

**AGENDA**  
**Wednesday, September 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. Special Board of Commissioners Minutes of July 28, 2021** **Pages 5 - 7**
  - B. Board of Commissioner Minutes of August 18, 2021** **Pages 9 - 15**
- 5. General Public Comment (Limited to Three Minutes per Speaker)**
- 6. Communications List - None**
- 7. ADMINISTRATOR'S REPORT (Limited to three minutes)**
- 8. COMMUNITY SERVICES DIRECTOR (Limited to five minutes)**
- 9. Public Hearings/Special Presentation**
  - A. Special Tribute to Sheryl Engel** **Page 17**

**Motion:** To adopt Resolution #21-09 in special tribute to Sheryl Engel for her years of service and dedication to Clare County.

**Motion By:**

**Seconded By:**

**Carried**

**Failed**

- 10. Committee Reports/Consent Calendar**
  - A. Justice Committee**
    - 1. Oil Burner Purchase** **Pages 21 - 24**

**Motion:** To approve the purchase of an oil burner in the amount of \$7,385.00, to remain in compliance with the Department Environmental Quality, to be purchased from existing funds

and cost to be shared between the Courthouse and Grounds, Sheriff's Department, Animal Control and the Senior Services/Community Development.

Motion By:    Secinded By:    Carried    Failed

**2. Medical Examiners Contract Renewal    Pages 25 - 30**

**Motion:** To renew the contract with the Mid Michigan Medical Examiners Group and Paul Wagner, D.O. for a period of four years and allow Chair to sign.

Motion By:    Secinded By:    Carried    Failed

**B. Health and Human Services Committee**

**1. Michigan Veterans Affairs Grant    Page 33**

**Motion:** To approve the agreement between the Michigan Department Of Military and Veterans Affairs (DMVA), Michigan Veterans Affairs Agency (State) and Clare County for the CVSF Grant in the amount of \$65,445.00 and allow Chair to sign.

Motion By:    Secinded By:    Carried    Failed

**2. Senior Services Van Purchase Request**

**Motion:** To allow the Senior Services to purchase a van for the in an amount not to exceed \$30,000 with funds to come from the Senior Services Fund.

Motion By:    Secinded By:    Carried    Failed

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

**1. Gray Lake Level Resolution    Page 37**

**Motion:** To adopt Resolution #21-13 allowing the cost for the maintenance and improvement of Gray Lake in which funds will be borne by assessing the Gray Lake Special Assessment District.

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

**2. Doc & Tom Lake Level Resolution    Page 39**

**Motion:** To adopt Resolution #21-12 allowing the cost for the maintenance and improvement of Doc & Tom Lake in which funds will be borne by assessing the Doc & Tom Lake Special Assessment District.

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

**D. Finance and Administration Committee**

**1. Statutory Finance Committee**

**Pages 43 & 44**

**Motion:** To approve Statutory Finance Committee meeting minutes of August 23, 2021 in the amount of \$135,641.81 and September 8, 2021 minutes in the amount of \$141,679.28, the payment to MACC in the amount of \$100 and Delta Hotels Muskegon Convention Center in the amount of \$195.50.

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Carried** \_\_\_\_\_ **Failed** \_\_\_\_\_

**2. Monthly Expenditures**

**Page 45**

**Motion:** To approve the expenditures for the month of August 2021 in the amount of \$2,569,521.36 with the General Fund expenditures totaling \$880,190.63.

**Motion By:** \_\_\_\_\_ **Seconded By:** \_\_\_\_\_ **Carried** \_\_\_\_\_ **Failed** \_\_\_\_\_

**3. Board of Canvassers**

**Motion:** To appoint Elizabeth Kindermann to the Clare County Board of Canvassers to a four-year term from November 1, 2021 to October 31, 2025.

**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**