AMENDED AGENDA
Wednesday, January 19, 2022
9:00 a.m.
CLARE COUNTY BOARD OF COMMISSIONERS
ORGANIZATIONAL MEETING

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 **Pages 1 - 3**

A. Election of Vice Chair
B. Review/Adoption of Board Rules **Pages 5 -24**
C. Committee Appointments **Pages 25 - 28**

4. Approval of Minutes
A. Board of Commissioners Minutes for December 15, 2021 **Pages 29 - 34**

5. General Public Comment (Limited to Three Minutes per Speaker)

6. Communications List **Pages 35 - 52**

7. ADMINISTRATOR'S REPORT (Limited to three minutes)

8. COMMUNITY SERVICES DIRECTOR (Limited to five minutes)

9. Public Hearings/Special Presentation

9:30 a.m. – Brian Harrison, Advisacare – The current auto insurance home health care crisis as a result of the 2019 Auto Insurance Reform Act.

10:00 A.M. – CLOSED SESSION – Consult with Attorney Regarding Collective Bargaining

10. Committee Reports/Consent Calendar

A. Justice Committee

1. Millage Discussion for Public Safety/Road Patrol

B. Health and Human Services Committee

C. Physical Resources and Economic Development Committee

1. MDOT Resolutions **Pages 55 - 61**

Motion: To approve **Resolution of Intent #22-01** to apply for financial assistance for fiscal year 2022-23 for the Clare County public transportation program, **Contract Resolution FY 2022-23 #22-02** which allows Tom Pirnstill, Clare County Transit Director, to execute contracts with MDOT which are $1,028,500 or less, **Resolution authorizing adoption and ratification of Contract Clauses Certification #22-03** which governs how any transit project requirements apply and such clauses apply to all Federally funded contracts for FY 2022-23, and **Resolution adoption and ratification of Public Act 51 to maintain an accessibility Plan with MDOT #21-04** addressing accessibility for all residents

Motion By:	Seconded By:	Carried		Failed
	Roll Call	Yeas:	Nays:	Absent:

2. Gypsy Moth Suppression Program Service Agreement **Pages 63 - 68**

Motion: To approve the Gypsy Moth Suppression Program Service Agreement between the Clare Conservation District and the County of Clare through September 30, 2022 in the amount of $20,000 with funds to come from the Gypsy Moth millage.

Motion By:	Seconded By:	Carried	Failed

3. Soil Erosion and Sedimentation Control Service Agreement **Pages 69 - 73**

Motion: To approve the Soil Erosion and Sedimentation Control Service Agreement between Clare County and the Clare Conservation District through September 30, 2022.

Motion By:	Seconded By:	Carried	Failed

4. Blight Ordinance Discussion

D. Finance and Administration Committee

1. Statutory Finance Committee **Pages 77 - 81**

Motion: To approve Statutory Finance Committee meeting minutes of December 13, 2021, December 27, 2021 and January 10, 2022 in the amount of $134,718.75 with an additional amount of $1,313.25 to be paid out to Jackson Peterson due to resignation, $192,223.72 and $66,398.72.

Motion By:	Seconded By:	Carried	Failed

2. Monthly Expenditures **Page 83**

Motion: To approve the expenditures for the month of December 2021 in the amount of $1,575,883.70 with the General Fund expenditures totaling $1,133,994.85.

Motion By:	Seconded By:	Carried	Failed

3. Budget Adjustments **Pages 85 - 92**

Motion: To approve Budget Adjustment #22-20, 22-21, 22-22, 22-23, 22-24, 22-25, 22-26 and 22-27 in the amount of $10,615, $840.66, $119,595.50, $47,787, $40,445, $63,507.05, $74,057 and $16,680 to be distributed.

Motion By: **Seconded By:** **Carried** **Failed**

4. Inclement Weather Discussion **Page 93**

5. Inserter Folder Sealer

Motion: To approve the purchase of a replacement inserter/folder/sealer in the amount not to exceed $15,000 with funds to come from the DTRF, Gypsy Moth, General Fund and the CPL fund and all future service contract fees to be paid by the DTRF.

Motion By: **Seconded By:** **Carried** **Failed**

6. ARPA Requests

   a. Non-Union Courts Premium Pay Request **Page 95**
   b. District Court Staff Request **Pages 97 - 102**
   c. Sheriff's Department HVAC Unit **Pages 103 - 107**

7. Budget Review Committee Discussion

8. Finance Committee Meeting Date Amendment

Motion: To amend the Finance Committee meeting date of Monday, February 21, 2022 to Tuesday, February 22, 2022 due to the holiday.

Motion By: **Seconded By:** **Carried** **Failed**

11. CLERK'S REPORT (Limited to five minutes)
12. TREASURER'S REPORT (Limited to five minutes)
13. PROSECUTING ATTORNEY (Limited to five minutes)
14. SHERIFF (Limited to five minutes)
15. INFORMATION TECHNOLOGY DIRECTOR (Limited to five minutes)
16. CHAIRPERSON REPORT (Limited to five minutes)
17. VICE CHAIRPERSON REPORT (Limited to five minutes)
18. COMMISSIONER REPORT (Limited to five minutes for each Commissioner)
19. STATE OF COUNTY BUDGET
20. PUBLIC COMMENT (Limited to three minutes per speaker)
21. UNFINISHED BUSINESS
22. NEW BUSINESS
23. ADJOURNMENT