

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

Harrison, Michigan 48625
November 2, 2015

11/18/15
Unapproved Minutes
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Meeting was called to Order at 9:03 a.m.

PLEDGE OF ALLEGIANCE

Present Commissioners: District 1: Dale Majewski, District 2: Samantha Pitchford, District 3: Leonard Strouse, District 4: Jack Kleinhardt, District 5: Donald David, District 6: Karen Lipovsky, District 7: Jim Gelios

Absent: None

Others Present, Signing In: None

Chairperson Jack Kleinhardt thanked the Board and everyone present for making themselves available for the special meeting called. Specifically, he indicated that there was a need to create a new position for Lori Ware in which she can do economic development work for Clare County. He noted that she is able to write grants and create revenue for Clare County.

Much discussion followed on the matter, hearing comments from most all in the room. Comments included:

- First service must be to Clare County
- She can write grants and get paid
- She is presently involved with HAEDCO
- Job duties need to be spelled out, she cannot do it all
- \$1.5 of capital improvements to be done, need oversight
- Responsible to the Board
- Working to get Senior Housing
- Work she does will help increase the tax base, a plus for the county
- Can help create jobs for the county, another plus
- Community Service Director title is a catch all for what Board is interested in
- How, if at all does this impact other departments

It was moved by Commissioner Leonard Strouse, seconded by Donald David, to create a new position "Community Service Director" and appoint Lori Ware to fill that position, with Director to report to the Board and a salary increase of \$14,000 coming from the general fund.

Roll call vote revealed:

Yeas: (7) being Commissioners Strouse, David, Lipovsky, Majewski, Pitchford, Gelios and Kleinhardt

Nays: (0)

Absent: (0)

Motion carried.

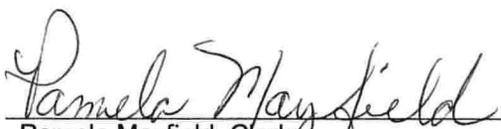
The Chairperson and Vice-Chair will take the Board offer to Ms. Ware.

It was moved by Commissioner Dale Majewski, seconded by Commissioner Leonard Strouse to pursue contacting IT Right and get feedback from them on what they can do for Clare County. Motion carried.

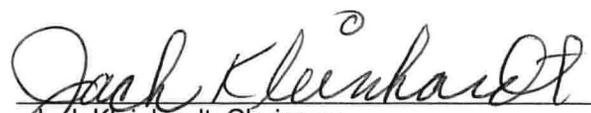
It was moved by Commissioner Karen Lipovsky, seconded by Commissioner Donald David to correct a motion from the October 21, 2015 minutes changing the Democratic nominee reappointment to the Board of Canvassers from Glenn Freeman to Kathy McAndrew. Motion carried.

A brief discussion followed with the Treasurer discussing master key distribution and door locks.

Meeting adjourned at 10:30.



Pamela Mayfield, Clerk
Clare County Board of Commissioners



Jack Kleinhardt, Chairman
Clare County Board of Commissioners