhoun County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
4. Gogebic County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
5. Iron County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
6. Jackson County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
7. Kalkaska County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
8. Lake County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
9. Leelanau County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
10. Ontonagon County Resolution opposing Michigan House Bills to provide Zillow with County Records at no cost
11. Eaton County Resolution to oppose Michigan House Bills to provide County Treasurer data files at no cost
12. Berrien County Resolution Honoring Forrest Nick Jewell
13. Gogebic County Resolution opposing proposed Wagner-Peyser Act Employment Service Rule Change
14. Livingston County Resolution optimizing election integrity
15. Mecosta County Resolution to amend the Michigan No Fault Insurance Reform Act
16. Berrien County Resolution urging Michigan Legislature to amend Michigan No-Fault Auto Insurance Reform Act

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

ADMINISTRATOR'S REPORT

Craig Longnecker, County Administrator:

- Provided an update on the budget process. All meetings with department heads and elected officials regarding the 2023 budget have concluded. After follow-up work, it is anticipated that the recommended budget will be finalized in August and presented in September.

PUBLIC COMMENTS

Chairperson Washburn called for public comments. There were none.

RESOLUTION 2022-10 OPPOSING HOUSE BILL 4730 TO REQUIRE TREASURERS TO PROVIDE DATA TO CORPORATIONS AT TAXPAYER EXPENSE

Chairperson Washburn introduced discussion regarding a resolution opposing HB 4730 that requires Treasurers to provide data to corporations at taxpayer expense.

BOARD ACTION: Commissioner Mitchell moved, seconded by Commissioner DeLong to approve a resolution opposing House Bill 4730 that requires Treasurers to provide data to corporations at taxpayer expense. Voting on the motion by roll call vote, those voting aye were DeLong, Washington, Mitchell, Showers, Stacey, Pohl, Washburn. Seven ayes, zero nays. Motion carried. (INSERT RESOLUTION)

RESOLUTION 2022-11 ESTABLISHING A TASKFORCE TO GUIDE BROADBAND INFRASTRUCTURE EXPANSION

Chairperson Washburn introduced discussion regarding the adoption of a resolution to establish a taskforce to guide broadband infrastructure expansion.

Chairperson Washburn commented that Greenbush Township passed a resolution supporting the county's position.

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Stacey to adopt the resolution to establish a taskforce to guide broadband infrastructure expansion. Voting on the motion by roll call vote, those voting aye were Showers, DeLong, Pohl, Mitchell, Stacey, Washington, Washburn. Seven ayes, zero nays. Motion carried. (INSERT RESOLUTION)

ZONING

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

PC-16-22 SLU APPLICATION
FOR SPECIAL USE PERMIT
MINT CITY APPLICATION
PROPOSED LANDSCAPE
SUPPLY YARD
OLIVE TOWNSHIP
SECTION 28

PC-16-22 SLU Application for Special Land Use Permit submitted by Mint City Excavating Inc. for a proposed landscape supply yard in Section 28 of Olive Township.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Showers to concur with the recommendation of the Planning Commission to approve Special Land Use Permit submitted by Mint City Excavating Inc. for a proposed landscape supply yard.

Chairperson Washburn called for comments and/or questions.

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

PC-18-22 MA (OR 180-22)
ZONE MAP AMENDMENT
ALBERT MANAS ON BEHALF
OF THE PROPERTY
OWNER, STELLA KAREK
TRUST
A-2 GENERAL
AGRICULTURE to RR RURAL
RESIDENTIAL
GREENBUSH TOWNSHIP
SECTION 8

PC-18-22 MA (OR 180-22) Zone Map Amendment submitted by Albert Manas on behalf of the property owner, Stella Karek Trust to rezone approximately 1.758 acres from A-2 (General Agriculture) to RR (Rural Residential) in Section 8 of Greenbush Township.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner DeLong to concur with the recommendation of the Planning Commission to approve the Zone Map Amendment submitted by Albert Manas on behalf of the property owner, Stella Karek Trust to rezone from A-2 General Agriculture to Rural Residential in Greenbush Township.

Chairperson Washburn called for comments and/or questions.

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

PC-21-22 SLU
SPECIAL LAND USE PERMIT
GREGORY HUNT, LLC
PROPOSED SEPTIC
RECEIVING FACILITY
BINGHAM TOWNSHIP
SECTION 28

PC-21-22 SLU Application for Special Land Use Permit submitted by Gregory Hunt, LLC for approval of a proposed septic receiving facility in Section 28 of Bingham Township.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl to concur with the recommendation of the Planning Commission to approve the Special Land Use Permit submitted by Gregory Hunt, LLC for septic receiving facility in Bingham Township.

