

**MINUTES OF THE CLARE COUNTY
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING**

225 W. Main St.
Harrison, Michigan 48625

Approved 2/16/2022 dm
~~Unapproved minutes~~
February 4, 2022

Meeting was called to order at 9:00 a.m.

Pledge of Allegiance to the Flag of the United States of America, and moment of silence for our active military, veterans and first responders.

COMMISSIONERS PRESENT

District 1 Dale Majewski, District 5 Sandra Bristol, District 6 Bronwyn Asplund and District 7 Jeff Haskell

COMMISSIONERS ABSENT

District 2 Samantha Pitchford, District 3 Rickie Fancon, and District 4 Stephanie Brown

OTHERS PRESENT

Clerk & Register of Deeds Lori Martin, Undersheriff Dwayne Miedzianowski, Dawn Raupp, Prosecuting Attorney Michelle Ambrozaitis, Administrator Tracy Byard and zoom participants

APPROVAL OF AGENDA

It was moved by Commissioner Majewski, seconded by Commissioner Asplund, to approve the agenda. **Motion carried.**

It was moved by Commissioner Bristol, seconded by Commissioner Asplund to enter closed session for discussion of the negotiations of collective bargaining agreements as permitted by MCL 15.268(c). Roll call vote revealed:

Yeas: (4) being Commissioners Majewski, Haskell, Bristol and Asplund

Nays: (0)

Absent: (3) being Commissioners Pitchford, Brown and Fancon

Motion carried.

Entered into closed session at 9:04 a.m.

Back in open session at 9:14 a.m.

It was moved by Commissioner Majewski, seconded by Commissioner Asplund to ratify the union's pre-ratified proposals for the POAM Corrections and POAM Non-Supervisory and COAM Command units, and authorize the board chair to sign the successor collective bargaining agreements upon approval as to form by the County's labor counsel. Roll call vote revealed:

Yeas: (4) being Commissioners Majewski, Haskell, Bristol and Asplund

Nays: (0)

Absent: (3) being Commissioners Pitchford, Brown and Fancon

Motion carried.

LETTER OF UNDERSTANDING CONSIDERATION

Undersheriff Miedzianowski presented to the Board of Commissioners that the Sheriff's Department has a new employee that does not have enough time on the job to qualify for FMLA (Family Medical Leave Act), and asked the Board to approve a Letter of Understanding for the employee to take sick leave with donated sick time from co-workers in the approximate amount of 200 hours without being on FMLA as required by the union contract. The employee was injured at a part time second job, not at the employee's full time job at Clare County.

LETTER OF UNDERSTANDING CONSIDERATION - continued

Chairman Haskell would like the issue to be brought before the full Board at the next regular meeting instead of a decision being made by a partial Board.


GENERAL PUBLIC COMMENT

None.

Meeting Adjourned at 9:27 a.m.



Lori Martin, Clerk
Clare County Board of Commissioners



Jeff Haskell, Chairman
Clare County Board of Commissioners