

**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>.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**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** **Pages 17 - 24**
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**

**A. Justice Committee**

**1. Agreement Amendment between the State of Michigan and Clare County**  
**Pages 27 - 42**



**Motion:** To approve Statutory Finance Committee meeting minutes of July 26, 2021 in the amount of \$162,382.50 as well as \$10,664.37 for payout for Sheryl Engel and August 9, 2021 minutes in the amount of \$118,081.99.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**4. Monthly Expenditures** **Page 49**

**Motion:** To approve the expenditures for the month of July 2021 in the amount of \$1,794,813.43 with the General Fund expenditures totaling \$945,063.64.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**5. Budget Adjustments** **Pages 51 & 52**

**Motion:** To approve Budget Adjustments 21-148 and 21-158 in the amounts of \$40,700.00 and \$48,506.00 to be distributed.

<b>Motion By:</b>	<b>Seconded By:</b>	<b>Carried</b>	<b>Failed</b>
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**6. Travel Reimbursement Discussion**

- 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**
  - A. FY 2022 Budget Discussion**
- 22. NEW BUSINESS**
- 23. ADJOURNMENT**