

# **CLARE COUNTY BOARD OF COMMISSIONERS STANDING COMMITTEES**

**January – December 2015**

**3<sup>rd</sup> Wednesday of Each Month with a review of meeting structure in January 2016**

**Motions will be structured under the following:**

**Justice**

**Health and Human Services**

**Physical Resources & Economic Development**

**Finance and Administration**

**CLARE COUNTY  
BOARD OF COMMISSIONERS  
BOARD APPOINTMENTS**

**GROUP 1 STATUTORY: PER DIEM FOR BOARD MEMBERS EXPRESSLY AUTHORIZED**

1. Lake Boards (Numerous)

**GROUP 2 COUNTY COMMITTEES, BOARDS AND AGENCIES: PER DIEM PROVIDED SOLELY BY BOARD POLICY**

1. Board of Commissioners, Standing Committees, Committee of the Whole
2. Statutory Finance (Claims) Committee - **Commission Lipovsky, Strouse and Kleinhardt with the Vice Chair as an alternate.**  
**Tuesdays/The off Week of Payroll at 9:00 a.m.**

3. Parks and Recreation Commission – **Commissioner David and Commissioner Pitchford**

4. Planning Commission – **Commissioner Gelios and Strouse**

**Commission meets quarterly the second (2<sup>nd</sup>) Thursday at 4:00 p.m. in Room A of the Clare County Building.**

5. Clare County Collaborative Council – **Commissioner David as Official Representative and Commissioner Pitchford as the Alternate.**

**Need to appoint 1 official representative as well as an alternate. Representative is the voting member but if unable to attend meeting the alternate may fill in. Meeting held at the Clare Gladwin RESD Admin. Office on the last Friday of the month at 9:00 a.m.**

6. Northern Michigan MAC – **Commissioner Lipovsky and Commissioner Majewski as the Alternate.**

**Meets the third (3<sup>r</sup>) Monday of the month at 9:30 a.m. at the Grayling Township Hall, Grayling.**

7. Northern Oaks/Solid Waste Committee – **Commissioner Gelios and Alternate Commissioner Leonard Strouse.**

**Notified by Waste Management via email in the event of a meeting.**

8. E9-1-1 Advisory Committee – **Commissioner Majewski**

**Meets the fourth (4<sup>th</sup>) Wednesday at 9:00 a.m. every other month beginning in January.**

9. Local Emergency Planning Commissioner (LEPC) – **Commissioner Majewski**

**Meets the fourth (4<sup>th</sup>) Wednesday at 10:00 a.m. or immediately after the E9-1-1 Advisory Council if meeting on the same date every other month beginning in January.**

10. Agricultural Preservation Board – **Commissioner Kleinhardt (Liaison only, not a voting member)**  
**Time and Dates to be determined.**

11. Airport Advisory Board – **Commissioner Gelios, Commissioner Lipovsky and Commissioner Majewski**  
**Time to meet to be determined.**

12. Department of Public Works – **Commissioner Gelios**

13. Brownfield Redevelopment Authority – **Commissioner Majewski**

14. Eastern Michigan Council of Governments and Red Team – **Kathy Methner and Tracy Byard.**  
**a. EMCOG Red Team – Kathy Methner and Tracy Byard**

15. MSHN, Mid State Health Network – **Commissioner Strouse**

**Board meets the first (1<sup>st</sup>) Monday of every other month beginning in March at 10:00 a.m. at the Substance Abuse office in Gaylord.**

16. Women's Aid Service – **Commissioner Gelios**

**Currently do not meet.**

17. Michigan Works (Region VII B) – **Commissioner Gelios & Alternate/Commissioner Strouse**

**Board meets the last Friday of every month with the exception of December at 10:30 a.m. at the Michigan Works Building in West Branch.**

18. Middle Michigan Development Corporation of Clare and Isabella – **Commissioner Kleinhardt**  
**Alternate Commissioner David**

**Board meets on a monthly basis. Council meetings held the 3<sup>rd</sup> Tuesday of each month at 8:00 a.m. in Mt. Pleasant except for their quarterly breakfast meeting.**

19. Transit Services – **Commissioner Lipovsky**

**Board meets the third (3<sup>rd</sup>) Wednesday of every month at 6:00 p.m. at Transit.**

20. Mid Michigan Community Action Agency – **Commissioner Kleinhardt**

**Board meets the fourth (4<sup>th</sup>) Thursday of each month at the Mid Michigan Community Action Agency, 1574 E. Washington Rd. in Farwell.  
5:00 p.m. Committee Meets – 6:00 p.m. Dinner – 6:30 p.m. Meeting**

**21. Central Michigan Community Mental Health Services-Commissioner David**

**Board meets the last Tuesday of each month at 6:30 p.m. -List will be sent to Commissioner representing this Board as meeting locations change.**

**GROUP 3 OUTSIDE INDEPENDENT OR REGIONAL AGENCIES OR ENTITIES: PER DIEM MAY BE PAID TO AGENCY BOARD MEMBERS BY THE AGENCY BUT NOT BY THE COUNTY**

**1. Central Michigan District Health Department – Commissioner Lipovsky and Commissioner Majewski**

**(2 voting members are needed)**

**Board meets the fourth (4<sup>th</sup>) Wednesday of every month at 5:30 p.m. in Room A of the Clare County Building.**

**2. Region VII Area Agency on Aging – Governing Board – Lynn Grim**

**Board meets the first (1<sup>st</sup>) Thursday of each month at 10:00 a.m. at the Region VII Area Agency on Aging Building in Bay City unless otherwise specified.**

**3. Region VII Area Agency on Aging Advisory Board – Mike Tobin**

**GROUP 4 BOARD LIAISON ASSIGNMENTS: PER DIEM PROVIDED SOLELY BY BOARD POLICY**

**LIAISON BOARDS – COMMISSIONS**

- 1. Clare County Senior Services - Commissioner Lipovsky and Commissioner Gelios Alternate**
- 2. Road Commission - Commissioner Lipovsky**
- 3. Veterans Affairs Committee - Commissioner Majewski**
- 4. Other Economic Development Organizations**
  - a. Harrison Area Economic Development Corporation (HAEDCO) – Commissioner Gelios - Meets the 1<sup>st</sup> Monday at noon (generally at the Mama Cillie's)**
  - b. Farwell local Development Finance Authority (LDFA) – Commissioner Pitchford Meets as needed.**
- 5. Medical Control Board – Commissioners Gelios and Dale Majewski as Alternate**
- 6. Land Bank Authority – Commissioner Kleinhardt and Commissioner Majewski**
- 7. Broadband – Commissioner David**
- 8. Building and Maintenance – Commissioner Gelios, Commissioner Lipovsky and Commissioner David**
- 9. Collaboration Meeting – Jim Gelios and Tracy Byard**

10. Website Committee – **Jenny Beemer-Fritzing**, **Pamela Mayfield**, **Jim Neff**, **Jim Shuster**,  
**Commissioner Majewski** and **Tracy Byard**