

CLINTON COUNTY BOARD OF COMMISSIONERS

Chairperson
Robert Showers
Vice-Chairperson
Kenneth B. Mitchell
Members
Valerie Vail-Shirey
David W. Pohl
Bruce DeLong
John Andrews
Dwight Washington

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



Administrator
Craig Longnecker
Clerk of the Board
Debra A. Sutherland

DATE 01/05/2023 The Clinton County Board of Commissioners met on Thursday, January 5 2023 at 4:00 p.m. with Clerk Sutherland calling the meeting to order.

MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE Clerk Sutherland 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: Val Vail-Shirey, David Pohl, Bruce DeLong, Kenneth B. Mitchell, Robert Showers, John Andrews and Dwight Washington.

COUNTY PERSONNEL Craig Longnecker, Todd Campbell, Stephanie Dush, Kate Neese

VISITORS John Fuentes, Theresa Kidd, Mike Kidd, Melany Mack, Robert Mack, Tina Andrews, Larry Kindel, Eileen Heideman, Howard Heideman

AGENDA The agenda was amended to add the following items:

- Appointment to Clinton Area Transit System
- Treasurer – Personnel Request

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

ELECTION OF CHAIRPERSON Clerk Sutherland opened the nominations for Chairperson of the Board. Commissioner Mitchell nominated Commissioner Showers for Chairperson. Clerk Sutherland called for further nominations. None were offered.

BOARD ACTION: Commissioner Washington moved, seconded by Commissioner Mitchell to close the nominations and cast a majority ballot for the appointment of Commissioner Showers as Chairperson for 2023. Motion carried.

ELECTION OF VICE-CHAIRPERSON Clerk Sutherland opened the nominations for Vice-Chairperson of the Board. Commissioner Showers nominated Commissioner Mitchell for Vice-Chairperson. Clerk Sutherland called for further nominations. None were offered.

BOARD ACTION: Commissioner Showers moved, seconded by Commissioner Washington to close the nominations and cast a majority vote for the appointment of Commissioner Mitchell as Vice-Chairperson for 2023. Motion carried.

CHAIRPERSON ASSUMES THE CHAIR Commissioner Showers assumed the Chair.

CONFIRMATION OF 2023 MEETING SCHEDULE

Commissioners reviewed the 2023 proposed meeting schedule.

JANUARY 31 @ 9:00 a.m.
FEBRUARY 28 @ 9:00 a.m.
MARCH 28 @ 9:00 a.m.
APRIL 18 @ 9:00 a.m.
MAY 30 @ 9:00 a.m.
JUNE 27 @ 9:00 a.m.

JULY 25 @ 9:00 a.m.
AUGUST 29 @ 9:00 a.m.
SEPTEMBER 26 @ 9:00 a.m.
OCTOBER 10 @ 6:00 p.m.
OCTOBER 31 @ 9:00 a.m.
NOVEMBER 28 @ 9:00 a.m.
DECEMBER 15 @ 10:00 a.m. (Friday)

BOARD ACTION: Commissioner Mitchell moved, seconded by Commissioner Pohl to adopt the meeting schedule as proposed. Motion carried.

ADOPTION OF 2023 BY-LAWS AND RULES OF PROCEDURE

Chairperson Showers introduced discussion regarding the 2023 By-Laws and Rules of Procedure. A draft was presented to the Board at their committee meeting in December for review.

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Washington to adopt the By-Laws and Rules of Procedures. Motion carried unanimously. (INSERT BY-LAWS)

COMMITTEE APPOINTMENTS FOR 2023

The list of 2023 Committee Chairpersons, Committee Assignments and other Boards/Agencies was presented in detail with the following Committee Chairpersons being recommended by Chairperson :
Ways and Means Committee – Bruce DeLong
Human Resources Committee – Val Vail-Shirey
Public Safety Committee – Ken Mitchell

BOARD ACTION: Commissioner Mitchell moved, seconded by Commissioner Washington to concur with the recommendation of Chairperson Showers to appoint the above named Commissioners as Chairpersons to the respective Committees, in addition concur with the Committee Assignments and Appointments to other Boards/Agencies. Motion carried. (INSERT BOARD COMMITTEES AND APPOINTMENTS)

RESOLUTION 2023-1 APPOINTING TRUSTEES AND RATIFICATION OF FIDUCIARY DUTIES UNDER DEFERRED COMPENSATION PLANS

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner DeLong to adopt the resolution appointing trustees and ratification of fiduciary duties under deferred compensation plans. Voting on the motion by roll call vote, those voting aye were DeLong, Andrews, Washington, Vail-Shirey, Pohl, Mitchell and Showers. Seven ayes, zero nays. Motion carried.

