

ANNUAL MEETING AGENDA

Additional Items

Wednesday, October 16, 2019

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 for September 18, 2019 **Pages 3-9**
5. **General Public Comment (Limited to Three Minutes per Speaker)**
6. **Communications List** **Page 11-49**
7. **ADMINISTRATOR’S REPORT (Limited to three minutes)**
8. **COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**
9. **Public Hearings/Special Presentation**
9:15 a.m. – Judge Farrell – Security Discussion and Non-Union Wage Increases Discussion
9:30 a.m. – Pete Preston, Equalization – Apportionment Report
10. **Committee Reports/Consent Calendar**
 - A. **Justice Committee**
 - B. **Health and Human Services Committee**
 1. Memorandum of Understanding **Page 53-68**

Motion: to approve Memorandum officially acknowledges the affiliation, relationship, and understanding among Clare County, the Clare County Sheriff’s Office, Clare County Court, Clare County Probation/Parole, Clare Police Department, Department of Health and Human Services, Michigan State Police- Mt. Pleasant Post, MidMichigan Health and Community Mental Health for Central Michigan (CMHCM)

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

2. Cardiac Emergency Response Plan **Page 69-78**

Motion: to adopt the Clare County Courthouse Cardiac Emergency Response Plan.

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

C. Physical Resources and Economic Development Committee

1. Application for Farmland Agreement

Page 81-100

Motion: to approve Fodar Farms LLC Application for Farmland and Open Space Preservation Program.

Motion By:

Seconded By:

Carried

Failed

D. Finance and Administration Committee

1. Statutory Finance Committee

Page 103-104

Motion: to approve Statutory Finance Committee meeting minutes of September 23, 2019 in the amount of \$54,651.97, October 7, 2019 in the amount of \$368,151.60

Motion By:

Seconded By:

Carried

Failed.

2. Monthly Expenditures

Pages 105

Motion: to approve the expenditures for the month of September, 2019 in the amount of \$2,898,276.67 with the General Fund expenditures totaling \$ 846,263.34.

Motion By:

Seconded By:

Carried

Failed

3. Budget Adjustments

Page 107

Motion: to approve Budget Adjustment #20-02 in the amount of \$25,000.00 to be distributed.

Motion By:

Seconded By:

Carried

Failed

4. Board of Canvasser Appointments

Pages 89

Motion: to appoint Jerry Burger to the Board of Canvassers for a four year term to expire October 31, 2023.

Motion By:

Seconded By:

Carried

Failed

11. **CLERK'S REPORT (Limited to five minutes)**
12. **TREASURER'S REPORT (Limited to five minutes)**
13. **CHAIRPERSON REPORT (Limited to five minutes)**
14. **VICE CHAIRPERSON REPORT (Limited to five minutes)**
15. **COMMISSIONER REPORT (Limited to five minutes for each Commissioner)**
16. **STATE OF THE COUNTY BUDGET**
17. **PUBLIC COMMENT (Limited to three minutes per speaker)**
18. **UNFINISHED BUSINESS**
19. **NEW BUSINESS**
20. **ADJOURNMENT**