



**AGENDA**

**Wednesday, December 15, 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 for November 10, 2021** **Pages 5 - 9**
- 5. General Public Comment (Limited to Three Minutes per Speaker)**
- 6. Communications List** **Pages 11 - 34**
- 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. - Lisa Ashley, Recovery Court – Request for Budget Appropriation**
- 10. Committee Reports/Consent Calendar**
  - A. Justice Committee**
    - 1. Circuit Court Allocation for Visiting Judge Discussion**
  - B. Health and Human Services Committee**



1. Mental Health Resolution #21-35

**Pages 37 - 40**

**Motion:** To Adopt Resolution #21-35 requesting policy making representatives support, improve and strengthen the public behavioral health safety net system and support improvement in the delivery of publicly governed and community-based systems.

Motion By:

Seconded By:

Carried

Failed

**C. Physical Resources and Economic Development Committee**

1. Equalization Fee Schedule

**Pages 43 - 45**

**Motion:** To approve the updated office fee schedule and digital data agreements for the Equalization Department.

Motion By:

Seconded By:

Carried

Failed

2. Designation Resolution for County Soil Erosion Enforcement

**Pages 47**

**Motion:** To approve Resolution #21-36 designating the Clare Conservation District as the county enforcing agency for the Clare County Soil Erosion and Sedimentation Control Program.

Motion By:

Seconded By:

Carried

Failed

**D. Finance and Administration Committee**

1. Statutory Finance Committee

**Pages 51 - 54**

**Motion:** To approve Statutory Finance Committee meeting minutes of November 15, 2021 in the amount of \$66,101.13 and payment to Maxorplus in the amount of \$5,988.89, November 29, 2021 in the amount of \$80,698.10 and payout due to resignation of \$6,611.36 and the Special Finance Meeting minutes of December 2, 2021 in the amount of \$1,485.

Motion By:

Seconded By:

Carried

Failed

2. Monthly Expenditures

**Page 55**

**Motion:** To approve the expenditures for the month of November 2021 in the amount of \$1,554,601.79 with the General Fund expenditures totaling \$795,170.99.

Motion By:

Seconded By:

Carried

Failed



3. Finance Meeting Dates

Page 57

**Motion:** To approve the Finance meeting dates as presented through December 2022 with dates consistent with the off week of payroll beginning at 9:00 a.m.

Motion By:                      Seconded By:                      Carried                      Failed

4. Board of Commissioners Meeting Dates

Page 59

**Motion:** To approve the Board of Commissioner meeting dates through December 2022 with dates consistent with the third Wednesday of the month unless specified on the posting with meetings to begin at 9:00 a.m.

Motion By:                      Seconded By:                      Carried                      Failed

5. Budget Adjustments

Pages 61 - 63

**Motion:** To approve budget adjustment #22-09, #22-17 and #22-18 in the amount of \$60,000, \$102,254 and \$60,197 to be distributed.

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