



CLARE COUNTY

ROAD COMMISSION



Commissioner Haynak proposed the following resolution and moved for its' adoption.

WHEREAS, PA 202 of 2018, Form 5584, Protecting Local Government Retirement and Benefits Act, Application for Waiver and Plan: Retirement Health Benefits Systems.

WHEREAS, the Board of County Road Commissioners of the County of Clare, Michigan, does hereby certify the approval of Engineer-Manager, Deepak Gupta, to sign Form 5584 and for the form to be submitted.

WHEREAS, the Board of County Road Commissioners of the County of Clare, Michigan, does hereby certify, as provided in documentation, all non-union employees hired on or after February 6, 2013 will not receive any retiree health care and all union employees hired after September 1, 2014 shall be ineligible for health, dental and/or vision insurance at retirement.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Road Commissioners of the County of Clare, Michigan, approved Form 5584 and the application and waiver process and submitted all proper documentation as requested to Michigan Department of Treasury.

Resolution seconded by Commissioner Hulliberger and carried unanimously.

I hereby certify that the foregoing is a true and correct copy of a resolution made and adopted at the regular meeting of the Board of Clare County Road Commissioners, of the County of Clare, on the 2nd day of April, 2019.

A handwritten signature in black ink that reads "Kimberly Jones".

Kimberly Jones, Finance Director/Board Secretary