

RESOLUTION 12-40

ESTABLISHING COMPENSATION FOR THE
ST. CLAIR COUNTY BOARD OF COMMISSIONERS

WHEREAS, it is the statutory duty of the Board of Commissioners to set the compensation to be paid to the successor Board; and

WHEREAS, the Board of Commissioners has given due consideration to this matter.

NOW, THEREFORE BE IT RESOLVED: That the following schedule is hereby adopted reflecting the compensation to be paid to the Commissioners, effective for the year 2013 and 2014:

1. EFFECTIVE JANUARY 1, 2013:

A.	Chairperson	\$20,101
	Vice Chairperson	\$17,300
	Committee Chairs (4)	\$16,180
	Member	\$15,619

B. Each member of the Board will be entitled to the same benefits as provided to employees in the CANUE plan.


2. EFFECTIVE JANUARY 1, 2014:

The compensation amounts outlined in A. shall remain the same for the period of January 1, 2014 through December 31, 2014. Item B. above will remain the same.

All Resolutions and parts of Resolutions in conflict with this Resolution are to the extent of the conflict, hereby rescinded.

DATED: December 13, 2012

Reviewed and Approved as to Form by:



Gary A. Fletcher
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