Chairperson Washburn called for comments and/or questions.

Gregory Hunt, G.A. Hunt LLC, addressed the members. Mr. Hunt has recognized the need for a septic receiving facility for the waste in Clinton County. Upon approval of the Special Land Use Permit, the project may be on hold due to financing. Mr. Hunt asked the commissioners if they are aware of any grants or funding for this type of a treatment facility.

Several commissioners mentioned organizations; Michigan Economic Development Corporation, MACC Grant listings, LEAP, Tri-County Regional Planning Commission, and the Health Department as possible resources.

Chairperson Washburn thanked Mr. Hunt for bringing this to the attention of the board. The commissioners will let Mr. Riley know if anyone becomes aware of such a grant or funding so that he may share the information with Mr. Hunt.

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

HEALTH DEPARTMENT UPDATE

Health Officer Liz Braddock provided the Mid-Michigan District Health Department report in writing for the month of July. The report included the following items:

- Pediatric Walk In Screening Clinics – Walk in clinics are being offered in July at the St. Johns Branch Office to screen children for blood lead levels, oral health screenings, fluoride treatment and immunizations.
- Tanker Petroleum Spill US-127 – A Public Health Advisory has been issued and the notice posted along the banks of the Ferden Drain at Maple Rapids Road, Greenbush Township to Wilson Road in Gratiot County to advise the public of no contact with the water during the investigation and clean up.
- Bathing Beach Monitoring – The Health Department continues to monitor four public beaches; Lake Ovid, Motz Park, Clinton Lakes and Park Lake. No elevated bacteria levels have been detected at any of the beaches.
- Third Quarter Service Data for Clinton County – A chart of data provided for the quarter.

Report accepted. Commissioner Showers thanked Chairperson Washburn, Commissioner DeLong and Commissioner Washington for their efforts which have expanded the ability to obtain data from the Health Department. Chairperson Washburn added that a small change in the office has allowed for improvement.

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:

PUBLIC SAFETY COMMITTEE

Commissioner Mitchell, Chairperson of the Public Safety Committee reported on a meeting held on July 21, 2022.

ATTENDANCE AT COMMITTEE MEETING

Members Present:

Ken Mitchell, Public Safety Chairperson
Adam Stacey – Arrived at 8:15 a.m.
Robert Showers
Dwight Washington
Bruce DeLong
David Pohl
Kam Washburn, Ex-Officio Member

Staff Present

Craig Longnecker
Penny Goerge
Dan Gibson
Michael Allen

Others Present

Sheri Mandeville, Department of Health, and Human Services (DHHS)
Stacy Houghtaling, Department of Health, and Human Services (DHHS)
Rebekah Anderson, Department of Health, and Human Services (DHHS)

CALL TO ORDER/APPROVAL
OF AGENDA

1. Chairperson Mitchell called the meeting to order at 8:04 a.m. Commissioner DeLong moved, seconded by Commissioner Washington, to approve the agenda. Motion carried.

PUBLIC COMMENTS

2. Chairperson Mitchell requested limited public comments. There were no public comments.

CHILD CARE FUND
OVERVIEW

3. Chairperson Mitchell introduced Administrator Longnecker to discuss the Child Care Fund Budget.
 - A budget summary showing the status of the childcare fund was provided;
 - Administrator Longnecker noted the Child Care Fund overall is currently within the budget; however, the court ward placements are over budget, and this will be a point of discussion during the DHHS update.

No action required.

DEPARTMENT OF HEALTH
AND HUMAN SERVICES -
CHILD CARE FUND UPDATE

4. Chairperson Mitchell introduced Stacy Houghtaling, Rebekah Anderson, and Sheri Mandeville from DHHS to discuss the Child Care Fund.
 - Stacy Houghtaling and Rebekah Anderson provided an update on the status of the childcare fund and discussion followed regarding treatment and programming services;
 - The members discussed a case where the court ward has been placed at Vista Maria and the total projected expenditures for 2022 is \$100,075.78; the County has a fund balance in the Child Care Fund for this purpose; however, if there are more placements like this one, the fund balance will be depleted;
 - Ms. Houghtaling and Ms. Anderson emphasized the strong need for foster families and asked the members to help spread that message around the community;
 - The Commissioners expressed their appreciation and commended DHHS for the admirable work they do.

No action required.

