

**AMENDED AGENDA**

**Wednesday, August 18, 2021**

**9:00 a.m.**

**CLARE COUNTY BOARD OF COMMISSIONERS**

**MISSION STATEMENT:**

**The mission of Clare County government is to provide quality services among competing demands for limited resources in the most effective and efficient manner possible to the citizens and patrons of Clare County government.**

- 1. Call to Order  
Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes**

**A. Board of Commissioners Minutes of July 21, 2021**

**Pages 5 - 12**

**1. MERS Delegate Motion Amendment**

**Motion:** To amend the MERS delegate motion to read as follows: motion to appoint Lori Phelps as the member delegate for Clare County and Tracy Byard as the alternate as the **employer** representative to participate in the elections of the MERS Retirement Board at their annual conference to be held on October 7<sup>th</sup> & 8<sup>th</sup>.

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

**B. Special Board of Commissioner Minutes of July 28, 2021**

**Pages 13 - 15**

- 5. General Public Comment (Limited to Three Minutes per Speaker)**
- 6. Communications List**
- 7. ADMINISTRATOR'S REPORT (Limited to three minutes)**
- 8. COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**
- 9. Public Hearings/Special Presentation**
- 10. Committee Reports/Consent Calendar**

**Pages 17 - 24**

**A. Justice Committee**

**1. Agreement Amendment between the State of Michigan and Clare County**

**Pages 27 - 42**



