

# CLINTON COUNTY BOARD OF COMMISSIONERS

**Chairperson**

Robert Showers

**Vice-Chairperson**

Adam C. Stacey

**Members**

Kam J. Washburn

David W. Pohl

Bruce DeLong

Kenneth B. Mitchell

Dwight Washington

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



**Administrator**  
Ryan L. Wood  
**Clerk of the Board**  
Diane Zuker

## **RESOLUTION 2017-4 ADOPTING TRUSTEE CHANGES FOR THE POST RETIREMENT HEALTH CARE PLAN TRUST**

At a regular meeting of the Board of Commissioners of Clinton County, Michigan, held at the County offices located at 100 East State Street, St. Johns, Michigan, 48879, on the 30th day of March, 2017, at 9:00 a.m.

**PRESENT:** Kam Washburn, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, Dwight Washington and Adam Stacey

**ABSENT:** None

The following Resolution was offered by Commissioner DeLong seconded by Commissioner Mitchell.

**WHEREAS**, Clinton County maintains the Clinton County Post Retirement Health Care Plan and Trust Agreement (the "Post Retirement Health Care Trust") for the benefit of its eligible retirees; and

**WHEREAS**, Clinton County has the authority, by action of its Board of Commissioners, to remove and appoint Trustees of the Post Retirement Health Care Trust; and

**WHEREAS**, Clinton County desires to remove certain Co-Trustees and appoint new Co-Trustees in accordance with Article XII of the Agreement for the Post-Retirement Health Care Trust.

**NOW, THEREFORE, BE IT RESOLVED**, by the Clinton County Board of Commissioners, Clinton County, Michigan, as follows:

1. That the termination of Sara Clark Pierson and Craig Longnecker as Co-Trustees of the Post Retirement Health Care Trust is hereby approved effective as of April 1, 2017.
2. That the appointment of Kam Washburn and Adam Stacey as Co-Trustee of the assets of said Trust fund is hereby approved effective as of April 1, 2017.

3. That the Chairperson of the Board of Commissioners is hereby authorized to execute any and all documents necessary to effectuate and formalize said terminations and appointments, and implement the foregoing resolutions on behalf of the County.

YEAS: Seven (7)

NAYS: Zero (0)

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN     )

)

COUNTY OF CLINTON     )

### CERTIFICATION

I, the undersigned, the duly qualified and acting Clerk of the County Board of Commissioners of Clinton County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Board of said County at a regular meeting held on the 30th day of March, 2017.

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Diane Zuker  
Clinton County Clerk

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