JUVENILE COURT - CHILD CARE FUND UPDATE

5. Chairperson Mitchell introduced Dan Gibson, Juvenile Facilities Manager to provide an update on behalf of the Child Care Fund.
 - Juvenile Facilities Manager Gibson introduced his intern, Michael Allen, to the members and provided information regarding juvenile programming and treatment; data was provided regarding caseloads and trends for the first two quarters of this year;
 - Discussion took place regarding an uptick of cases; this is likely due to the numbers being artificially down throughout the pandemic;
 - Mr. Gibson provided an update to the members regarding the Michigan Task Force on Juvenile Justice that has been set up to improve public safety and outcomes; task force recommendations are currently being developed and more details will follow once they issue the final report;
 - Data was provided for the number of youths that have resided at Green Haven for either secure detention or residential care in the open setting; it was noted that Clinton County is very fortunate to have this facility available for treatment programs;
 - Administrator Longnecker expressed his appreciation to the Juvenile Court staff for their programming work at Green Haven; the members appreciate the strong partnership that is currently in place in Clinton County.

No action required.

COMMISSIONERS' COMMENTS

6. Chairperson Mitchell requested Commissioners' comments. There were none.

ADJOURNMENT OF COMMITTEE MEETING

7. Chairperson Mitchell adjourned the meeting at 9:03 a.m.

WAYS & MEANS COMMITTEE MEETING

Commissioner Stacey, Chairperson of the Ways and Means Committee reported on a meeting held July 21, 2022.

ATTENDANCE AT COMMITTEE MEETING

Members Present:

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

Staff Present

Craig Longnecker	Penny Goerge
Tina Ward	Rob Wooten
Doug Riley	Cindy Moser

Others Present

Adam Smiddy, Guidehouse
Emma Bostwick, Lansing Economic Area Partnership (LEAP)

CALL TO ORDER/APPROVAL OF AGENDA

1. Ways and Means Chairperson Stacey called the meeting to order at 9:08 a.m. Commissioner DeLong moved, seconded by Commissioner Pohl, to approve the agenda. Motion carried.

PUBLIC COMMENTS

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

RESOLUTION 2022-10
OPPOSING HOUSE BILL
4730

3. Ways and Means Chairperson Stacey introduced Tina Ward, County Treasurer, to discuss House Bill 4730.
 - At the June Board of Commissioners meeting, several communications were received and acknowledged on record regarding House Bill 4730 which would provide county records to Zillow and other for-profit organizations; action was taken to refer this matter to the July W&M committee meeting for further discussion;
 - Tina Ward, Clinton County Treasurer, discussed the negative implications of this legislation on county operations and advised that The Michigan Association of County Treasurers is requesting counties pass a resolution opposing this legislation that requires Treasurers to provide data to corporations at taxpayer expense;
 - It was further noted that Clinton County chooses to display tax information online free of charge by paying an additional fee to BS&A; this was a decision made years ago to provide a service to our taxpayers and help alleviate staff time involved in answering numerous telephone calls from financial institutions and title companies.

COMMITTEE RECOMMENDATION: Commissioner Pohl moved, seconded by Commissioner Mitchell, to **recommend** authorizing a resolution opposing HB 4730 that requires Treasurers to provide data to corporations at taxpayer expense. Motion carried.
(see page 2 for Board action)

FACILITY AND FLEET
SERVICES

DAIRY BARN ROOF

4. CAPITAL IMPROVEMENT REQUESTS

- A. Ways and Means Chairperson Stacey introduced Rob Wooten, Director of Facilities and Project Management, to discuss a capital improvement request for roof repairs to the Fairgrounds Dairy Barn.
 - This project will include pressure washing, priming, and coating the existing steel roof to prevent further rusting; it also includes the replacement of 10 failing skylight panels, as well as other minor roof repairs;
 - These repairs will extend the life of the existing roof as well as protect the structure from water damage;
 - This project was budgeted at \$20,000; however, the lowest bid received was in the amount of \$23,510.

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Mitchell, to approve up to \$25,000 of 2022 CIP funds for the Fairgrounds Dairy Barn Roof Repairs, as outlined in the capital improvements section of the 2022 Budget. Motion carried.

TOWNSEND CAMPUS
TRANSFORMER

- B. Ways and Means Chairperson Stacey introduced Rob Wooten, Director of Facilities and Project Management, to discuss the Townsend Campus transformer maintenance and sample port installation.
 - This project will include routine cleaning and maintenance of high-voltage primary electric distribution infrastructure and transformers, as well as installing oil sample ports and inspection windows in existing transformers to allow for future inspections and testing without requiring a shutdown.

