

**ANNUAL MEETING
AGENDA
Wednesday, October 20, 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
Approval of Agenda**

4. Approval of Minutes

A. Special Board Meeting Minutes for September 8, 2021 **Pages 5-7**

B. Board of Commissioners Minutes for September 15, 2021 **Pages 9-12**

Motion: To amend the motion “To adopt Resolution #21-09... to read as follows: **To adopt Resolution #21-11....**

Motion By:	Seconded By:	Carried	Failed
	C. Special Board Meeting Minutes for September 22, 2021		Pages 13-17
	D. Special Board Meeting Minutes for September 30, 2021		Pages 19-22

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

6. Communications List **Pages 23-36**

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. – Kyle O’Meara – Lake Level Resolutions **Pages 37-100**

Motion: To adopt the following resolutions:

- | | |
|------------------------|----------------------------|
| 21-17 Arnold Lake | 21-18 Bertha Lake |
| 21-19 Cranberry Lake | 21-20 Crooked Lake |
| 21-21 Doc and Tom Lake | 21-22 Dodge and Sand Lakes |
| 21-23 Eight Point Lake | 21-24 Gray Lake |
| 21-25 Lake George | 21-26 Little Long Lake |
| 21-27 Long Lake | 21-28 Otter Lake |
| 21-29 Shingle Lake | 21-30 Surrey Lake |
| 21-31 Sutherland Lake | 21-32 Windover Lake |

Motion By:	Seconded By:	Carried	Failed
	ROLL CALL:	Yeas	Nays

9:30 a.m. – Tim Heinig – Bracket Racing – Clare County Airport

9:45 a.m. – Farmland Preservation Request for Packard Farm **Pages 101-104**

10:00 a.m. – CLOSED SESSION Labor Relations

10:30 a.m. – Pete Preston, County Equalization – Apportionment Report **Pages 105-113**

Motion: To accept the Apportionment Report, as presented and authorize the Equalization Director to spread the tax roll.

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

10. Committee Reports/Consent Calendar

A. Justice Committee

1. Resolution #21-33 Supporting HB5026 **Page 117**

Motion: To adopt Resolution #21-33 supporting the enactment of HB5026 to ensure continued operation and funding of 9-1-1 service.

Motion By: **Seconded By:** **Carried** **Failed**
ROLL CALL: **Yeas** **Nays**

2. Jail Building Request **Pages 119-124**

Motion: To allow the purchase and installation of a fire suppression system from Summit Fire Protection in the Sheriff's Office IT Server Room in the amount of \$17,843.00 with funds to be moved through a budget adjustment from contingency to the Sheriff's Department new equipment line item.

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

B. Health and Human Services Committee

C. Physical Resources and Economic Development Committee

1. Resolution #21-16 Blanket Signature **Pages 127-164**

Motion: To adopt Resolution #21-16 authorizing the Clare County Transit Director to enter into and execute on behalf of the County Board of Commissioners all such project Authorizations with the Michigan Department of Transportation for passenger transportation related services for the Agreement period and allow the Chair to sign the master agreement.

Motion By: **Seconded By:** **Carried** **Failed**
ROLL CALL: **Yeas** **Nays**

2. Gypsy Moth Contract Renewal FY2022 Discussion **Pages 165**