RESOLUTION 2023-2 ADOPTING TRUSTEE CHANGES FOR THE POST RETIREMENT HEALTH CARE PLAN TRUST

BOARD ACTION: Commissioner DeLong moved, seconded by Commissioner Vail-Shirey to adopt the resolution adopting trustee changes for the post retirement Health Care Plan Trust. Voting on the motion by roll call vote, those voting aye were Commissioners Pohl, Andrews, DeLong, Vail-Shirey, Washington, Mitchell and Showers. Seven ayes, zero nays. Motion carried.

APPOINTMENTS TO SOLID WASTE MANAGEMENT PLAN COMMITTEE

Chairperson Showers introduced discussion to appointment the following to the Solid Waste Management Plan Committee:

APPOINTMENT OF CHARLES HAUSER AS SOLID WASTE MANAGEMENT INDUSTRY REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Charles Hauser to the Solid Waste Management Plan Committee as a Solid Waste Management Industry Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF JOEL
CONN AS SOLID WASTE
MANAGEMENT INDUSTRY
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Joel Conn to the Solid Waste Management Plan Committee as a Solid Waste Management Industry Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF KRIS
JOLLEY AS SOLID WASTE
MANAGEMENT INDUSTRY
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Kris Jolley to the Solid Waste Management Plan Committee as a Solid Waste Management Industry Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF JILL
BROWN AS SOLID WASTE
MANAGEMENT INDUSTRY
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Jill Brown to the Solid Waste Management Plan Committee as a Solid Waste Management Industry Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF TERRY
LINK AS ENVIRONMENTAL
INTEREST GROUP
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Terry Link to the Solid Waste Management Plan Committee as a Environmental Interest Group Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF
THERESA LARK AS
ENVIRONMENTAL
INTEREST GROUP
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Theresa Lark to the Solid Waste Management Plan Committee as a Environmental Interest Group Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF BRUCE
DELONG AS COUNTY
GOVERNMENT
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Bruce DeLong to the Solid Waste Management Plan Committee as a County Government Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF DAN
COSS AS CITY
GOVERNMENT
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Dan Coss to the Solid Waste Management Plan Committee as a City Government Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF
CAROLYN BROKOB AS
TOWNSHIP GOVERNMENT
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Carolyn Brokob to the Solid Waste Management Plan Committee as a Township Government Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF JIM
SNELL AS REGIONAL
PLANNING AGENCY
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Jim Snell to the Solid Waste Management Plan Committee as a Regional Planning Agency Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF GERRIT
BANCROFT AS INDUSTRIAL
WASTE GENERATOR
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Gerrit Bancroft to the Solid Waste Management Plan Committee as a Industrial Waste Generator Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF TIM FAIR
AS GENERAL PUBLIC
REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Tim Fair to the Solid Waste Management Plan Committee as a General Public Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF JULIE POWERS AS GENERAL PUBLIC REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Julie Powers to the Solid Waste Management Plan Committee as a General Public Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF KATIE FOURNIER AS GENERAL PUBLIC REPRESENTATIVE

BOARD ACTION: Commissioner Pohl moved, seconded by Commissioner Washington to appoint Katie Fournier to the Solid Waste Management Plan Committee as a General Public Representative. Chairperson Showers called for further nominations. None were offered. Motion carried.

APPOINTMENT OF ZACH RUDAT TO THE CLINTON AREA TRANSIT SYSTEM

BOARD ACTION: Commissioner Vail Shirey moved, seconded by Commissioner Pohl to appoint Zach Rudat to the Clinton Area Transit System. Chairperson Showers called for further nominations. None were offered. Motion carried.

TREASURER PERSONNEL REQUEST

Administrator Longnecker explained the request to increase the salary of Brenda Ondrus, Chief Deputy Treasurer during the vacancy of the County Treasurer.

BOARD ACTION: Commissioner Vail-Shirey moved, seconded by Commissioner Pohl to increase the salary of Brenda Ondrus, Chief Deputy Treasurer, by \$600 per pay starting January 1, 2023 and ending on the day the newly appointed Treasurer takes office. Motion carried.

PUBLIC COMMENTS

Chairperson Showers called for public comments. There were none.

ADMINISTRATOR'S REPORT

Craig Longnecker, County Administrator gave the following update:

- The Broadband Task Force is getting close to selecting a provider. A presentation will be made at the Broadband Task Force meeting on January 23rd, again at the Ways and Means Committee Meeting on January 26th; all in preparation to present to the full Board at the January 31st Board of Commissioners' Meeting for final approval.

COMMISSIONERS' COMMENTS

Chairperson Showers called for Commissioners' comments.

- Commissioner Washington stated that he looks forward to working with the new Board and hopes to accomplish good things in the coming year.
- The other members echoed Commissioner Washington's comments.

ADJOURNMENT

BOARD ACTION: With no further business to come before the Board, Chairperson Showers adjourned the meeting at 4:25 p.m.



Debra A. Sutherland, Clerk of the Board

NOTE: These minutes are subject to approval on January 31, 2023.