COMMITTEE ACTION: Commissioner Pohl moved, seconded by Commissioner DeLong, to approve up to \$50,000 of 2022 CIP funds for the Townsend Campus Transformer maintenance and sample port installation, as outlined in the capital improvements section of the 2022 Budget.

AMERICAN RESCUE PLAN

5. American Rescue Plan Act of 2021 Project Update

ACT OF 2021 (ARPA)
PROJECT UPDATE

GUIDEHOUSE UPDATE

A.

- The members received an update from Emma Bostwick at Lansing Economic Area Partnership (LEAP) regarding the Clinton County Small Business Relief Program:
 - Many of the local businesses have expressed their appreciation to Clinton County for this program; these funds were dispersed in such a timely manner that they likely saved several businesses;
 - Ms. Bostwick provided a brief overview and answered questions regarding the technical assistance portion of the Clinton County Small Business Relief Program; this program has been officially launched and is open and available for businesses;
- Mr. Smiddy provided updates from Treasury and Federal Agencies on reporting requirements;
- The members received a budget update; total budget is \$15,460,396.

No action required.

RESOLUTION 2022 – 11
ESTABLISHMENT OF
TASKFORCE TO GUIDE
BROADBAND
INFRASTRUCTURE
EXPANSION

B.

- Mr. Smiddy provided a brief presentation regarding the County's broadband efforts;
- The members reviewed an action plan timeline which is based on combining grant monies needed to facilitate new broadband services and private partnerships necessary to build out new services;
- The members reviewed a draft resolution that will establish a Broadband Task Force to guide the expansion of broadband infrastructure within Clinton County:
 - \$3 million from ARPA will be dedicated to broadband
 - Establishment of a Taskforce to support broadband
 - Request for proposals (RFP) to expand infrastructure
 - Digital equity program evaluation

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Pohl, to **recommend** authorizing a resolution to establish a taskforce to guide the expansion of broadband infrastructure within Clinton County. Motion carried.

- The next steps will involve scheduling of RFP meetings and conducting a technical review;
- Administrator Longnecker informed the members that legal counsel is reviewing draft RFPs provided by Guidehouse; a conference call will take place next week to finalize the RFP and ensure due diligence;
- The RFP release will take place on August 1, 2022 and the response deadline will be September 30, 2022.
(see page 2 for Board action)

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner Mitchell, to **recommend** issuing a request for proposals (RFP) on August 1, 2022 to expand infrastructure; RFP is to be reviewed and approved by legal counsel. Motion carried.

- Discussion followed regarding community outreach;
- Mr. Smiddy emphasized there is tremendous value in receiving support letters from all Townships, even if they are not contributing financially; it is the County's goal to receive 100 percent approval;
- The members received an update regarding internet service provider (ISP) engagement.

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

QUARTERLY BUDGET
UPDATE

6. Ways and Means Committee Chairperson Stacey introduced Administrator Longnecker to provide the 2nd quarter budget update.
 - As of the end of the second quarter the 2022 general fund budget remains on target; however, staff expects some line items, such as the Sheriff Department's gas and oil, to exceed budgeted amounts by approximately 50% by the end of the year due to the on-going state of the overall economy;
 - Administrator Longnecker outlined two housekeeping adjustments that stem from a 2021 project that was completed in the first quarter of 2022 and an emergency services grant that was awarded in 2021.

COMMITTEE RECOMMENDATION: Commissioner Mitchell moved, seconded by Commissioner DeLong, to **recommend** approval of the recommended budget adjustments as presented. Motion carried.

BOARD ACTION: Commissioner Stacey moved, seconded by Commissioner Pohl 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.
 - PC-16-22 SLU – Application for a Special Land Use Permit; Planning Commission recommends approval;
 - PC-18-22 MA – Petition for a Zone Map Amendment (Rezoning); Planning Commission recommends approval;
 - PC-21-22 SLU – Application for a Special Land Use Permit; Planning Commission recommends approval.

No action required.

AUGUST 2022 COMMITTEE
MEETING CALENDAR

8. Ways and Means Committee Chairperson Stacey introduced discussion regarding the August 2022 Open Meetings and Events Calendar.

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

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

ACCOUNTS PAYABLE
INVOICES PAID

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

COMMITTEE ACTION: Commissioner DeLong moved, seconded by Commissioner Pohl to approve the invoices paid from June 4 through July 8, 2022 in the amount of \$2,716,161.95. Motion carried.

COMMISSIONERS'
COMMENTS

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

ADMINISTRATOR'S REPORT

- 11. Ways and Means Committee Chairperson Stacey requested the report from Administrator Longnecker.
 - Administrator Longnecker informed the members that staff had a successful meeting this week with the owner of the Pratt Road property to discuss the potential acquisition of property for a county park; drawings were provided by Spicer Group outlining requirements relative to the slope, sand, beach access and parking lot; now that the owner has these drawings, he will be able to provide a quote for the County to acquire the property;
 - Administrator Longnecker briefly discussed the medical examiner contract;
 - The members received an update regarding a Clinton County lawsuit.

ADJOURNMENT OF COMMITTEE MEETING

- 12. Ways and Means Committee Chairperson Stacey adjourned the meeting at 10:42 a.m.

HUMAN RESOURCES COMMITTEE MEETING

Commissioner Pohl, Chairperson of the Human Resources Committee reported on a meeting held July 21, 2022.

ATTENDANCE AT COMMITTEE MEETING

Members Present:

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

Staff Present

Craig Longnecker
 Penny Goerge

CALL TO ORDER/APPROVAL OF AGENDA

- 1. Human Resources Committee Chairperson Pohl called the meeting to order at 10:42 a.m. Commissioner Stacey 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.

COMMITTEE/COMMISSION APPOINTMENTS

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

APPOINTMENT OF MICHAEL O'BRYANT TO PLANNING COMMISSION

COMMITTEE RECOMMENDATION: Commissioner Showers moved, seconded by Commissioner DeLong, to **recommend** reappointing Michael O'Bryant to the Planning Commission for a three (3) year term expiring May 1, 2025. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner DeLong to concur with the committee recommendation to appoint Michael O'Bryant to the Planning Commission. Chairperson Washburn called for further nominations. None were offered. Motion carried.

APPOINTMENT OF GARY BOERSEN TO PARKS AND GREEN SPACE COMMISSION

COMMITTEE RECOMMENDATION: Commissioner Washington moved, seconded by Commissioner Stacey, to **recommend** appointing Gary Boersen to the Parks and Green Space Commission for the remainder of a three (3) year term expiring January 1, 2023. Motion carried.

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to concur with the committee recommendation to appoint Gary Boersen to the Parks and Green Space Commission for the remainder of a three (3) year term expiring January 1, 2023. Chairperson Washburn called for further nominations. None were offered. Motion carried.

ADMINISTRATOR'S REPORT

4. Ways and Means Committee Chairperson Stacey requested the Administrator's report from Administrator Longnecker.
- Administrator Longnecker provided a brief update regarding collective bargaining with the Sheriff Road Patrol Unit (Capital City Labor Program, Inc.).

COMMISSIONERS' COMMENTS

5. Human Resources Committee Chairperson Pohl requested Commissioners' comments.
- Commissioner Washburn provided an update on behalf of the Lansing Economic Area Partnership (LEAP)
 - Commissioner Showers discussed potential projects of the Capitol Council of Governments (CAPCOG);
 - Commissioner Stacey discussed dog beach enforcement at Clinton Lakes and requested this be a topic of discussion during next month's Ways and Means Committee Meeting;
 - Commissioner DeLong briefly discussed the current membership status of the Solid Waste Council;
 - Commissioner Mitchell inquired about the status of the leftover Clinton Task Force on Employment funds that were to be forwarded to RESA; he will continue to follow up with Dru Mitchell regarding this matter;
 - Commissioner Washington provided an update on behalf of the Capital Area Community Services (CACS);
 - Commissioner Pohl provided an update on behalf of the CIS Trail Committee.

ADJOURNMENT OF COMMITTEE MEETING

6. Human Resources Committee Chairperson Pohl adjourned the meeting at 11:08 a.m.

END OF COMMITTEE REPORTS

COMMISSIONERS' COMMENTS

- Chairperson Washburn called for Commissioners' comments.
- Chairperson Washburn spoke with Wayne Petroeljie, who has tracked down the CTFE money. Drew Mitchell will have the accounting completed by the end of August, 2022 with the remaining money going to RESA.
 - Chairperson Washburn thanked Administrator Longnecker for the budget process that he has developed which translates to the overall financial status of the county.
 - Commissioner DeLong reported that he has had conversations with members of Clinton County Catalyst and has requested a full board meeting in August. He is looking for direction from the Board of Commissioner members to see if the county wishes to continue to participate. It was decided that this be added to Ways & Means Committee in August for further discussion.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Commissioner Pohl moved, seconded by Commissioner Stacey to adjourn the meeting at 9:32 a.m.



Debra A. Sutherland, Clerk of the Board

NOTE: These minutes are subject to approval on August 30, 2022.

